**GOTHERINGTON PARISH COUNCIL**

**To all members of the Council:**

You are summoned to attend Gotherington Parish Council Meeting to be held on **Tuesday 11 September 2018 in the Rex Rhodes Building, Gotherington** which will commence at **7.30pm,** for the transaction of business on the following agenda.

Signed

Howard Samuels

**Signed by**

**The Chairman on September 3rd 2018**

**Behalf of the Clerk**

**PARISH COUNCIL MEETING AGENDA**

|  |  |  |
| --- | --- | --- |
| **1** | To note 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 receive comments from public |  |
|  |  |  |
| **4** | To confirm and agree Minutes of Annual Parish Council Meeting held on 18 July 2018. |  |
| **5** | To receive Borough Councillor’s Report  To receive County Councillor’s Report |  |
| **6** | **Finance & Parish Council Procedures** |  |
|  | 1. To agree and resolve to adopt accounts for payment |  |
|  | 1. To consider and agree action with regard to hire charges |  |
|  | 1. To receive update and agree actions ref. automated booking system incl. online banking |  |
| **7** | **Planning Matters**  a) No outstanding planning matters |  |
|  |  |  |
| **8** | **Freeman Field, RRB & JWP** |  |
|  | 1. To receive update regarding perimeter fence to FF and agree action |  |
|  | 1. To consider the removal of the kick wall and window railings |  |
|  | 1. To consider quotations for general maintenance for RRB and agree actions |  |
|  | 1. To receive update on grass cutting following meeting with Sophie Hunt (Grounds Maintenance TBC) |  |
|  | 1. To consider quotation for remedial work to children’s playground |  |
|  |  |  |
| **9** | **Other Matters** |  |
|  | 1. To consider locations of Emergency Grab Bags and agree actions 2. To consider having First Aid Education (British Red Cross) Course 3. To consider holding Village Event in 2019 4. To receive update on new Parish Clerk job application 5. Clerk’s holiday pay & Final Salary |  |
| **10** | **Next Meeting: 9th October 2018** |  |