

# WOODBOROUGH PARISH COUNCIL

Chairman: A R Whincup

Monday 13<sup>th</sup> April 2015 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 30 minutes
4. Approval of the Minutes of the Parish Council Meeting held on 9<sup>th</sup> March 2015
5. Matters Arising (for information only)
6. Parish Council election latest information and invitation by Woodborough Web to feature details on candidates
7. Chairman's Report
8. County Report
9. District Report
10. Annual meeting of the parish – agreement of agenda and arrangements
11. Approval of Accounts and Annual Governance Statement for 2014/15 (subject to satisfactory completion of internal audit)
12. Flood scheme –collaborative agreement proposed by Environment Agency
13. Co-op site
14. Planning strategy:  
*Request by Cllr Smith for reimbursement of costs of WAG leaflet (£132.48)*  
*Planning Policy – Local Plan update; Woodborough TPO – next steps for WPC*
15. Conservation Area Appraisal, request for joint funding by GBC
16. Approval of annual donations – Woodborough Charities, Woodborough in Bloom, WCA
17. Speedwatch
18. Scout Hut
19. Proposal to purchase 3<sup>rd</sup> defibrillator to be located inside Village Hall
20. PC noticeboard at post office – proposal to refurbish (at cost of £172)
21. Amendments to standing orders as briefed at March meeting
22. Correspondence and Exchange of Information  
*The following items have been received: GBC, various agendas and press releases; letter from Cancer Research in appreciation of dishwasher; invitation to NAVACH AGM; Paddy Tipping's "The Beat"; details of NALC's new councillor training;*
23. Church Yard
24. Planning  
*PC ref 913 GBC2015/0152, ground floor extension at Hay Tree House Private Rd*  
*PC ref 915 GBC 2015/0149, kitchen & dining extension to rear and porch extension to front at 25 Shelt Hill;*  
*Tree removal at Nags Head*
25. Allotments  
*Proposal to transfer the title to the allotments into the names of Laura Wardle, Alan Bates, Geoffrey Parkinson and Rosemary Wood the Trustees for the time being of Woodborough Town Lands Charity*
26. Cemetery: New noticeboard
27. Village Hall: Sound and light equipment coordinator vacancy
28. Health & Safety
29. Governors' Field and Playing Field:  
*Playground safety inspection*
30. Finance: *To approve the financial statements and payments for signature;*  
**CONFIDENTIAL STAFFING ITEM**
31. Clerk's Report and Announcements
32. Rights of Way
33. Newsletter
34. AOB (for information only)
35. Date of the next meeting to be confirmed as Monday May 11<sup>th</sup> 2015