# **WOODBOROUGH PARISH COUNCIL**

Chairman: P A Woodfield

### TUESDAY 14th January 2020 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 15 minutes
- 4. Approval of Minutes of Parish Council Meeting Meetings held on 10<sup>th</sup> December and 7<sup>th</sup> January
- 5. Matters Arising (not on the agenda, for report only)
- 6. Chairman's Report
- 7. County Matters Cllr Boyd Elliott's report; update on campaign for pavement repairs/siding up; Ash Grove adoption; footpath from Church Walk to playing field; hard standing at Main Street bus stop
- 8. District Matters Cllr Helen Greensmith's report

#### For decision:

- 9. Review Extraordinary Meeting January 7<sup>th</sup>
- 10. 2020/21 Budget:

Agree expenditure budget

Agree capital expenditure

Agree precept

Agree Village Hall fees

Agree Cemetery fees

Agree fees for tennis and cricket clubs

- 11. Allotment rent: agree charges for 2021/22
- 12. Groundsman tender process: review tenders received
- 13. Planning

PC1082/GBC 2019/1010 for single storey side, front and rear extensions at 12 Oldacres PC1083/GBC 2019/1146 repollard T1 T2 limes to previous pollard points at 121 Main Street Update on complaint re PC1062/GBC2019/0635 alterations at 151 Main Street

14. Flooding

Agree response to Grant Illett, Health, Safety & Emergency Planning Officer re meeting to provide flooding support information

15. Sam Middup Field

Report from the SMFWP; consider opening of permissive footpath; update on boundary maintenance

16. Village Hall

Replacement of lights with LEDs; request for New Year's Eve booking

- 17. Lowdham Lane bench: agree removal/replacement
- 18. Governors' Field bus shelter: consider maintenance requirements
- 19. Finance: to approve the financial statements and payments to be authorised

#### **Priority updates/forthcoming decisions:**

20. Correspondence

The following items have been received: Paddy Tipping's "The Beat" newsletter; letter from NALC; email of thanks for cemetery maintenance; GBC, various agendas and press releases

21. Preschool update

#### Other updates, time permitting:

- 22. Other updates: Allotments; Playing Field; Governors' Field; Health and Safety
- 23. Woodborough Web content
- 24. Items for the next agenda
- 25. Date of the next meeting to be confirmed as Tuesday January 7<sup>th</sup> 2020