

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 13 February 2018 in the Rex Rhodes Building, Gotherington** which will commence at **7.30pm**, for the transaction of business on the following agenda.

Signed

Jules Owen

Clerk

7 February 2018

PARISH COUNCIL MEETING AGENDA

- 1 To receive and accept apologies for absence
- 2 To receive declarations of interest for items on the agenda, confirm meeting quorate and formally request if anyone is intending recording the proceedings
- 3 To confirm and agree Minutes of Parish Council Meeting held on 9 January 2018
- 4 To consider and agree action with regard to two vacancies for Parish Councillors
- 5 To receive and agree Clerk's Report circulated prior to the meeting
- 6 To receive Borough Councillor's Report
- 7 To receive County Councillor's Report
- 8 To receive comments from public
- 9 To update Committee Member's details HS
- 10 **Finance**
 - a) To agree and resolve to adopt accounts for payment and those paid since last meeting circulated prior to meeting HS
 - b) To agree and resolve to adopt Financial Report/Bank Reconciliation and Budget Monitoring Report circulated prior to meeting HS
 - c) To consider and resolve to adopt Internal Auditor HS
 - d) To consider and agree action with regard to Parish Action Plan HS
 - e) To consider and agree action with regard to completing Risk Assessments for all parish council activities as required by insurance company HS
 - f) To consider and agree action with regard to hire charges HS
 - g) To consider and review Risk Register HS
- 11 **Planning Matters**
 - a) To consider Street Name Consultation ref. Parcel 7561 Malleson Road, Gotherington HS
 - b) To agree response to Application No. 17/01357/FUL - 26 The Lawns, Gotherington - Demolition and replacement of detached garage EM
 - c) To receive update with regard to JCS and TBC Local Plan EM
 - d) To receive update from S106 funding meeting at TBC BO
- 12 **Highways & Footpaths**
 - a) To consider email from Longfurlong Lane Residents Association and agree action HS
 - b) To consider and agree action with regard to Gotherington Cross Policy RC
- 13 **Church Centre** - To receive update and agree actions BO
- 14 **Communications** - To receive update and agree actions EM
- 15 **Other Matters**
 - a) To consider outcome of Parish Meeting and Extraordinary Meeting on 7 February 2018 and agree actions HS
 - b) To consider and agree action with regard to grant application from resident HS
- 16 **Next Meeting**