

WOODBOROUGH PARISH COUNCIL

Chairman: A J Gough

You are hereby summoned to attend the Annual Meeting of Woodborough Parish Council on Tuesday 9th May 2017 at 7pm in the Village Hall, Lingwood Lane for the purpose of transacting the following business.

Averil Marczak, Clerk to the Council

AGENDA

1. Election of the Chairman of the Parish Council for 2017-18, election of Vice Chairman, assignment of responsibilities for 2017-18
2. Apologies for Absence and Acceptance
3. Declarations of Interest
4. Open Session for members of the public to make representations in respect of any item of business included in the agenda, limited to 15 minutes
5. Approval of the Minutes of the Parish Council Meeting held on 11th April 2017
6. Matters Arising (for information only)
7. Approval of Annual Governance Statement for 2016/17
Approval of Accounting Statements for 2016/17
Consideration of internal auditor's report
8. Consideration of actions arising from the Annual Meeting of the Parish held on 2nd May 2017
9. Chairman's Report
10. County Report
11. District Report
12. Woodborough in Bloom
Approval of budgeted donation of £1500 (S137); plans to replace troughs
13. Planning enforcement update & Co op site
14. Planning strategy
15. Play equipment: GREAT update; consider additional safety surfacing; re-location of old equipment
16. Governors' Field and Playing Field
Proposal for new gates on Governors' Field; playing field access for wheelchairs/mobility scooter
17. Sam Middup Field
Agree next steps and budget for consultation

18. Planning
 - PC 996, GBC 2017/0349TPO for tree removal, land at Bank Hill*
 - PC 997, GBC 2017/0445 erect covered sales area at Timmermans Garden Centre*
 - PC 998, GBC 2017/0446 erect single storey extension to existing garden centre at Timmermans Garden Centre*
 - PC 999, GBC 2017/0448 erect replacement garden centre building, canopy and entrance at Timmermans Garden Centre*
 - PC 1000, GBC 2017/0449 erect covered sales area at Timmermans Garden Centre*
 - PC 1001, GBC 2017/0504 erect a garden shed to rear of property at 15 Ploughman Avenue*
19. Church yard
20. Allotment vacancies
21. Health & Safety
22. Rights of Way & footpaths
 - Replacement of bench at Roe Hill/Private Rd junction*
23. Correspondence and Exchange of Information
 - The following items have been received: email complaining about party booking; email of thanks for the Village Hall and the caretaker's work; email regarding memorial bench; update on Community Infrastructure Levy (CIL); Notts Police & Crime Commissioner "The Beat" newsletter; GBC, various agendas and press releases*
24. Cemetery
25. Village Hall
 - Floor cleaning, pest control*
26. Finance
 - To approve the financial statements and payments to be authorised*
27. Payroll service provider
28. Clerk's Report and Announcements
29. Newsletter
30. AOB (for information only)
31. Date of the next meeting to be confirmed as Tuesday June 13th 2017