

WOODBOROUGH PARISH COUNCIL

Chairman: A J Gough

TUESDAY 8th May 2018 at 7pm in the Village Hall, Lingwood Lane

ANNUAL MEETING

AGENDA

1. Election of the Chairman of the Parish Council for 2018-19, election of Vice Chairman, assignment of responsibilities for 2018-19
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 10th April 2018
6. Matters Arising (for information only)
7. Consideration of minutes and actions arising from the Annual Meeting of the Parish held on 24th April 2018
8. Chairman's Report
9. County Report
10. District Report
11. Play equipment corrective works/closure to Governors' Field
12. GDPR actions and updates
13. Sam Middup Field
Update on consultation responses
14. Planning
*NCC consultation 8PZES/3816: Dorket Head Quarry, proposed southerly extension of clay workings and extraction of clay and associated minerals with subsequent restoration
PC 1030, GBC 2018/0335 proposed 2 storey side extension at 19 Holme Close
Paperwork issue: next steps*
15. Village Hall
Preschool toys on stage/committee room
16. Playing Field
*Cleaning of tanks at pavilion – contractor to be agreed
Charges to Cricket Club*
17. Correspondence and Exchange of Information
The following items have been received: email regarding availability of £824 CIL money; details of National Rural Crime Network survey; GBC, various agendas and press releases
18. Other updates to include:
Cemetery; Allotments; Church Yard; health and safety; rights of way and footpaths
19. Finance (5 mins)
*To approve the financial statements and payments to be authorised
To approve S137 donations to Woodborough in Bloom and WCA*
20. CONFIDENTIAL NJC agreed payscales
21. Clerk's Report and Announcements
22. Newsletter & Woodborough Web
23. AOB (for information only)
24. Date of the next meeting to be confirmed as Tuesday June 12th 2018