

# 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<sup>th</sup> January 2015** in **The Gotherington Church Centre**, which commences at **7.30pm**, for the transaction of business on the following agenda.

Signed:



5/01/2015

## **AGENDA**

1. To accept apologies for absence
2. Declarations of Interest in items on the agenda
3. To confirm minutes of the Parish Council Meeting held on 11th November
4. Clerk's Report – Review of Actions
5. Borough Councillor's report
6. County Councillor's report

***The meeting will be adjourned so that the public may comment on any matter***

7. Finance
  - a. *Finance report/Bank Reconciliation (to be distributed at the meeting)*
  - b. *Accounts for payment (to be distributed at the meeting)*
  - c. *Review Current Budget*
  - d. *To finalise the 2015 Precept*
8. Planning Matters
9. To review the detail of the two projects potentially funded from the S106 application: PA
  - a) the MUGA sites behind the village school (£40k).
  - b) improvements to the nursery area by the rex Rhodes building (£10K).
10. To consider the appointment of Christine Benfield as Clerk and RFO. DH
11. To consider action for the recruitment of Parish Councillors following May 2015. DH
12. To decide on allocation of responsibilities of activities currently being undertaken by Councillors who are retiring. Nominate intermediate councillor etc. DH
13. To discuss the Summer Fete in the Village. IA
14. To consider the conversion of the PC Website to Wordpress. PA
15. To discuss the reforming of the Rec Club. IA/PA
16. To discuss and agree that the village war memorial should be considered as a Historic Site. JW
17. Grounds of tennis hut, to discuss development of a smaller building for tennis or petangue? PA
18. Items for Future Agenda. Clerk
19. To agree actions to inform police of recent anti-social behavior. SS
20. Date, Time and Venue of Next Meeting. DW/PA