

WOODBOROUGH PARISH COUNCIL

Chairman: P A Woodfield

TUESDAY 11th February 2020 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 Minutes of Parish Council Meeting Meetings held on 14th January
5. Matters Arising (not on the agenda, for report only)
6. Chairman's Report
7. Woodborough Community Association update on VE Day, Street Market and Best Kept Village participation
8. County Matters *Cllr Boyd Elliott's report; update on speed petition for Lowdham Lane; pavement repairs/siding up; Ash Grove adoption; hard standing at Main Street bus stop*
9. District Matters *Cllr Helen Greensmith's report*

For decision:

10. Review Financial Risk Assessment and 2019 Internal Audit Report
11. Appointment of Internal Auditor
12. Reserves Policy
13. 2020/21 Budget *Agree expenditure budget; agree capital expenditure; agree precept*
14. Groundsman tender process: review tenders received
15. Planning
*PC1084/GBC 2019/1147 for a detached 3 storey dwelling, Ash Grove
Update on PC1081/GBC2019/1013 155 Lowdham Lane; update on Minerals Local Plan; update on complaint re PC1062/GBC2019/0635 alterations at 151 Main Street*
16. Flooding *Update on meeting with Grant Illett, Health, Safety & Emergency Planning Officer re meeting to provide flooding support information*
17. Sam Middup Field *Report from the SMFWP; develop plans for permissive footpath; consider application to LIS & STW*
18. Village Hall
*Consider quote for replacement of lights with LEDs; review fire risk assessment
Consider letter regarding bookings procedures/cancellations for regular users
Report from VHWP: tiling of splashback in kitchen; request for better maintenance of car park; clarify policy on locking front door during hall use*
19. Mayflower information board
20. Churchyard maintenance
21. Governors' Field: review inspection sheets and risk
22. Items for General Purpose Governors' meeting at Woods School
23. NSPCC Open Gardens request for commuted hire charge for use of Village Hall toilets, for use of pinfold and to display banner on railings
24. Operation London Bridge: agree protocol
25. Finance: to approve the financial statements and payments to be authorised

Priority updates/forthcoming decisions:

26. Correspondence *resident letters regarding planning; information regarding diversion of Arnold footpaths 7&8; invitation to Western Power workshops; details regarding Great British Spring Clean; opportunity for a Woodborough page in Calverton & Burton Joyce newsletter; GBC, various agendas and press releases*
27. Lowdham Lane bench update
28. Preschool update

Other updates, time permitting:

29. Other updates: *Allotments; Playing Field; Health and Safety*
30. Woodborough Web content
31. Items for the next agenda
32. Date of the next meeting to be confirmed as Tuesday March 10th 2020