**Councillors are hereby summoned to attend** a meeting of Gotherington Parish Council to be held at 7.30pm, on **Wednesday 13th May 2020**. Venue Skype

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

**2020.1/28 Welcome**, confirm meeting quorate, and to receive apologies for absence. The Chairman will then formally ask if anyone intends recording or filming the meeting.

**2020.1/29** **To receive declarations of interest for items on the agenda below. Anyone with a declaration of interest will need to leave the call during the agenda discussion.**

**2020.1/30 To approve the minutes of the meeting held on 11th March 2020**

**2020.1/31 To receive and request Borough Councillor & County Councillor Reports**

# 2020.1/32 To receive reports from Parish Councillors on any external meetings attended

**2020.1/33 To receive reports from Working Groups:**

1. **Finance & Policy –**
2. **Environment – discuss VAS proposal and whether it should be**

**researched by the working group**

**Highway issues (TBC & GCC highways) (Cllr. Tarling & Cllr. Rear to update)**

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

**Cllr. Samuels to update**

1. **Recreation – Work required within Freeman Field. Report available**

**RoSPA report**

1. **Events – No updates**

**2020.1/34** **Public Session** (15 minutes) Public speakers will be offered the opportunity for an officer to read out their questions or statement at the meeting, or to attend the meeting over Skype to read out their questions or statement themselves. All questions to be sent in to the clerk prior to the meeting.

**2020.1/35 Decision Log.** To manage and ratify decisions between meetings (report available)

# 2020.1/36 Finance

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

1. To agree the bank reconciliation to 31st March 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. It was agreed to contact Caroline Ryman about audit, otherwise DKE would be appointed.

4. Details of grant from TBC

5. Payments outstanding

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# 2020.1/37 Planning Matters

**20/00202/PIP The Butts, Shutter Lane. 2 properties in garden**

**20/00207/FUL Whites Farm, Shutter Lane. 2 properties in garden**

**19/01071/OUT 50 dwellings proposed on the Meadow (AKA Cook’s Field)**

**2020.1/38 Malleson Road/ Gotherington Grange Development (Cllr. Tarling to update)**

**2020.1/39 B/F War Memorial – to consider quotations, funding and legal requirements**

To receive progress update **(Cllr. Tarling to update)**

**2020.1/40 Clerk Situation**

**To be discussed in closed session**

**2020.1/41 Garden House Nursery Situation**

**To be discussed in closed session**

# 2020.1/42 Date of Next Meeting