

GOTHERINGTON PARISH COUNCIL

To members of the Council:

You are summoned to attend Gotherington Parish Council Meeting to be held at 7.30pm, on **Tuesday 9th October 2018** in the Rex Rhodes Building, Gotherington for the transaction of business on the following agenda.

Howard Samuels, Chairman of Parish Council
Acting Clerk & RFO

3rd October 2018

Agenda

- 1.1 **Welcome**, apologies for absence, and to confirm meeting quorate.
- 1.2 The Chairman will formally ask if anyone is intending recording or filming the meeting.
2. To receive the recommendation of the Staffing Committee, and **appoint a new Clerk/RFO**.
- 3 To receive **declarations of interest** for items on the agenda below (Localism Act 2011)
4. **Public Session** to receive comments from residents.

No decisions will be made on issues raised. These may be added to a future agenda.
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- 5.1 To receive **Borough Councillor's Report**
- 5.2 To receive **County Councillor's Report**
- 5.3 To receive the **Chairman's report**

6 Finance & Parish Council Procedures

- 6.1 To agree, and resolve to adopt, accounts for payment.
- 6.2 To approve or not the purchase of the Hallmaster trialled automated booking system together with Pay Pal for one year. This is pending the Village Hall decision.

7 Planning Matters (*if applicable*)

8 Freeman Field, Rex Rhodes Building & John Woolley Pavilion

- 8.1 To consider the quotes receive to erect perimeter fence to Freeman Field.
- 8.2 To consider the quotes for the removal of the kick wall, and window railings
- 8.3 To consider the quotations for the general maintenance of the Rex Rhodes Building; and approve works on the sensor lights subject to a maximum budget of £150.
- 8.4 To consider the quotations for remedial work to the children's playground

9 Other Matters

- 9.1 To receive an update on the British Red Cross First Aid Course
- 9.2 To receive an update on the Village Event in 2019
- 9.3 To approve the purchase of two sets of defibrillator gel pads at £70 + vat, plus p&p.
- 9.4 To receive update on emergency action plan, and review action on the grab bags.
- 9.5 GCC Local Transport. W1 and W2 bus services effecting Gotherington in April 2019

10. To confirm the date of the next **Council Meeting** as 13th November 2018, and to request items for the agenda.