**Councillors are hereby summoned to attend** a meeting of Gotherington Parish Council to be held at 7.30pm, on **Wednesday 9th September 2020**. Venue Zoom

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

**2020.1/96 Welcome**, confirm meeting quorate, and to receive apologies for absence. The Chairman will then formally ask if anyone intends recording or filming the meeting.

**2020.1/97** **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.**

**2020.1/98 To approve the minutes of the meeting held on 8th July 2020**

**2020.1/99 To receive and request Borough Councillor & County Councillor Reports**

# 2020.1/100 To receive reports from Parish Councillors on any external meetings attended

**2020.1/101 To receive reports from Working Groups:**

1. **Finance & Policy**
2. **Environment:**
   * VAS proposal update (Cllr. Rear)
   * Regular tree cutting schedule (Cllr Osborne)
   * RRB planters refresh
   * Footpaths
   * Play Area Sanitising
3. **Highway Issues -** Update on A435/Malleson Road Junction (Cllr. Tarling)
4. **Freeman Field:** Discuss & agree estimates for work as circulated

* Proposal for RRB store room to be subdivided for GPC use

1. **Sport facilities within Freeman Field:** 
   * ClubSpark to manage tennis bookings
   * Village Sports Sub Committee
2. **JWP:** Quotes to be sourced for wood treatment 2020 (Cllr Osborne)
3. **CCTV**: Quotes for updating CCTV in the RRB/JWP
4. **Broadband**: Approval for council to share costs of installing broadband in community buildings.

**2020.1/102** **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.

**2020.1/103 Decision Log.** To manage and ratify decisions between meetings (report available)

# 2020.1/104 Finance

1. To approve payments to date (circulated) and budget report (circulated)
2. To agree the bank reconciliation to 31st August 2020 (circulated)

# 2020.1/105 Planning Matters

* Public Consultation - Claydon Solar Farm
* Setting up Sub Committee

**2020.1/106 Current Development Issues**

* Malleson Road resurfacing work
* The Grange site matters
* The Meadow Appeal

**2020.1/107 Update on Tennis Courts –** Report on tennis courts refurbishment. (Cllr. Tarling)

**2020.1/108 Update on Play Area –** Working Group to be set up to investigate new equipment (Cllr. Samuels)

**2020.1/109 Update on community buildings re-opening:**

**2020.1.110 Tree Cutting – Update on Ashmead Drive trees (Cllr. Tarling)**

**2020.1/111 War Memorial – Ongoing**

**2020.1/112 Notice Board in Longfurlong replacement**

**2020.1/113 Sponsorship Request:** Litter Pickers for children

**2020.1/114 Staffing Matters:**

* + Clerk situation, Permanent Clerk and Locum Clerk.

# 2020.1/115 Date of Next Meeting