

# WOODBOROUGH PARISH COUNCIL

Chairman: A J Gough

You are hereby summoned to attend a meeting of Woodborough Parish Council on **Monday** 5<sup>th</sup> February 2024 at **6.45pm** in the Village Hall, Lingwood Lane for the purpose of transacting the following business.



Averil Marczak, Clerk to the Council

## 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 8<sup>th</sup> January
5. Matters Arising (for report only)
6. Chairman's report
7. District report
8. County report

### For decision:

9. 2024/25 Budget
  - Agree expenditure budget
  - Agree capital expenditure
  - Agree donation to Woodborough in Bloom
  - Agree precept & sign Gedling Borough Council Form C
  - Agree Village Hall & Cemetery fees
  - Agree playing field and tennis club fees
10. Review Reserves Policy
11. Review Financial Risk Assessment and 2023 Internal Audit Report
12. Flooding
  - Report from meeting with Rt Hon Mark Spencer MP; flood road closure signs: agree locations*
  - Proposal to purchase barrier for pinfold*
  - Proposal to purchase additional jackets/other equipment for flood wardens*
13. Allotments *Maintenance items: water leak and internal driveway*
14. Cemetery *Planning certificate of lawfulness received*
15. Playing field *Cricket update; tennis court quality issue*
16. Village Hall
  - Request from WCA for exclusive use of car park on Nov 5<sup>th</sup> for Bonfire Night*
  - Request for purchase of replacement lapel microphone for use at charity event*
  - Consider purchase of covers for fire extinguishers*
17. Planning
  - PC1220/GBC2023/0863TPO for removal of oak at 26 Main Street*
  - PC1221/GBC2024/0118TCA to reduce crown of beech tree at 161 Main Street*
18. Finance *Approve the financial statements and payments to be authorised*

### Priority updates/forthcoming decisions:

19. Change of May meeting date to May 20<sup>th</sup>
20. Correspondence and Exchange of Information
  - The following items have been received: email regarding use of bird scarers; email regarding dogs off leads in Sam Middup Field; GBC, various agendas and press releases*

### Other updates, time permitting:

21. Other updates
22. Items for the next agenda
23. Date of the next meeting to be confirmed as Monday March 4<sup>th</sup> 2024 at 6.45pm