

WOODBOROUGH PARISH COUNCIL

Chairman: A J Gough

MONDAY 7th February at 6.45pm in the Village Hall, Lingwood Lane

AGENDA

1. Apologies for Absence and Acceptance
2. Declarations of Interest (for items on the agenda)
3. Open session for members of the public to make representations in respect of any item of business included in the agenda, limited to 10 minutes
4. Approval of the Minutes of the Parish Council Meeting held on 13th December 2021
5. Matters Arising (for report only)
6. Chairman's report
7. District report
8. County report

Progress on petition for double yellow lines on Lingwood Lane

For decision:

9. 2022/23 Budget
 - Agree expenditure budget
 - Agree capital expenditure
 - Agree precept & sign Gedling Borough Council Form C
 - Agree Village Hall fees
 - Agree Cemetery fees
 - Agree fees for tennis and cricket clubs
10. Review Reserves Policy
11. Request from Tennis Club for re-surfacing of courts
12. Review Financial Risk Assessment and 2020 Internal Audit Report
13. Appointment of Internal Auditor
14. Allotment rent 2023/24: agree charges
15. Flooding
 - EA stakeholder meeting on 11th January; Riparian Responsibilities leaflet*
16. Village Hall
 - Report from VHWP*
17. New benches
 - Review mock ups and agree engraving for memorial and Platinum Jubilee benches: agree location for Jubilee bench*
18. Cemetery
 - D&M proposal on memorial safety*
19. Playing Field
 - Review quote for pitch cut costs for 2022*
20. Buildings reinstatement valuation for insurance
 - Agree next steps*
21. Planning
 - PC1150/GBC2022/0046TCA for treeworks at 34 Bank Hill*
 - PC1151/GBC2022/0075 2 storey side extension and single storey rear extension at 24 Park Ave*
22. Finance
 - Approve the financial statements and payments to be authorised*

Priority updates/forthcoming decisions:

23. Correspondence and Exchange of Information
 - The following items have been received: details of forthcoming consultation on NCC Waste Local Plan; GBC, various agendas and press releases*

Other updates, time permitting:

24. Other updates
25. Woodborough Web content
26. Items for the next agenda
27. Date of the next meeting to be confirmed as Monday March 7th 2022