

WOODBOROUGH PARISH COUNCIL

Chairman: A J Gough

You are hereby summoned to attend a meeting of Woodborough Parish Council on Tuesday 14th February 2017 at 6.45pm 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 30th January 2017
5. Matters Arising (for information only)
6. Chairman's Report
7. County Report
8. District Report
9. Precept - approval of Gedling Borough Council Form C to collect precept of £67,645
10. Woodborough Wetlands Proposal/Flooding
Feedback from Environment Agency public meeting January 25th; request by resident for provision of public toilets and car parking for visitors and suggestion for linking ditches
11. Woodborough Shop & Post Office: proposal to deliver "Use it or lose it" leaflet
12. Sam Middup Field
Update on maintenance, ditchworks, Farm Business Tenancy, consultation next steps, publication of information on website
13. Greenwood Tree planting grant
14. Groundsman tendering process 2017 - 2020
15. GREAT update
16. Planning enforcement update & Co op site
17. Planning strategy
18. Planning
PC981, GBC 2016/1330, construction of single storey extension and general aesthetic works to frontage at 15 Lowdham Lane
PC982, GBC 2017/0053, two storey side extension and single storey rear extension at 23 Aldene Way

PC983, GBC 2017/0082, proposed 2 storey side extension at 27 Sunningdale Drive
PC984, GBC 2017/0065, widen existing porch to enable downstairs toilet at 2 Roe Hill Cottages (dealt with under delegated powers: no objection)
PC985, GBC 2017/0094, rear single storey extension, alteration from garage to habitable space, front single storey extension, alterations to fenestration and materials at 17 Old Manor Close
PC986, GBC 2017/0112TPO, works and felling to trees at 17 Old Manor Close

19. Lengthsman Scheme: update from Notts County Council
20. Church yard
21. Governors' Field
22. Playing Field: request by Cricket Club for assistance with grounds maintenance
23. Allotments: vacancies
24. Health & Safety: Fire Risk Assessment, consider quote to conduct fire risk assessment at Village Hall (£325)
25. Rights of Way & footpaths
26. Correspondence and Exchange of Information
The following items have been received: letter from Ladies' Badminton regarding Wednesday booking; residents' emailed queries/complaints regarding Sam Middup Field, publication of minutes, Woodborough Wetlands proposal; resident letter regarding SMF and Code of Conduct issues; email regarding new sign at cemetery re dogs; request to display Hort Soc show banners; Newark & Sherwood District Council, Plan Review Preferred Approach – sites & settlements, town centre & retail consultation; RCAN Neighbourhood Plan Event; NAVACH Hall Talk; GBC: Great British Spring Clean event; GBC, various agendas and press releases
27. Cemetery: update on works; no dogs sign
28. Village Hall
Sound and light equipment damage
29. NAVACH membership renewal (£50)
30. Finance
To approve the financial statements and payments to be authorised
31. Clerk's Report and Announcements
NJC pay award – 1% from 1 April 2017; CONFIDENTIAL STAFFING ITEM
32. Newsletter
33. AOB (for information only)
34. Date of the next meeting to be confirmed as Tuesday March 7th 2017