

# WOODBOROUGH PARISH COUNCIL MEETING

Chairman: A R Whincup

Monday 7<sup>th</sup> June at 7.00 p.m. in the Village Hall, Lingwood Lane

1. Apologies for Absence and Acceptance
2. Approval of the Minutes of the Parish Council Meeting held on 10<sup>th</sup> May 2010 and the Annual Meeting held on 26<sup>th</sup> April 2010
3. Matters Arising (for information only)
4. Declarations of Interest
5. Ecoworks Project on Bank Hill
6. Gedling BC Standards Committee (TBC)
7. County Report
8. District Report
9. School fence  
*To consider heads of terms for proposed licence of land at Woodborough Woods C of E School*
10. Correspondence & Exchange of Information  
*The following items have been received; Gedling BC, various agenda and minutes; NCC Travel & Transport Briefing; Roadworks Notification regarding temporary road closure of Georges Lane; NCC Library Service Consultation; invitation to Gedling BC Civic Service on 18<sup>th</sup> July; NCC Severe Winter Weather Review request for input Correspondence from residents regarding Ecoworks project on Bank Hill*
11. Planning  
*PC reference 774, Gedling 2010/0367, application by Mr Shaun Hopwell of Woods Foundation School for the installation of goal units to playground  
PC reference 775, Gedling 2010/0332, application by Environment Agency at Calverton Fish Farm Moor Lane to erect chimney for biomass boiler*
12. Allotments
13. Cemetery  
*To consider buying back 3 exclusive rights of burial at a value of £1200 total  
Update on cemetery extension*
14. Governors' Field & Playing Fields  
*Report on cricket fixtures; update on pavilion repairs*
15. Church Yard
16. Insurance 2010/11  
*To approve the 3 year agreement with Came & Company Parish Council Insurance*
17. Finance  
*To approve the accounts for 2009-10 and the annual return  
To approve the auditor's fee payment of £160  
To approve financial statements and cheques for signature, including donations to Woodborough in Bloom, WCA for Best Kept Village Competition, subscription to RCAN  
To consider investment options for HSBC deposit account funds*
18. Clerk's Report & Announcements
19. Neighbourhood Watch
20. Village Hall
21. Rights of Way
22. Flood Prevention
23. Newsletter  
*To consider WPC's future space requirements in Newsletter*
24. Village Hall Utilities  
*To consider quotes for supply of gas*
25. AOB (for information only)
26. Date of the next meeting to be confirmed Monday 5<sup>th</sup> July



parish council agenda