**Councillors are hereby summoned to attend** a meeting of Gotherington Parish Council to be held at 7.30pm, on **Wednesday 11th March 2020** in the Rex Rhodes Building, Gotherington.

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

**2020.1/15 Welcome**, confirm meeting quorate, and to receive apologies for absence. The Chairman will then formally ask if anyone intends recording or filming the meeting.

**2020.1/16** **To receive declarations of interest for items on the agenda below**

**2020.1/17 To approve the minutes of the meeting held on 15th January 2020**

**2020.1/18 To receive and request Borough Councillor & County Councillor Reports**

# 2020.1/19 To receive reports from Parish Councillors on any external meetings attended

**2020.1/20 To receive reports from Working Groups:**

**Finance & Policy – report on grass cutting costs/hire charges circulated Environment – discuss VAS proposal and whether it should be**

**researched by the working group**

**Ownership of Village Hall with a view to the Hall becoming CIO**

**Recreation – no report**

**Events – Report Available**

**2020.1/21** **Public Session** (15 minutes)

# 2020.1/22 Finance

1. To approve payments to date (circulated) and budget report (circulated)

1. To agree the bank reconciliation to 31st January 2020 (circulated)

1. 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.

1. To consider costs of a bespoke training course – conflict resolution - £300

for 2/2.5 hours, plus mileage 0.45p.

# 2020.1/22 Finance (Cont)

5. To consider GAPTC Membership 2020/2021 - £286.18

# 2020.1/23 Planning Matters

**2020.1/24 B/F War Memorial – to consider quotations, funding and legal requirements**

To receive progress update

**2020.1/25 B/F To initiate an In-Bloom Group**

**2020.1/26 B/F Tree planting on covenanted land**

# 2019.1/27 Date of Next Meeting

8th April 2020