

WOODBOROUGH PARISH COUNCIL

Chairman: P A Woodfield
TUESDAY 9th June 2020 at 7pm

Meeting to be held remotely in accordance with

THE LOCAL AUTHORITIES AND POLICE AND CRIME PANELS (CORONAVIRUS) (FLEXIBILITY OF LOCAL
AUTHORITY AND POLICE AND CRIME PANEL MEETINGS) (ENGLAND AND WALES) REGULATIONS 2020

This meeting will go ahead subject to members successfully connecting via Zoom (Video Conferencing).

For details of how to observe the meeting, see www.woodboroughpc.org.uk

As we are still learning how to meet effectively using Zoom we are presently not including a session for the public to speak in our agenda, however we do invite members of the public to send written representations by email to the Clerk, or to telephone and provide comment before the meeting, using the contact details below.

Averil Marczak (Clerk): clerk@woodboroughpc.org.uk Tel 0115 8498195

AGENDA

1. Apologies for Absence and Acceptance
2. Declarations of Interest
3. Approval of Minutes of the Parish Council Meeting held on 12th May
4. Matters Arising (not on the agenda, for report only)
5. Chairman's Report
6. County Matters: *Cllr Boyd Elliott's report*
7. District Matters: *Cllr Helen Greensmith's report*
- For decision:**
8. Sam Middup Field
Review results of consultation and agree next steps
9. Planning
PC1096/GBC2020/0461 to increase ridge height of dwelling and loft conversion with internal and external alterations at 12 Ploughman Avenue
Update on responses given under delegated authority
10. Annual Governance and Accountability Return 2019/20
Consider the Internal Auditor's report and the effectiveness of the system of internal control
Approval of Annual Governance Statement for 2019/20
Consider the Accounting Statements for 2019/20
Approval of Accounting Statements for 2019/20 by resolution
11. Update on WPC vacancy
12. Village Hall
Review drains report and works required, agree a budget for works; update on car park resurfacing; update on Preschool; update on use of trade waste bin
13. Playing field
Review use for outdoor exercise classes; consider bulk purchase of dog bags
14. Pinfold maintenance requirements
15. Consultation on removal of trees from Governors' Field
16. Cemetery: consider application for non-standard memorial
17. Finance
To approve the financial statements and payments to be authorised
18. Date of next meeting
Request to move July meeting to July 21st
- Priority updates/forthcoming decisions:**
19. Correspondence and Exchange of Information (5 minutes)
The following items have been received: letter of thanks from Preschool; GBC, various agendas and press releases
20. Allotments update
Other updates, time permitting:
21. Other updates
22. Woodborough Web content
23. Items for the next agenda
24. Date of the next meeting to be confirmed