

WOODBOROUGH PARISH COUNCIL

Chairman: A J Gough

Monday 14th September 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 13th July 2015
5. Matters Arising (for information only)
6. Chairman's Report
7. County Report
8. District Report
9. Insurance renewal
10. Tennis courts – proposal to agree hours for use by preschool/review tennis club's hire of courts to tennis coaches
11. Flood scheme : consideration of proposed collaborative agreement
12. Planning
*PC 926, GBC 2015/1004 creation of private access to Brantwood off Lowdham Lane; PC 927, GBC 2015/0940 garden outbuilding at 14 Old Manor Close; PC 928, GBC 2015/0769 erection of a single dwelling with associated access.
Letters received regarding potential development at 21 Lowdham Lane*
13. Village Signs
Designs circulated, quote for consideration £8415 + VAT
14. Planning strategy
Local Plan part 2; receipt of report on Woodborough workshop
15. Conservation Area Appraisal & update to TPO
*Woodborough TPO (1-6) initial results from survey; Conservation Area Review update
Proposal: revisit funding contribution by WPC to Conservation Area review*
16. Request to install memorial bench on Foxwood Lane
17. Best Kept Village sign – WCA proposal to locate sign on grass at Smalls Croft

18. Proposal to place order for 3rd defibrillator to be located at Village Hall
Quote: £1180 + VAT, installation extras tbc
19. Governors' Field and Playing Field
Play equipment inspections; replacement of spinning seat on Tornado (£214.50 + VAT); new play equipment project (GREAT); public liability insurance
20. New community building/scout hut
21. Co-op site
22. Lengthsman : CONFIDENTIAL STAFFING ITEM
23. Correspondence and Exchange of Information
The following items have been received: email regarding noise at the village hall; request from Players to display banner for a month; SLCC renewal papers; GBC, letter regarding code of conduct training; details of Greenwood Community Tree Planting grants; details of NALC AGM; Notts Police priority setting meeting Oct 8th; NCC letter regarding seasonal decorations; GBC, various agendas and press releases
24. Cemetery
Agree autumn grounds maintenance requirement to maintain appearance of cemetery and associated budget; re-turfing; wildflower area – timing of cut; cemetery noticeboard – artwork
25. Village Hall
Update from VHWP; terms and conditions of hire, following noise complaint; update on bar refurbishment; electricity supply
26. Finance
*Receipt of audit
To approve the financial statements and payments for signature*
27. Clerk's Report and Announcements
2015/16 Clerks' training programme, cost £240 (3 days)
28. Newsletter
29. AOB (for information only)
30. Date of the next meeting to be confirmed as Monday October 11th 2015