**Councillors are hereby summoned to attend** a meeting of Gotherington Parish Council to be held at 7.30pm, on **Wednesday 10th June 2020**. Venue Skype

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

**2020.1/43 Welcome**, confirm meeting quorate, and to receive apologies for absence. The Chairman will then formally ask if anyone intends recording or filming the meeting.

**2020.1/44** **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.**

**2020.1/45 To approve the minutes of the meeting held on 13th May 2020**

**2020.1/46 To receive and request Borough Councillor & County Councillor Reports**

# 2020.1/47 To receive reports from Parish Councillors on any external meetings attended

**2020.1/48 To receive reports from Working Groups:**

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

**researched by the working group. Signs not currently working.**

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

**Public Rights of Way Cllr. Rear to send details prior to meeting**

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

**Cllr. Samuels to update**

1. **Recreation – Work required within Freeman Field including the Hoggin path, vegetation cutback.**
2. **Request for an oak tree to be planted (in memory) in Freeman Field**
3. **Sport facilities within Freeman Field including Football, Tennis, Cricket. Keep Fit Classes.**
4. **Update on JWP roof**

8**. Events – Updates**

**2020.1/49** **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.

**2020.1/50 Decision Log.** To manage and ratify decisions between meetings (report available)

# 2020.1/51 Finance

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

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

1. Caroline Ryman to be asked about audit**. (Cllr Osborne to update)**

DKE would be appointed if Mrs Ryman not available

4. Payments outstanding

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# 2020.1/52 Planning Matters

No new planning applications

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

**Cllr. Tarling to update**

**2020.1/53 Malleson Road/ Gotherington Grange Development (Cllr. Rear and Cllr. Tarling to update)**

**2020.1/54 Review of Xero Accounting (Cllr Tarling)**

**2020.1/55 Community Buildings, Sports Facilities. Review actions (Cllr. Tarling)**

**2020.1/56 B/F War Memorial – to consider quotations, funding and legal requirements**

Ongoing

**2020.1/57 Update on Clerk Situation**

**2020.1/58 Latest development re GHN**

**To be discussed in closed session**

# 2020.1/59 Date of Next Meeting