

# 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 11 April 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

5 April 2017

## AGENDA

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 March 2017** DH
4. **To receive and agree Clerk's Report** circulated prior to the meeting
5. **To receive Borough Councillor's Report**
6. **To receive County Councillor's Report**
7. **To receive comments from public on any matter**
8. **Finance**
  - a) To receive and agree Finance Report/Bank Reconciliation circulated prior to meeting
  - b) To receive and agree accounts for payment and those paid since last meeting circulated prior to meeting
  - c) To receive report on Transparency Grant and agree expenditure for scanner
  - d) To receive update and agree action with regard to website ref. Transparency Grant
  - e) To propose and agree expenditure for cricket net to be funded by S106 agreement
  - f) To receive and agree proposed hire charges for Rex Rhodes Building and J W Pavilion HS
  - g) To receive update on insurance renewals HS
9. **Planning Matters**
  - a) To agree response to planning application 17/00165/ADV – due to expire on 10.4.17 so have applied for an extension as TBC failed to notify us about this application
  - b) To agree response to Environmental Permit Variation Application: Starveall Farm, Pamington, came via Ashchurch Parish Council
  - c) To receive update and agree action with regard to S106 matters relating to Malleson Road Persimmon Homes development and correspondence from Kate Tate BO
  - d) To agree response to Trumans Farm appeal which has now been validated: Ref: APP/G1630/W/17/3167141 EM
10. **Rex Rhodes Building**

To receive update and agree action with regard to cleaner for Rex Rhodes Building
11. **Freeman Field & J W Pavilion**
  - a) To receive update and agree action on Petanque rain shelter HS
  - b) To propose and agree action to reinstall table tennis table
  - c) To receive RoSPA Report and agree action also with regard to witch's hat, authorised by S106 funding
12. **Highways & Footpaths**
  - a) To propose and agree action with regard to overgrown hedge in Gotherington Lane, on left hand-side as you approach Gotherington CR
  - b) To propose and agree action regarding big tree in Lawrence's Meadow BC
  - c) To propose and agree action regarding parking around Shutter Inn CR
13. **Other items**
  - a) To propose and agree action reference vacancy for co-opting Parish Councillor DH
  - b) To discuss and agree village objectives EM
  - c) To receive and agree report from Staffing Committee ref. Clerk's appraisal circulated prior to meeting, in a confidential session DH
14. **Next Meeting: Annual Meeting**