

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 10 April 2018 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

4 April 2018

PARISH COUNCIL MEETING AGENDA

- 1 To receive 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 confirm and agree Minutes of Parish Council Meeting held on 13 .3.18
- 4 To consider and agree action with regard to three vacancies for Parish Councillors
- 5 To receive and agree Clerk's Report circulated prior to the meeting
- 6 To receive Borough Councillor's Report
- 7 To receive County Councillor's Report
- 8 To receive comments from the public
- 9 **Parish Council Procedures**
 - a) To update Members Interest's forms as required
 - b) To receive update on GDPR and agree actions
 - c) To consider and agree actions with regard to dedicated Gotherington Parish Council Facebook page HS
 - d) To resolve to adopt Gotherington Parish Council Action Plan HS
 - e) To resolve to adopt updated Risk Register and risk assessments for all parish council activities HS
- 10 **Finance**
 - a) To agree and resolve to adopt accounts for payment and those paid since last meeting HS
 - b) To agree and resolve to adopt Financial Report/Bank Reconciliation and Budget Monitoring Report HS
 - c) To receive and agree report with regard to repayment of Church Centre costs
 - d) To consider and agree action with regard to hire charges for parish council facilities HS
- 11 **Planning**
 - a) To agree response to TBC Draft Planning Enforcement Plan Consultation, required by 17.4.18
 - b) To agree further response ref. JCS open hearing sessions to examine further viability/legal compliance of the submitted Community Infrastructure Levy (CIL) Draft Charging Schedules on 15.5.18, confirmation of attendance/written response required by 2.5.18
- 12 **Freeman Field & JWP**
 - a) To consider and agree action with regard to cleaning of JWP HS
- 13 **Highways & Footpaths**
 - a) To consider and agree action with regard to Gotherington Cross Policy RC
- 14 **S106 Agreements**
 - a) To consider and agree date for S106 meeting to engage with community ref. S106 projects HS
- 15 **Other Matters**
 - a) To receive update ref. trees for Open Space in Lawrence's Meadow and agree action HS
 - b) To consider 'Call for Resolutions' from GAPTIC for their AGM on 21.7.18. Members to agree any resolutions for clerk to submit HS
- 16 **Next Meeting**