

WOODBOROUGH PARISH COUNCIL

Chairman: A J Gough

You are hereby summoned to attend a meeting of Woodborough Parish Council on Monday 14th December 2015 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 9th November 2015
5. Matters Arising (for information only)
6. Chairman's Report
7. County Report
8. District Report, including update on "Gedling Conversation" (Cllr Woodfield)
9. Co-option to Vacancy
10. New community building (scout hut) – update and next steps
11. Accident in Village Hall November 9th
12. Flood scheme update and consideration of request from Environment Agency to spend £6,000 in 2016/17 on delivery phase, subject to successful bid from Local Levy
13. New Financial Regulations and amendment to Standing Orders
14. Budget process for 2016/17 – proposals to be submitted to Clerk
15. New play equipment (GREAT) – agree to WPC funding of £50,000 in 2016/17, figure for use in grant applications; consider other requirements, including lease
16. Gateway signs – consider final designs and agree to funding of £9,500 (£7,500 if application for grant of £2,000 successful)
17. Planning
PC 937, GBC 2015/1347 single storey front extension with pitched roof to garage
PC 938, GBC 2015/1353 single storey extension at 34 Dover Beck Drive
18. Church yard: notification by church warden of treeworks required (removal of a sycamore, pollarding or removal of 2nd sycamore)

19. Co op site
20. Planning strategy: Local Planning Document, Conservation Area Appraisal & update to TPO
21. First Aid training to include use of defibrillators
22. Governors' Field and Playing Field
23. Allotments
Notice by tenant of intention not to renew
24. Health & Safety
25. Rights of Way
26. Correspondence and Exchange of Information
The following items have been received: NALC, details of new audit regime; CPRE, invitation to Gedling public meeting on Green Belt; results of Local Boundary Commission review for NCC; notification of roadworks; email regarding dog fouling; GBC, various agendas and press releases;
27. Cemetery
Letter from Valuation Office Agency
28. Village Hall
Bar refurbishment –agree next steps, agree budget of £200 for works by electrician to move light switches and power sockets; new windows update; update from VHWP
29. Finance
To approve the financial statements and payments for signature; results of VAT review & partial exemption calculation
30. Clerk's Report and Announcements
31. Newsletter
32. AOB (for information only)
33. Date of the next meeting to be confirmed as Tuesday January 12th 2016