

WOODBOROUGH PARISH COUNCIL

Chairman: A J Gough

TUESDAY 9th February 2016 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 12th January 2016
5. Matters Arising (for information only)
6. New community building (scout hut) update
Update from project team; consider professional VAT advice, estimate £850 - £950; neighbour request to fence off access to side of tennis court
7. Theft of fire extinguishers from entrance hall
8. Parking issues on Roe Lane/Roe Hill
9. Chairman's Report
10. County Report
11. District Report
12. Planning strategy, Conservation Area Appraisal & update to TPO
Meeting re publication draft of Local Planning Document March 9th – agree attendees
13. Business rates
14. Flood scheme update
15. Budgets for 2016/7: Agree precept for 2016/17- proposed £48,160 (2015-16 - £37,745)
16. Appointment of internal auditor
Review risk assessment, internal financial controls and internal audit programme
17. New play equipment (GREAT) update
18. Defibrillators: training; maintenance; proposed purchase of masks
19. Planning
PC 941, GBC 2015/1318 proposed crematorium, Catfoot Lane (resubmission)
PC 942, GBC 2016/0015 101 Lowdham Lane, permitted development rights of 2012/1498, consolidating rear buildings
PC 943, GBC 2016/0031 1 Holme Close, replace existing flat roof to garage with pitched roof and new storm porch canopy
PC 944, GBC 2015/1395 121 Main Street, proposed double garage and new access drive
20. Church yard treeworks
21. Co op site
22. Governors' Field and Playing Field
23. Allotments
24. Health & Safety
25. Rights of Way & footpaths: *Shelt Hill pavement blocked by overgrown hedge*
26. Correspondence and Exchange of Information
The following items have been received: Greenwood Tree planting grant offer; DCLG Neighbourhood Planning event; NAVACH invitation to renew membership; details of Queen's 90th birthday beacons; Notts Police & Crime Commissioner, leaflets regarding rural crime; GBC, various agendas and press releases
27. Cemetery: *Noticeboard*
28. Village Hall: *Update from VHWP; letter from pre-school regarding increased charges; request for replacement badminton posts and net (£150); updates on planned works: bar refurbishment, new windows; letter from Horticultural Society regarding untidy storeroom*
29. Finance: *To approve the financial statements and payments to be authorised; details of audit arrangements & opt out*
30. Clerk's Report and Announcements: *Updated document retention policy*
31. Newsletter
32. AOB (for information only)
33. Date of the next meeting to be confirmed as Tuesday March 8th 2016