

**Minutes of the Parish Council Meeting held on Monday 3rd April 2023
at 6.45pm in the Village Hall, Lingwood Lane, Woodborough, Nottingham**

PRESENT: Cllr Andrew Gough (Chairman), Cllr Paul Berrisford, Cllr John Charles-Jones, Cllr John Newsome, Cllr Richard Pannell, Cllr Daniel Raynor, Cllr Colin Starke, Cllr Charles Wardle, Cllr Adam Wylie

IN ATTENDANCE: Averil Marczak (Clerk).

4745. APOLOGIES FOR ABSENCE

Apologies were received and accepted from Cllr Liz Anderson, Cllr Margaret Briggs, NCC Cllr Boyd Elliott, GBC Cllr Helen Greensmith.

4746. DECLARATIONS OF INTEREST

No additional interests were declared.

4747. MINUTES OF THE PARISH COUNCIL

The minutes of the meeting held on 6th March were approved.

4748. MATTERS ARISING

Spraying on the boundary of the Sam Middup Field would be conducted this month when conditions were suitable. It was agreed that letters should be sent to neighbouring residents. The complaint regarding road repairs had yet to be sent.

4749. COUNTY REPORT

Cllr Elliott's report was noted. Cllr Elliott had asked NCC to investigate why the new traffic lines had been completed on Lingwood Lane without repairs being carried out first.

4750. ANNUAL MEETING OF THE PARISH

Arrangements were confirmed for the meeting on April 17th.

4751. VILLAGE HALL

One of the boilers was leaking and the service engineers had advised it was uneconomic to repair. 3 quotes for replacement had been secured. Cllr Starke recommended that Miller Freeman's quote for £6,465 + VAT be accepted, for supply and installation of 2 Worcester Bosch boilers with heat exchanger and altered primary pipework as specified in option 2. This was agreed.

A loft insulation provider had surveyed the Village Hall loft and advised that there was sufficient insulation material, but it required tidying and redistributing. It was agreed that this should be done after the installation of the new fire alarm panel (scheduled for April 12th) and installation of the new boilers.

First steps had been taken with the online booking software. As a first stage, regular users' details would be set up and the software used to create April's invoices.

4752. PLAYING FIELD

Cllr Berrisford reported that the pavilion had now been replastered (works invoiced) and was fit for use. Re-decoration was required, and this and the plastering charges would be the subject of an insurance claim. Cllr Raynor reported that the away team's shower was draining slowly.

It was noted that the pavilion was being used for storage of football club equipment due to congestion in the shed. It was agreed that action needed to be taken to clear the storage shed of the cricket club's roller and lawnmowers, so that it could be used by the clubs currently hiring the facilities.

The Clerk reported that licence agreements had been signed by Woodborough Celtic, Woodborough Tennis Club and The Health Club (bootcamp). Discussions were progressing with Caythorpe Cricket Club and Ravenshead Cricket Club.

4753. CEMETERY

Cllr Charles-Jones recommended that a future budget be made available to improve the roadside parking areas outside the cemetery gate and to fix the potholes on the top stretch of Roe Hill.

4754. PLANNING

There was no objection to:

PC1200/GBC2023/0211 for first floor extension above existing garage and external alterations to rear at 3 Smalls Croft;

PC1201/GBC2023/0236TCA for treeworks (T1 beech reduce height by 3m, T2 silver birch crown reduce by up to 3m) at 3 Main Street.

4755. FINANCE

The Clerk presented the financial statement for April. 19 payments, totalling £9895.14 net, were approved for payment. Gross payments over £500: £714 Woodborough Park (new gravel to cemetery driveway); £1812.49 Carl Harrison (trace heating and DB installation at pavilion); £1359.35 EDF (gas); £1480 Prestige Home Solutions (plastering at pavilion); £787.54 LGPS (staff pensions).

Direct debit payments during the 2023/24 financial year were agreed for: Livepay, Water Plus, EDF, Scottish Power, IONOS, BT, O2, Gedling Borough Council (trade waste), PWLB, ICO.

4756. CORRESPONDENCE AND EXCHANGE OF INFORMATION

An emailed letter from Just Sing regarding hire rates was considered. It was agreed that non resident rates should apply and that a fee of £75 would be offered for performance at the 2023 summer fair and also for performance at the 2023 lights switch on.

The Clerk reported from an update meeting regarding flood management works.

4757. DATE OF THE NEXT MEETING

The date of the next PC meeting was confirmed as 15th May 2023 at 6.45pm.

The meeting finished at 8.03pm.