

GOTHERINGTON PARISH COUNCIL

Councillors are hereby summoned to attend a meeting of Gotherington Parish Council to be held at 7.30pm, on **Wednesday 11 December 2019** in the Rex Rhodes Building, Gotherington.

Councillors : Chairman Howard Samuels, Vice Chair Mavis Rear, Allen Keyte, Ken Leech, Simon Tarling, Bev Osborne

Gill Jennings

Clerk/RFO

A G E N D A

2019.11/29 Welcome, confirm meeting quorate, and to receive apologies for absence. The Chairman will then formally ask if anyone intends recording or filming the meeting.

2019.11/30 To receive declarations of interest for items on the agenda below

2019.11/31 To approve the minutes of the meeting held on 13th November 2019

2019.11/32 To agree the circulation of a Village Projects Survey

2019.11/33 To receive and request Borough Councillor & County Councillor Reports

2019.11/32 To receive reports from Parish Councillors on any external meetings attended

2019.11/33 To receive reports from Working Groups:
Finance & Policy
Environment
Recreation
Events (to note VE day celebrations in 2020)

2019.11/34 Public Session (15 minutes)

4.2 To receive elector questions/comments regarding items on this agenda
(Three minutes max per parishioner)

2019.11/35 Finance

1. To consider the draft budget for 2020/21 and consider any additions/changes (circulated) – allow for NDP review
2. To approve payments to date (circulated) and budget report (circulated)
3. To agree the bank reconciliation to 30th November 2019 (circulated)
4. To appoint an Independent Internal Auditor for the 2020/21 accounts
There are 3 options: GAPTC, DKE Audit Services, or a qualified clerk from another parish.

5. To authorise investment of reserves in a 45 day notice account at Nationwide
TSB have advised that they are not set up to take business investment at the present time.
6. Hallmaster administration
Consider the cost of an entry system for RRB.
7. Loft Insulation RRB
Consider 3 quotations for loft insulation and agree to proceed to order
8. Receive response of cricket/football clubs to hire proposals and agree way forward.
9. To consider a bespoke training course – conflict resolution

2019.11/36 Planning Matters

1. Consultation – 19/01071/FUL – Land off Ashmead Drive – 50 houses and associated earth/drainage works and agree S106 requirement
2. Consultation – Gotherington Cycle Link – council to confirm necessity of new cycle path
3. Decision - 19/00650/FUL - 38 Gretton Road – Extensions - Permitted
4. GNDP review and terms of reference for working group – awaiting advice
5. Planning enforcement actions required from Footpaths Working Group report – Charles Church site

Persimmon have informed TBC they have gained permission from Highways to implement the remaining pedestrian crossings points on 18.11.2019. This would see pedestrian crossing points implemented to the north of the highway and also across the access for Meadow House. Regarding the area which has been dug up by utility companies, it is not subject to the planning application and TBC have been informed it is privately owned so any damage caused would be a civil matter.

6. Outstanding S106 queries Gotherington Grange
TBC have been asked to explain why they have dropped the playscheme from the site which was an agreed part of the landscaping without consulting the parish.

2019.11/37 War Memorial – to consider quotations, funding and legal requirements

Update required

2019.11/38 To initiate an In Bloom Group

Update required

2019.11/39 The Council may adjourn to discuss a legal matter in accordance with the Public Bodies (Admission to Meetings) 1960 Act.

1. Covenant on Land – (Cllr Tarling) – instruction required
2. Bad debt collection (RFO) – update required

2019.11/40 Date of Next Meeting

To agree whether meetings will continue on Wednesdays in which case the next date will be:

8th January 2020