

WOODBOROUGH PARISH COUNCIL

Chairman: A J Gough

MONDAY 23rd January 2023 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 5th December 2022
5. Matters Arising (for report only)
6. Chairman's report
7. District report
8. County report

For decision:

9. Lingwood Lane traffic scheme update
10. *CONFIDENTIAL ITEM* Chairman to brief
11. 2023/24 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
12. Review Reserves Policy
13. Review Financial Risk Assessment and 2022 Internal Audit Report
14. Appointment of Internal Auditor
15. Allotment rent 2024/25: agree charges
16. Flooding
 - EA stakeholder update meeting on 19th January*
17. Playing Field
 - Burst pipe and water damage at pavilion: update on remedial work and consider quote for trace heating*
18. Sam Middup Field
 - Footpath update; contact with householders regarding field boundary*
19. Village Hall
 - Update on energy contracts; proposal to replace Caretaker's mobile phone to operate Hive thermostat; provision of wifi*
20. Cemetery
 - Approval of memorial applications*
21. Change of date of Annual Parish Council meeting to May 15th
22. Planning
 - PC1194/GBC2023/0019 construct garden building at 2 Bank Hill*
23. Finance
 - Approve the financial statements and payments to be authorised*

Priority updates/forthcoming decisions:

24. Correspondence and Exchange of Information
 - The following items have been received: email from Woodborough in Bloom group; contact regarding the Artists, Makers and Fine Foods Market booking; contact regarding community parking at Four Bells car park; GBC, various agendas and press releases*

Other updates, time permitting:

25. Other updates
26. Items for the next agenda
27. Date of the next meeting to be confirmed as Monday February 6th 2023 at 6.45pm