

WOODBOROUGH PARISH COUNCIL

Chairman: A J Gough

Meeting of Woodborough Parish Council on **Monday** 2nd September 2024
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 1st July 2024
5. Matters Arising (for report only)
6. Chairman's report
7. District report
8. County report

For decision:

9. Accident at Governors' Field: *Report & consider further action*
10. Playing Field: *Requests from Football and Cricket Clubs for use in 2025 – Woodborough Celtic request for use of full field in 2025 (ie no cricket square); Calverton CC request for use in 2025*
11. Firework display: *Insurance & licence requirements*
12. Governors' Field: *Consider quotes for Christmas tree and lights installation; update on tunnel repair*
13. Village Hall: *Storage review; Preschool update*
14. Cemetery: *Request to bury ashes in family grave at Roe Hill*
15. Allotments: *Update on driveway repair; consider quotes for replacement gate; request for stricter monitoring of maintenance of allotments & termination of agreements*
16. Insurance: *Renewal with Zurich under long term agreement*
17. Proposal to purchase defibrillator for Moor Lane
18. Flooding update
19. Community website update
20. Sam Middup Field: *Formation of working party*
21. Planning
PCI234/GBC2024/0529TCA for felling/cutting back of trees at 3 Church Walk
PCI235/GBC2024/0546 to remove existing conservatory and replace with single storey front extension at 3 Main Street
22. Woodborough in Bloom: *Request for contribution towards replacement bowser tank*
23. Review of Annual Report distributed July 2024
24. Staffing
25. Conclusion of audit for year ending 31 March 2024
26. Finance: *Approve the financial statements and payments to be authorised*

Priority updates/forthcoming decisions:

27. Correspondence and Exchange of Information
The following items have been received: NCC offer of winter salt (5 x 20kg salt); NALC consultation on government's proposed reforms to National Planning Policy Framework; details of Parish Conference 21st November; request for payment to Just Sing for performance at Summer Fair; GBC, various agendas and press releases
28. Parish Council vacancy

Other updates, time permitting:

29. Other updates
30. Items for the next agenda
31. Date of the next meeting to be confirmed as Monday 7th October 2024 at 6.45pm