**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 12 December 2017 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**  6 December 2017

**PARISH COUNCIL MEETING AGENDA**

|  |  |  |
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| **1** | To receive and accept apologies for absence |  |
| **2** | To receive declarations of interest for items on the agenda and confirm meeting quorate |  |
| **3** | To confirm and agree Minutes of Parish Council Meeting held on 14 November 2017  |  |
| **4** | To consider and agree action with regard to vacancy for a Parish Councillor | DH |
| **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** | **Finance** |  |
|  | 1. To agree and resolve to adopt Financial Report/Bank Reconciliation and Budget Monitoring Report circulated prior to meeting
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|  | 1. To agree and resolve to adopt accounts for payment and those paid since last meeting circulated prior to meeting
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|  | 1. To consider and resolve to adopt Model Financial Regulations by NALC (Jan. 2016)
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|  | 1. To consider and agree action with regard to Auto Enrolment Pension
 | CR |
|  | 1. To consider and resolve to adopt Parish Action Plan
 | DH |
|  | 1. To consider budget proposal
2. To distribute outstanding Risk Assessment Forms for councillors to complete as required for all parish council activities as required by insurance company
 | DH |
|  | 1. To resolve to remove signatories from bank mandate of those who are no longer members of parish council
 | DH |
| **10** | **Planning Matters** |  |
|  | 1. To receive report from Planning Appeal Hearing ref. The Meadow
 | HS |
|  | 1. To receive update with regard to JCS and TBC Local Plan
 | EM |
|  | 1. To agree response to17/01162/App - Parcel 7561, Malleson Road, Gotherington. Reserved Matters submission (to include appearance, layout, scale and landscaping) for erection of 50 dwellings and associated infrastructure pursuant to outline planning
2. To agree response to17/01135/FUL Single storey rear extension -18 Malleson Road
 | EMEM |
| **11** | **Freeman Field –** to consider issue of maintenance of leylandii hedge between RRB and 56 Malleson Road |  |
| **12** | **Highways & Footpaths**1. To consider and agree action with regard to VAS ref. solar panels
 | HS |
|  | 1. To consider and agree action with regard to vehicles parking-up and sleeping overnight by The Shutters island
 | CR |
|  | 1. To consider and agree action with regard to Cleeve Road hedge cutting
 | EM |
|  | 1. To consider and agree action with regard to Gotherington Cross Policy
 | EM |
|  | 1. To consider and agree action with regard to road closure and the W1 W2 bus service
 | EM |
| **13** | **Church Centre -** To receive update and agree actions | BO |
| **14** | **Other Matters**  |  |
|  | 1. To consider and agree action with regard to improving parish council communications
 | EM |
|  | 1. To consider and agree action with regard to formally requesting if anyone is intending recording the proceedings, at the commencement of parish council meetings
 | BO |
| **15** | **Next Meeting** |  |

V2/6.12.17