

# WOODBOROUGH PARISH COUNCIL

Chairman: A R Whincup

Monday 12<sup>th</sup> January 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 8<sup>th</sup> December 2014
5. Matters Arising (for information only)
6. Chairman's Report
7. County Report
8. District Report
9. Gritting & grit bins
10. Co-op site
11. Planning strategy: Local Planning Document/ Aligned Core Strategy/ Planning Policy Workshops/ Community Infrastructure Levy
12. Speedwatch
13. Woodborough In Bloom
14. Budgets for 2014/5
  - Consideration of expenditure budget*
  - Precept for 2014/15*
  - Fees and charges for Village Hall, Cemetery, Playing Fields*
15. Correspondence and Exchange of Information
  - The following items have been received: Gedling BC, various minutes and agendas; NALC audit seminar; NALC: communication regarding council tax support grant; Woodborough GREAT update; details on road closures*
16. Church Yard
17. Planning
  - PC ref 908 GBC 2014/1317 3 Sunningdale Drive, proposed 2 storey side and single storey rear extension*
18. Allotments
  - Set allotment rent for 2016/7*
19. Cemetery
  - New noticeboard*
20. Village Hall
  - External door to bar & insurance implications; internal doors; update on dishwasher; storage of Christmas lights in committee room cupboard*
21. Health & Safety
22. Governors' Field and Playing Field
23. Finance
  - To approve the financial statements and cheques for signature*
  - Internal auditor*
24. Clerk's Report and Announcements
25. Rights of Way
26. Newsletter
27. AOB (for information only)
28. Date of the next meeting to be confirmed as Monday February 9<sup>th</sup> 2015