WOODBOROUGH PARISH COUNCIL

Chair: Cllr Liz Anderson

Meeting of Woodborough Parish Council on **Monday** 1st September 2025 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 Extraordinary Parish Council Meeting held on 27th August 2025
- 5. Matters Arising (for report only)
- 6. Chairman's report
- 7. District report
- 8. County report

For decision:

- 9. Conclusion of audit
- 10. Local Government Reorganisation consultation
- 11. Green Belt Assessment Framework consultation
- 12. HR Policies: review Annual Leave Policy, Disciplinary Policy, Equality & Diversity Policy, Expenses Policy, Flexible Working Policy
- 13. 2025/26 pay increase
- 14. Christmas tree and lights

Consider quotations; switch on event date

- 15. Tree survey
- 16. Churchyard maintenance
- 17. Governors' Field

Repairs & maintenance: consider quotes from HAGS for roundabout, replacement top panels for zipwire, trampoline beds

18. Defibrillators

Update

- 19. Village pavements
- 20. Village Hall and Pavilion Health & Safety

Fire risk assessment: required actions

Legionella risk assessment: required actions

21. Village Hall

Updates: works to floor, new lighting, consider LED stage lighting

22. Playing Field

Updates on path to tennis court, tennis court surface, gate to Church Walk

23. Planning

PC1262/GBC2025/0640TPO treeworks at Woodborough Hall

24. Finance

Approve the financial statements and payments to be authorised

Priority updates/forthcoming decisions:

25. Correspondence and Exchange of Information

The following items have been received: GBC, various agendas and press releases

- 26. Other updates
- 27. Items for the next agenda
- 28. Date of the next meeting to be confirmed as Monday 6th October at 6.45pm