

WOODBOROUGH PARISH COUNCIL

Chairman: P A Woodfield

Tuesday 27th April 2021 at 7pm

Join Zoom Meeting - Meeting ID: 894 5026 2811 Passcode: 376479

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 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 9th March
4. Matters Arising (for report only)
5. Chairman's Report
6. District Matters: *Cllr Helen Greensmith's report; consider suggestion to stencil dog fouling messages on pavements/agree locations; bin provision/bin collections – suggestion to install full size bin by Tennis Court*
7. County Matters: *Cllr Boyd Elliott's report; update on repairs to pavements, potholes and reduction to Lowdham Lane speed limit*

For decision:

8. Remembering HRH The Duke of Edinburgh
Reflections and options for a permanent memorial
9. Co-option to vacancy
10. Consider the Internal Auditor's report dated 19th April 2021; consider the effectiveness of the system of internal control
11. Annual Governance and Accountability Return 2020/21
Approval of Annual Governance Statement for 2020/21
Consider the Accounting Statements for 2020/21
Approval of Accounting Statements for 2020/21 by resolution
12. Covid-19 UK Government Roadmap for lifting lockdown
Update re WPC Meetings; Governors' Field; Playing Field; Village Hall
13. Annual Reports/prospective rearrangement of Annual Meeting of the Parish – agree next steps
14. Planning
PC1131/GBC2021/0112TPO to reduce sycamore by 6m, stables to north of Bank Hill Farm, Bank Hill
15. Sam Middup Field
Consider: issues raised by fencing works; feedback on footpath; other
16. Parish benches
Update on insurance claim; proposal to purchase new benches/reinstate benches; trip hazard on Roe Hill
17. Finance
To approve the financial statements and payments to be authorised; to approve list of direct debit and regular payments for 2021/2

Priority updates/forthcoming decisions:

18. Correspondence and Exchange of Information
The following items have been received: confirmation of adoption of Minerals Local Plan; RCAN Hall Talk; Police Newsletter; introduction to Rural Services Network; email about rats on Co op site; email regarding Village Hall; email of thanks from Woodborough in Bloom; email about flooding; email about GBC, various agendas and press releases

Other updates, time permitting:

19. Other updates
20. Woodborough Web content
21. Items for the next agenda
22. Date of the next meeting to be confirmed as Tuesday May 4th 2021