## **WOODBOROUGH PARISH COUNCIL**

**Chair: Cllr Liz Anderson** 

Meeting of Woodborough Parish Council on Monday 6<sup>th</sup> October 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 Parish Council Meeting held on 1st September 2025
- 5. Matters Arising (for report only)
- 6. Chairman's report
- 7. District report
- 8. County report

## For decision:

9. Playing Field

Allocation between Cricket & Football for 2026

Tennis club donation towards construction of path on playing field

Request to install a memorial bench

- 10. CONFIDENTIAL staffing item
- 11. Flooding matters update

Consideration of bund on playing field

- 12. Village housekeeping
- 13. HR Policies: review Grievance Policy, Home Working Policy, Lone Working Policy, Maternity Leave and Pay Policy, Paternity Leave and Pay Policy
- 14. Facebook page and Social Media Policy
- 15. Tree works

Consider quotations

- 16. Meeting dates 2026
- 17. CCTV

Works under guarantee; review CCTV policy

18. Governors' Field

Update on agreed repairs by HAGS

- 19. Defibrillators update
- 20. Village Hall and Pavilion Health & Safety

Fire risk assessment: update on required actions, consider quotations

Legionella risk assessment: update on required actions, consider quotations

21. Village Hall

Updates: stage lighting, dishwasher issues

22. Cemetery

Report on unsafe memorials

- 23. Remembrance Sunday Responsibilities for wreath and lamp post poppies
- 24. Finance

Approve the financial statements and payments to be authorised Approve transfer from Nationwide Business Savings to Unity Trust current account Consider setting up a second "SUBMIT" individual for Unity Trust current account

Report on Q1 and Q2

## Priority updates/forthcoming decisions:

25. Correspondence and Exchange of Information

The following items have been received: request by pizza horsebox to use VH car park; 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 3<sup>rd</sup> November at 6.45pm