

WOODBOROUGH PARISH COUNCIL

Chairman: A J Gough

You are hereby summoned to attend a meeting of Woodborough Parish Council on Tuesday 16th August 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 21st July 2016
5. Matters Arising (for information only)
6. Chairman's Report
7. County Report
8. District Report
9. Reduction of bus service to Calverton
10. Conservation Area Review
Consideration of revised draft from Trigpoint (previously circulated)
11. Woodborough in Bloom: implementation plan to install new planters, agree resources
12. Insurance renewal 2016/17
13. CONFIDENTIAL ITEM
14. Planning enforcement items: update
15. Co-op site
16. Taylors field hedges
17. Anti social behaviour: consider purchase of CCTV, review location of bins
18. Accident on Main Street, horse and rider hit by lorry
19. Governors' Field and Playing Field
Proposal to re-paint railings; receipt of completed renewal lease
20. New play equipment (GREAT) update
21. Health & Safety

22. Correspondence and Exchange of Information
The following items have been received: DCLG, borrowing approval from Secretary of State for purchase of recreational ground; invitation to NALC AGM; crematorium licence consultation; complaint about noise at village hall on Sunday night; complaint about footpaths overgrown; Calverton Neighbourhood Plan consultation, notification of inclusion of Four Bells in list of Assets of Community Value; GBC, various agendas and press releases
23. Cemetery
24. Village Hall
25. Finance
To approve the financial statements and payments to be authorised; Nationwide account, approval of form authorising signatories and authorising Clerk to be main contact
26. Clerk's Report and Announcements
27. Newsletter
28. **Exclusion of the Press and Public** Standing Order 3c: The Parish Council may exercise their right to exclude the public and press by resolution from a closed meeting due to the confidential nature to be discussed pursuant to section 1(2) of the Public Bodies (Admission to Meetings) Act 1960
29. Potential purchase of Middups' land: agree an uneven figure for best and final offer; consider report from Ken Mafham; select a solicitor to act for WPC in event of successful bid; proposal to borrow from PWLB in event of successful bid.
30. Date of the next meeting to be confirmed as Tuesday September 13th 2016