## **GOTHERINGTON PARISH COUNCIL**

#### To all members of the council:

You are summoned to attend the Meeting of the Parish Council to be held on **Tuesday 10<sup>th</sup> February 2015** in **The Gotherington Church Centre,** which commences at **7.30pm**, for the transaction of business on the following agenda.

Signed:

### 4/02/2015 **AGENDA**

- 1. To accept apologies for absence. Apologies Allen Keyte.
- 2. Declarations of Interest in items on the agenda
- 3. To confirm minutes of the Parish Council Meeting held on 13<sup>th</sup> January 2015
- 4. Clerk's Report Review of Actions
- 5. Borough Councillor's report
- 6. County Councillor's report

### The meeting will be adjourned so that the public may comment on any matter

- 7. Finance
  - a. Finance report/Bank Reconciliation (to be distributed at the meeting)
  - b. Accounts for payment (to be distributed at the meeting)
  - c. To explore Online Banking
  - d. Training course for clerk at cost of £95
  - e. Appoint Auditor
- 8. Planning Matters
  - 14/01272/FUL 3Bed bungalow at rear of 1 Cleeve Rd.
  - 14/00694/APP 22 Dwellings at Homelands Farm
  - Phone Mast by Church tower (PA)
  - Note the potential planning for site of Farmers Arms and potential effect of the land opposite Old Farmers Arms where solar panels were due to be sited.
- To revisit action required for the recruitment of Parish DH 9. Councillors (numbers of 6/7) for this May 2015. Explore current situation. IΑ To agree to place an order for a body twister (outdoor gym 10. equipment) to be installed the same time as the skier and agree location opposite Moat Farm. Report and costs received from Chris Hollins. PΑ Discuss possible Capital project. Paul New doing estimate. 11. To decide on the preparations for NDP Village Public meeting DW 12. 13/14/15 Feb.
- 13. To allocate responsibilities of activities currently being undertaken by Councillors who are retiring. Refer to list.
- 14. To decide on action re: improvements at junction of A435 and SS Malleson Rd.

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15.	To decide on upgrade of CCTV at R Rhodes Building.	PA
16.	Should we activate the recent request to pay us a visit from Anj Patel who can help with grants and the NDP?	PA
17.	To approve the action of painting R Rhodes building and approve making a donation to Roses theatre.	PA
18.	Discuss the Tilley's letter relating to Moat farm.	DW
19.	Items for Future Agenda.	Clerk
20.	Date, Time and Venue of Next Meeting.	DH/PA