

# WOODBOROUGH PARISH COUNCIL

Chairman: A J Gough

You are hereby summoned to attend a meeting of Woodborough Parish Council on Tuesday 10<sup>th</sup> January 2017 at 7pm 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
3. Open Session for members of the public to make representations in respect of any item of business included in the agenda, limited to 30 minutes
4. Approval of the Minutes of the Parish Council Meeting held on 13<sup>th</sup> December 2016
5. Matters Arising (for information only)
6. Chairman's Report
7. County Report
8. District Report
9. Flood mitigation scheme  
*Environment Agency public meeting January 25<sup>th</sup>: publicity & issues to be covered*  
*Project update meeting, January 17<sup>th</sup> meeting at EA Colwick Sluices*
10. Sam Middup Field  
*Farm Business Tenancy; maintenance; consultation next steps*
11. Greenwood Tree planting grant
12. GREAT update
13. Budgets 2017/18: expenditure budget, precept, fees and charges for Village Hall, cemetery and playing field (outline figures to be presented in advance of Extraordinary budget meeting)
14. Planning enforcement update & Co op site
15. Planning strategy  
*Update on Local Planning Document examination*
16. Planning  
*PC977, GBC 2016/1185, amendment to plot 4 (2015/0090) to form a single garage attached to western elevation at 165 Main Street*  
*PC978, GBC 2016/1210, erect a conservatory, Environment Agency at Calverton Fish Farm Moor Lane*  
*PC979, GBC 2016/1317, demolition of one building, renovation of second building with extensions to create a large passive family home, 40 Shelt Hill*  
*PC980, GBC 2016/1318, ground and first floor front extension at 18 Aldene Way*

17. Purchase of grit spreaders for use with salt
18. Church yard
19. Governors' Field/Playing Field
20. Allotments: set allotment rent for 2018/19; vacancies
21. Health & Safety
22. Rights of Way & footpaths
23. Correspondence and Exchange of Information  
*The following items have been received: correspondence regarding accidents on Georges Lane; details of Police Priority Setting Meeting in Feb; letter suggesting different dog zones across WPC recreational grounds; Notts Police & Crime Commissioner budget consultation; details of submission of Notts Minerals Local Plan; GBC, various agendas and press releases*
24. Cemetery: update on works; proposal for no dogs sign
25. Village Hall
26. Appoint internal auditor
27. Finance  
*To approve the financial statements and payments to be authorised; telephone banking authorisation for Clerk*
28. Clerk's Report and Announcements
29. Meeting dates 2017
30. Newsletter
31. AOB (for information only)
32. Date of the next meeting to be confirmed as Tuesday February 14<sup>th</sup> 2017