

WOODBOROUGH PARISH COUNCIL

Chairman: A R Whincup

You are hereby summoned to attend the **Annual Meeting** of Woodborough Parish Council on Monday 11th May 2015 at 7pm in the Village Hall, Lingwood Lane for the purpose of transacting the following business.



Averil Marczak, Clerk to the Council

AGENDA

1. Election of the Chairman of the Parish Council for 2015-16
All members: Declaration of Acceptance of Office
All members: Completion of Register of Interests
Assignment of responsibilities for 2015-16
2. Apologies for Absence and Acceptance
3. Declarations of Interest
4. 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
5. Approval of the Minutes of the Parish Council Meeting held on 13th April 2015
6. Matters Arising (for information only)
7. Co-option of 5 members
8. New community building/scout hut: presentation of options by Steven Tupper
9. New community building/scout hut: next steps
10. Best Kept Village Competition
11. Comments on the Minutes of the Annual Meeting of the Parish held on 27th April 2015, and consideration of actions arising. Annual crime statistics supplied by PC K Westlake
12. Chairman's Report
13. County Report
14. District Report
15. Flood scheme
16. Co-op site
17. Planning strategy
18. Conservation Area Appraisal & update to TPO

19. Village contractor & lengthsman
20. Proposal to purchase 3rd defibrillator to be located at Village Hall
21. Correspondence and Exchange of Information
The following items have been received: GBC, various agendas and press releases; details of Repair and Renew grants for flood damaged homes; letter from Environment Agency regarding temporary river gauge; complaint regarding request to remove an event banner from GF railings; complaint regarding lack of update on new street lights; email from Notts Police Unison regarding reduction in number of PCSOs; details of NCC funding for WWI commemorative events
22. Church Yard
23. Planning
*PC ref 916 GBC2015/0275, alterations to listed building at 152 Main Street
PC ref 917 GBC 2015/0298, 2 storey side and rear extension and front open porch extension at 23 Park Avenue
PC ref 918 GBC 2015/0362, detached garage at 22 Park Avenue*
24. Allotments
25. Cemetery
26. Village Hall
*Report from VHWP; sound and light equipment coordinator vacancy;
Proposals: bar refurbishment, re-plastering £750 & decoration £200+ paint, sundry plumbing, new bar top, new sink
Re-decoration of hall below rail, skirting touch up, entrance hall touch up, painting of 2 storage doors £200+ paint
Purchase of Boost box for solar panels £250 inc vat plus £50 installation (system to divert surplus solar energy to immersion heater before selling excess to national grid)
Purchase of lapel microphone £30*
27. Health & Safety
28. Governors' Field and Playing Field
Agree responsibilities for playground inspection, GBC & village contractor
29. Finance
*To approve the financial statements and payments for signature
Agree new signatories to WPC bank accounts
CONFIDENTIAL ITEM*
30. Clerk's Report and Announcements
31. Rights of Way
32. Newsletter
33. AOB (for information only)
34. Date of the next meeting to be confirmed as Monday June 8th 2015