

# WOODBOROUGH PARISH COUNCIL

Chairman: P A Woodfield

Tuesday 9<sup>th</sup> February 2021 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

**Join Zoom Meeting - Meeting ID: 840 6148 6379 Passcode: 200480**

**We respectfully ask 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](mailto:clerk@woodboroughpc.org.uk) Tel 0115 8498195

## AGENDA

1. Apologies for Absence and Acceptance
2. Declarations of Interest (for items on the agenda)
3. Approval of the Minutes of the Parish Council Meeting held on 12<sup>th</sup> January
4. Matters Arising (for report only)
5. Resignation of Cllr Sophie Hopkin & Vacancy
6. Chairman's Report
7. District Matters: *Cllr Helen Greensmith's report*
8. County Matters: *Cllr Boyd Elliott's report; update on repairs to pavements, potholes and reduction to Lowdham Lane speed limit*

### For decision:

9. Approval of Gedling "Form C" to levy precept of £74,795
10. Covid-19: update on Village Hall, Governors' Field (including correspondence from School and Police re overcrowding), Playing Field
11. Flooding matters  
*Review of recent flooding; review requirement for urgent repairs; update on flood scheme*
12. Village Hall  
*Proposal to replace floor in (1) entrance hall and committee room and (2) disabled toilet*
13. Planning  
*PC1124/GBC 2021/0054 for a single storey extension to Woods Foundation School*  
*PC1125/GBC2021/0071 for demolition of existing caravan storage buildings; erection of detached dwelling and detached garage block and associated works at Bank Hill Farm, Bank Hill*
14. Review LIS Agreement
15. Review Financial Risk Assessment and 2020 Internal Audit Report
16. Appointment of Internal Auditor
17. Review Reserves Policy
18. Request to use Playing Field for wedding marquee
19. Finance: *To approve the financial statements and payments to be authorised*

### Priority updates/forthcoming decisions:

20. Correspondence and Exchange of Information  
*The following items have been received: end of Coronavirus Meeting Regulations; email regarding state of footpath; information regarding 2021 Census; Gedling Police Newsletter; details of DWP Covid Winter Grant Scheme; budget request from Woodborough in Bloom; RCAN Hall Talk; GBC, various agendas and press releases*
21. Sam Middup Field
22. Update on Institute
23. Governors' Field repairs
24. Village benches

### Other updates, time permitting:

25. Other updates
26. Woodborough Web content
27. Items for the next agenda
28. Date of the next meeting to be confirmed as Tuesday March 9<sup>th</sup> 2021