

# WOODBOROUGH PARISH COUNCIL

Chairman: A J Gough

TUESDAY 9<sup>th</sup> January 2018 at 7pm in the Village Hall, Lingwood Lane

## AGENDA

1. Apologies for Absence and Acceptance
2. Declarations of Interest
3. Open Session for members of the public to make representations in respect of any item of business included in the agenda, limited to 10 minutes
4. Approval of the Minutes of the Parish Council Meetings held on 12<sup>th</sup> December 2017
5. Matters Arising (for information only)
6. Chairman's Opening Remarks
7. County Report
8. District Report
9. Sam Middup Field  
*Update on questionnaire; agree follow up to non-respondents*
10. HAGS invoice update/state of path
11. Application to Local Improvement Scheme for small array of equipment in playing field
12. Replacement benches for Lingwood Lane and Roe Hill
13. Budgets 2018/19: precept, fees and charges for Village Hall, cemetery and playing field, expenditure items (general approach to be considered in advance of Extraordinary budget meeting)
14. Planning  
*PC1023, GBC 2017/1568, rear single storey extension at 140 Main Street*
15. Allotments: set allotment rent for 2019/20
16. Lengthsman's report
17. Correspondence and Exchange of Information  
*The following items have been received: further email regarding speeding on Shelt Hill; NALC, updates on GDPR and Local Government Finance Settlement; GBC, details of timetable for agreeing precept; Paddy Tipping's "The Beat" newsletter; GBC, various agendas and press releases*
18. Greenwood Tree Planting Grant
19. Other updates to include:  
*Collapsed bank at Sycke Beck; Governors' Field; Playing Field; Village Hall; Cemetery; Church Yard; health and safety; rights of way and footpaths*
20. Appoint internal auditor
21. Finance  
*To approve the financial statements and payments to be authorised*
22. Clerk's Report and Announcements
23. Confirmation of meeting dates 2018
24. Newsletter
25. AOB (for information only)
26. Date of the next meeting to be confirmed as Tuesday February 13<sup>th</sup> 2018