

# WOODBOROUGH PARISH COUNCIL

Chairman: A J Gough

TUESDAY 12<sup>th</sup> February 2019 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 15 minutes
4. Approval of the Minutes of the Parish Council Meeting held on 8<sup>th</sup> January
5. Matters Arising (for information only)
6. Chairman's Report
7. County Report *School traffic & parking; Minerals Local Plan*
8. District Report *Litter on verges – Bank Hill, Lingwood Lane*
9. Budget  
*Agree Precept 2019/20; Agree fees for 2019/20: Village Hall, cemetery, allotments; Key projects for expenditure 2019/20*  
*CONFIDENTIAL Salary budgets/NJC job scores*
10. Local Improvement Scheme 2019  
*Consider applications for (1) accessible play equipment (2) permissive footpath round north and eastern boundaries of Sam Middup Field*
11. Update on the Institute
12. Date for Annual Meeting of the Parish
13. New play equipment: *Corrective works update: repair of path end and guarantee period for repaired wooden poles; splits in swing posts*  
*GBC play inspections meeting & outstanding invoices*
14. Playing Field: *Emergency repair to roof (actioned); further maintenance requirements: re-plastering, further work to roof; leak under sink; cleaning requirements*
15. Planning  
*PC 1051, GBC 2018/1158 for aesthetic changes on all sides of the property including from existing to render, to create a contemporary facade at 38 Roe Hill*  
*PC 1052, GBC 2018/1163 for single and two storey extension, loft conversion and alterations at 151 Main Street*  
*PC 1053, GBC 2017/1068 for retention of hay barn at 82 Shelt Hill*  
*PC 1054, GBC 2019/0059 TPO for works to 1 yew tree at 6 Shelt Hill*  
*Letter regarding an appeal to the Planning Inspectorate in respect of 2018/0628, 12 Bank Hill*  
*Correspondence re 2018/0071, update; complaint re GBC handling of 2017/1269, update*
16. Cemetery  
*Winter maintenance works update; response from A W Lymn regarding time keeping & advice from ICCM – suggestion to add new provision to cemetery regulations*
17. Village Hall  
*Report from the VHWP; proposed purchase of white crockery (£2150) in 2018/19; decorating spec to go out to tender; PAT testing*
18. Email regarding a coordinated parish approach to future reorganisation proposals for Nottinghamshire councils
19. Correspondence and Exchange of Information  
*The following items have been received: NALC letter to parish councillors; SLCC: details regarding Local Councils Consultancy; GBC, various agendas and press releases*
20. Other updates to include: *Governors' Field; Allotments; Church Yard; Health and Safety; Lengthsman's report; rights of way and footpaths*
21. Finance  
*To approve the financial statements and payments to be authorised; appointment of Internal Auditor; sale of shed*
22. *CONFIDENTIAL ITEM*
23. Newsletter & Woodborough Web content
24. AOB (for information only)
25. Date of the next meeting to be confirmed as Tuesday March 12<sup>th</sup> 2019