

# 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 8 November 2016 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

2 November 2016

## 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 Minutes of Parish Council Meetings held on 11 and 19 October 2016**
4. **To receive Clerk's Report**, circulated prior to the meeting
5. **To receive Borough Councillor's Report**
6. **To receive County Councillor's Report**  
*The meeting will be adjourned so that the public may comment on any matter*
7. **Finance**
  - a) To receive Finance Report/Bank Reconciliation, to be distributed at the meeting
  - b) To agree accounts for payment, to be distributed at the meeting
  - c) To agree expenditure for the Christmas tree DH
  - d) To review Risk Register (quarterly review) DH
  - e) To receive update regarding hire charges for Rex Rhodes Building BO
  - f) To review Standing Orders with regard to: DH
    - (1) how many quotes are required versus expenditure
    - (2) declarations of interest/pecuniary interest
  - g) To consider Funding of Equipment For Over 50's Grant – closing date 17.11.16 SS
8. **Neighbourhood Development Plan**
  - a) To ratify the working group's decision regarding the selection of the inspector for our GNDP DW
  - b) To receive update on the status of our GNDP DW
9. **Planning Matters**
  - a) To consider recent planning applications
  - b) To consider response to revised plan ref. Planning Application 16/00965/OUT Malleson Road
  - c) To consider preparation for TBC Planning Committee on 22 November 2016 where three major planning applications are expected to be decided SS
10. **S106 Agreements**
  - a) To consider the set of criteria for assessing proposed S106 expenditure CR
  - b) To consider quotes for Village Hall extension to submit for current S106 Agreements BO
  - c) To consider the acquisition of the Free Church building and to consider applying to 'add Asset of Community Value to it' as per the recent Report BO
11. **Freeman Field**
  - a) To receive update on community pavilion BO
  - b) To authorise expenditure for tables and chairs for community pavilion BO
  - c) To consider petanque rain shelter on Freeman Field HS
  - d) To consider maintenance schedule for Freeman Field LH
12. **Other Matters**
  - a) To agree letters of thanks and flowers to be sent BO
  - b) Dog Fouling – to agree a response to TBC regarding their motion to employ an Environmental Warden for three year term with the cost being split between Parishes DH
  - c) Neighbour Planning Bill – to agree letter to be sent to our MP prior to third reading of the Bill EM
  - d) To convey thanks from Jeff and Clare Newsom for the fitting of the new bin in the carpark BO
13. **Date and Time of Next Meeting**