

GOTHERINGTON PARISH COUNCIL

Councillors are hereby summoned to attend a meeting of Gotherington Parish Council to be held at 7.30pm, on **Wednesday 15th January 2020** in the Rex Rhodes Building, Gotherington.

Councillors : Howard Samuels (Chairman), Lewis Harmer, Allen Keyte, Simon Tarling, Bev Osborne, Mavis Rear (Vice Chairman) Ken Leech

2020.1/1 Welcome, confirm meeting quorate, and to receive apologies for absence. The Chairman will then formally ask if anyone intends recording or filming the meeting.

2020.1/2 To receive declarations of interest for items on the agenda below

2020.1/3 To approve the minutes of the meeting held on 11th December 2019

2020.1/4 To receive and request Borough Councillor & County Councillor Reports

2020.1/5 To receive reports from Parish Councillors on any external meetings attended

2020.1/6 To receive reports from Working Groups:
Finance & Policy – report on grasscutting costs/hire charges circulated
Environment – discuss VAS proposal and whether it should be researched by the working group
Recreation – no report
Events – no report

2020.1/7 Public Session (15 minutes)

2020.1/8 Finance

1. To consider the 2 versions of the draft budget for 2020/21 and consider any additions/changes (circulated) and pass a resolution to request the precept
2. To approve payments to date (circulated) and budget report (circulated)
3. To agree the bank reconciliation to 31st December 2019 (circulated)
4. B/F 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 advise progress in investment of reserves in a 45 day notice account at Nationwide and consider changes to current account banking
6. To consider costs of a bespoke training course – conflict resolution - £300 for 2/2.5 hours, plus mileage .45p.

2020.1/8 Planning Matters

1. B/F 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.
2. 19/00758/OUT – Amendments to application Homelands – 65 houses instead of 70 with 40% affordable, and biodiversity landscaping
3. 19/01164/FUL -Conversion and alteration of garage into 2 storey annexe - 55 Gretton Rd

2020.1/9 B/F War Memorial – to consider quotations, funding and legal requirements

To receive progress update

2020.1/10 B/F To initiate an In Bloom Group

2020.1/11 B/F Tree planting on covenanted land

2020.1/12 To consider a query regarding village hall land/premises

2020.1/13 Application for a Memorial Bench

2019.12/14 Date of Next Meeting

12th February 2020, preceded by a closed CIL training session at 6.30pm