

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 9 May 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

3 May 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 6, 11 and 19 April 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 Financial 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 update and agree expenditure for Microsoft 365 for pc laptop, £59.95 for year
 - d) To receive update and agree action ref. Asset Management Agreement for roller
 - e) To receive update and agree action ref. electricity/gas smart meters HS
 - f) To receive update and agree action ref. website EM
 - g) To propose and agree expenditure for chairs & storage trolley for RRB to be funded by S106 agreement – 3 quotes circulated prior to meeting HS
 - h) To review Risk Register DH
 - i) To receive and agree proposed hire charges for Rex Rhodes Building and J W Pavilion HS
9. **Planning Matters**
 - a) To agree response to planning application 17/00374/ Construction of 64 bed Care Home Cleavelands, Bishops Cleeve
10. **GNDP**

To receive update and agree action with regard to GNDP Referendum
11. **Church Centre**
 - a) To review survey results LH
 - b) To receive update and agree action on Church Centre DH
12. **Rex Rhodes Building**
 - a) To receive update and agree action with regard to cleaner for Rex Rhodes Building HS
 - b) To receive update and agree expenditure ref. CCTV for Rex Rhodes Building HS
 - c) To receive update, agree action and expenditure ref. maintenance of Rex Rhodes Building (toilet seats etc.) HS
13. **Freeman Field & J W Pavilion**

To propose and agree action and expenditure to install a further brown bin for cricket club grass cuttings HS
14. **Highways & Footpaths**
 - a) To propose and agree for a sign to be installed north of Homelands building site on Gotherington Lane to say 'No Construction Traffic' SS
 - b) To propose and agree contract for grass cutting of footpaths SS
15. **Other items**

To discuss and agree village objectives – information circulated previously EM
16. **Next Meeting:**