

GOTHERINGTON PARISH COUNCIL

To members of the Council:

You are summoned to attend Gotherington Parish Council Meeting to be held at 7.00pm, on **Tuesday 13th November 2018** in Gotherington Village Hall for the transaction of business on the following agenda.

Robert Stone, Parish Clerk & RFO
8th November 2018

Agenda

1. Welcome, apologies for absence, and to confirm meeting quorate.

1.1 The Chairman will formally ask if anyone is intending recording or filming the meeting.

2. To approve the minutes of the meeting of 9th October 2018

2.1 Matters arising not on the agenda

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 but issues raised may be added to a future agenda for discussion.

4.1 To receive **Borough Councillor's Report**

4.2 To receive **County Councillor's Report**

4.3 **Residents** comments and concerns

5. To receive the Chairman's report (including updates on the Grange, S106 payments, and correspondence)

6. Finance & Parish Council Procedures

6.1 To agree, and resolve to adopt accounts for payment.

6.2 To receive a finance report for the first half of the financial year

6.3 To initially discuss the budget for 2019/20.

7. To discuss current Planning Applications

8. To discuss and approve a Procurement Policy

9. Freeman Field, Rex Rhodes Building & John Woolley Pavilion

9.1 To receive a progress report on works on the perimeter fence to Freeman Field.

9.2 To receive a progress report on the removal of the kick wall, and window railings

9.3 To receive a progress report on the general maintenance of the Rex Rhodes Building; 9.4

To approve works on the sensor lights (if appropriate)

9.5 To further discuss remedial work to the children's playground

10. Other Matters

10.1 To receive an update on the British Red Cross First Aid Course

10.2 To receive an update on the Village Event in 2019

10.3 To receive an update on the Emergency Action Plan.

10.4 To discuss maintenance of the Gazebo, and approve action.

11. To confirm the date of the next **Council Meeting** as 11th December 2018, and to request items for the agenda.