

WOODBOROUGH PARISH COUNCIL

Chairman: A J Gough

Monday 8th April 2024 at 6.45pm in the Village Hall, Lingwood Lane

AGENDA

1. Apologies for Absence and Acceptance
2. Declarations of Interest (for items on the agenda)
3. Open session for members of the public to make representations in respect of any item of business included in the agenda, limited to 10 minutes
4. Approval of the Minutes of the Parish Council Meeting held on 4th March
5. Matters Arising (for report only)
6. Chairman's report
7. District report
8. County report
- For decision:**
9. Consider the Internal Auditor's report dated April 2024; consider the effectiveness of the system of internal control
10. Annual Governance and Accountability Return 2023/24
Approval of Annual Governance Statement for 2023/24
Consider the Accounting Statements for 2023/24
Approval of Accounting Statements for 2023/24 by resolution
11. Annual Report
12. Flooding
Update on lobbying actions; letter raising query over contaminated flood water
Flood road closure signs update
13. Policies update
Review of WPC Privacy Notice; proposed adoption of Employee Privacy Notice; proposed amendment to CCTV policy
14. Websites update: Woodborough Heritage website; new community website; update to WPC website
15. Cemetery
Repair to potholes on bridle way outside cemetery gate; request by AW Lymn to use alternative lower cost gravedigger for their clients
16. Governors' Field
Repair to wood on tunnel mound
17. Allotments
Maintenance items: water leak and internal driveway
18. Playing field
Tennis court quality issue
19. Village Hall
Consider combined quote for re-laying of loft insulation & partial boarding of loft
20. Sam Middup Field
Maintenance and next steps
21. Planning
PC1223/GBC2024/0193TPO for removal of dead wood to various fir, holly and oak trees to front at Thorneywood House, Foxwood Lane
22. Finance
Approve the financial statements and payments to be authorised
Agree direct debit payments for 2024-25 financial year
- Priority updates/forthcoming decisions:**
23. Correspondence and Exchange of Information
The following items have been received: email regarding use of bird scarers; GBC, various agendas and press releases
24. Parish Council vacancies
- Other updates, time permitting:**
25. Other updates
26. Items for the next agenda
27. Date of the next meeting to be confirmed as Monday May 20th 2024 at 6.45pm