

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 March 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

7 March 2018

PARISH COUNCIL MEETING AGENDA

- 1 To receive and accept 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 February 2018
- 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 public
- 9 **Parish Council Procedures**
 - a) To agree terms of reference for Staffing Committee and agree actions HS
 - b) To resolve to adopt updated Complaints Procedure HS
 - c) To resolve to adopt Social Media Policy HS
- 10 **Finance**
 - a) To agree and resolve to adopt accounts for payment and those paid since last meeting circulated prior to meeting HS
 - b) To agree and resolve to adopt Financial Report/Bank Reconciliation and Budget Monitoring Report circulated prior to meeting HS
 - c) To consider and agree action with regard to NEST pension contributions for clerk
 - d) To consider and agree action with regard to hire charges HS
- 11 **Freeman Field & JWP**
 - a) To receive update on gate security and agree action HS
 - b) To consider and agree action with regard to cleaning of JWP HS
- 12 **Highways & Footpaths**
 - a) To consider email from Longfurlong Lane Residents Ass. ref. purchase of grit bin and agree action HS
 - b) To consider and agree action with regard to Gotherington Cross Policy RC
- 13 **Church Centre**
 - a) To consider and agree response to request for surveys etc. from owner of Church Centre HS
 - b) To consider and agree plan to repay costs paid out for Church Centre HS
 - c) To consider and agree plan to reinstate Church Centre to original condition if required HS
- 14 **S106 Agreements**
 - a) To consider and agree action with regard to current projects which require S106 funding HS
 - b) To consider and agree action with regard to village walking circuit BO
 - c) To consider and agree action with regard to engaging with community for future S106 projects HS
- 15 **Other Matters**
 - a) To receive update on Emergency Plan and agree actions BO
 - b) To consider and agree action with regard to Young People's Award BO
- 16 **Next Meeting**