

WOODBOROUGH PARISH COUNCIL

Chairman: A J Gough

You are hereby summoned to attend the Annual Meeting of Woodborough Parish Council on Tuesday 10th May 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. Election of the Chairman of the Parish Council for 2016-17, election of Vice Chairman, assignment of responsibilities for 2016-17
2. Apologies for Absence and Acceptance
3. Declarations of Interest
4. 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
5. Approval of the Minutes of the Parish Council Meeting held on 5th April 2016
6. Matters Arising (for information only)
7. Approval of Accounts and Annual Governance Statement for 2015/6
Consideration of internal auditor's report
8. Comments on the Minutes of the Annual Meeting of the Parish held on 26th April 2016, and consideration of actions arising.
9. Chairman's Report
10. County Report
11. District Report
12. Report from committee for new community building/pavilion redevelopment
Proposal to investigate extension of village hall as alternative to redevelopment of pavilion
13. Commemoration of the Queen's 90th birthday
14. Planning strategy –Local Planning Document consultation, Conservation Area Appraisal
15. New play equipment (GREAT) update

16. Planning

*Response from GBC regarding brick building development at Shelt Hill fishing lakes
PC 953, GBC 2016/0401, proposal to demolish conservatory and build single storey
extension at 18 Dover Beck Drive*

PC 954, GBC 2016/0448TPO, treeworks to 9 yew trees at 133C Main Street

*PC 955, GBC 2016/0372, convert existing agricultural storage building and extensions to
create farm managed dwelling, Epperstone Park Hatcheries*

*PC 956, GBC 2016/0407, proposed 2 storey barn extension to a 2 bedroom dwelling with off
street parking at Shelt Hill Farm*

*PC 957, GBC 2016/0544, demolish and rebuild same size and position of fish holding facility
building, Epperstone Park Hatcheries*

PC 958, GBC 2016/0556, 2 storey front extension at 54 Shelt Hill

PC 959, GBC 2016/0562TPO, proposed removal of oak tree at The Stables, Main Street

PC 960, GBC 2016/0566, proposed extensions to existing house, 51 Lowdham Lane

17. Church yard

18. Governors' Field and Playing Field

Extension of lease

19. Allotment vacancies

20. Health & Safety

21. Rights of Way & footpaths

22. Correspondence and Exchange of Information

*The following items have been received: letter from a resident regarding minutes & other;
email regarding Shelford quarry; email regarding restoration of bench in GF; email from
tennis club regarding use of bikes on court; invitation to Southwell Community Resilience
day; GBC, various agendas and press releases*

23. Cemetery

Noticeboard: proposal to spend £185 for printing and encapsulation of artwork

24. Village Hall

25. Finance

To approve the financial statements and payments to be authorised

26. Clerk's Report and Announcements

27. Newsletter

28. AOB (for information only)

29. Date of the next meeting to be confirmed as Tuesday June 8th 2016