

# WOODBOROUGH PARISH COUNCIL

Chairman: A J Gough

Monday 13<sup>th</sup> July 2015 at 7pm in the Village Hall, Lingwood Lane

## 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 15/6/15
5. Matters Arising (for information only)
6. Assignment of responsibility for Governors' Field for 2015-16
7. New community building/scout hut
8. Chairman's Report
9. Meeting dates: proposal (A Gough) to change to 2<sup>nd</sup> Tuesday of month from Jan 2016
10. Financial Regulations: proposal (A Gough) to raise spend threshold for requiring 2 quotes from £1000 to £1500
11. County Report
12. District Report
13. Flood scheme
14. Co-op site
15. Woodborough in Bloom
16. Planning strategy: Employment and Retail Workshop July 31st
17. Conservation Area Appraisal & update to TPO
18. Lengthsman recruitment
19. Proposal to purchase 3<sup>rd</sup> defibrillator to be located at Village Hall
20. Grit bins – consideration of blue bins to be maintained and filled at parish's expense
21. Village Signs  
*Quote received: £1380 - £1605 + VAT, plus origination, depending on style chosen*
22. Correspondence and Exchange of Information  
*The following items have been received: GBC, various agendas and press releases; NALC, new councillor training event; GBC, consultation on the draft Statement of Gambling Policy; request for copy of correspondence from CPC regarding wind turbine survey (supplied)*
23. Church Yard
24. Planning  
*GBC 2011/0523 wind turbine at Woodborough Park; re-consultation on additional information with regards to actual performance and turbine generation (comments only in response to the additional information which has been submitted)*
25. Allotments  
*Grass cutting of central driveway*
26. Cemetery  
*Wildflower area – timing of cut*
27. Village Hall  
*Sound and light equipment coordinator; update on bar refurbishment; purchase of Boost Box for solar panels; bin collections – consideration of requesting collection of 2<sup>nd</sup> bin; complaint about noise; request to use car park by Ramblers*
28. Health & Safety
29. Governors' Field and Playing Field  
*Play equipment; GBC offer to quote to install Christmas lights*
30. Finance  
*To approve the financial statements and payments for signature; review of 1<sup>st</sup> quarter*
31. Clerk's Report and Announcements
32. Rights of Way
33. Newsletter
34. AOB (for information only)
35. Date of the next meeting to be confirmed as Monday September 13<sup>th</sup> 2015