

WOODBOROUGH PARISH COUNCIL

Chairman: A J Gough

TUESDAY 8th March 2016 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 9th February 2016
5. Matters Arising (for information only)
6. New community building/scout hut (pavilion redevelopment)
Proposal to investigate opportunities and costs of demolition and rebuild before submitting planning application
7. Chairman's Report
8. County Report
9. NCC Lengthsman Scheme: invitation to take part 2016/17 and evidence required
10. District Report
11. Annual Meeting of the Parish, 7pm 26th April 2016
12. Website
Proposal to spend £120 for format for mobile devices
13. Document retention policy – amended draft circulated for adoption
14. Planning strategy, Conservation Area Appraisal & update to TPO
15. Review of safety inspection reports
16. New play equipment (GREAT) update
17. Defibrillator training: April 6th, 6pm – 8pm
18. Planning
GBC 2015/1282TCA felling of 2 trees at Taylors Croft, approved by GBC without consultation
PC 945, GBC 2016/0040 proposed single storey side and rear extension at 9 Park Avenue
PC 947, GBC 2016/0046 an application for a rear garden shed at 153B Main Street
PC 948, GBC 2016/0087TPO treeworks at Thorneywood Cottage, Foxwood Lane
19. Church yard treeworks
20. Co op site
21. Governors' Field and Playing Field
Vertidrainage of field: cost £130 + VAT
22. Allotment vacancies
23. Health & Safety
Fire awareness training course: cost £305 + VAT for up to 12 attendees
24. Rights of Way & footpaths
25. Correspondence and Exchange of Information
The following items have been received: details of Best Kept Village competition; Notts Police & Crime Commissioner, "The Beat" newsletter; NCC, consultation on Nottinghamshire Minerals Local Plan Submission draft; GBC, various agendas and press releases
26. Cemetery
Noticeboard
27. Village Hall
Report on works to replace window and to refurbish bar; proposed purchase of chiller for bar (cost £300 + VAT); pothole(s) in car park in need of repair
28. Finance
To approve the financial statements and payments to be authorised
Opening of second bank account to ensure funds protected by FSCS
Outsourcing of payroll services
29. Clerk's Report and Announcements
30. Newsletter
31. AOB (for information only)
32. Date of the next meeting to be confirmed as Tuesday April 5th 2016