

# WOODBOROUGH PARISH COUNCIL

Chairman: A J Gough

You are hereby summoned to attend a meeting of Woodborough Parish Council on Tuesday 5<sup>th</sup> April 2016 at 7pm in the Village Hall, Lingwood Lane for the purpose of transacting the following business.

Averil Marczak, Clerk to the Council

## 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 8<sup>th</sup> March 2016
5. Matters Arising (for information only)
6. Chairman's Report
7. County Report
8. District Report
9. New community building (pavilion redevelopment)  
*Proposal to appoint a committee to progress plans for the new/refurbished building for approval by WPC*
10. Commemoration of the Queen's 90<sup>th</sup> birthday
11. Annual Meeting of the Parish, 7pm 26<sup>th</sup> April 2016
12. Planning strategy – consideration of the draft Part 2 Local Plan (as previously circulated), Conservation Area Appraisal & update to TPO
13. New play equipment (GREAT) update
14. Anti-social behaviour at village hall and tennis courts
15. Planning  
*PC 949, GBC 2016/0243, proposed alteration to ground floor layout and first floor extension over existing garage at 11 Buckland Drive*  
*PC 950, GBC 2016/0249, proposed single storey extension and alterations at 161 Main Street*  
*PC 951, GBC 2016/0346TPO, proposed felling of a willow at 64 Main Street*  
*PC 952, GBC 2016/0379, proposed oak framed garage with storage/play room above*
16. Church yard

17. Governors' Field and Playing Field  
*RoSPA, notification of play area inspection; email from Cricket Club re dog issues*
18. Allotment vacancies
19. Health & Safety
20. Rights of Way & footpaths
21. Proposed purchase of replacement noticeboard (at village shop), £744 + VAT
22. Correspondence and Exchange of Information  
*The following items have been received: letter from a resident regarding precept & other; Notts Police & Crime Commissioner, "The Beat" newsletter; invitation to NAVACH AGM; letter re Calverton Neighbourhood Plan; email regarding bell ringing training; GBC, various agendas and press releases*
23. Cemetery  
*Noticeboard*
24. Village Hall  
*Report from VHWP; proposed purchase of drinking glasses for bar (cost £84 + VAT)*
25. CONFIDENTIAL ITEM
26. Finance  
*To approve the financial statements and payments to be authorised  
Opening of second bank account to ensure funds protected by FSCS  
Outsourcing of payroll services*
27. Clerk's Report and Announcements
28. Newsletter
29. AOB (for information only)
30. Date of the next meeting to be confirmed as Tuesday May 10<sup>th</sup> 2016