**Councillors are hereby summoned to attend** a meeting of Gotherington Parish Council to be held at 7.30pm, on **Wednesday 14th October 2020**. Venue Zoom

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

**2020.1/116 Welcome**, confirm meeting quorate, and to receive apologies for absence. The Chairman will then formally ask if anyone intends recording or filming the meeting.

**2020.1/117** **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.**

**2020.1/118 To approve the minutes of the meeting held on 9th September 2020**

**2020.1/119 To receive and request Borough Councillor & County Councillor Reports**

# 2020.1/120 To receive reports from Parish Councillors on any external meetings attended

**2020.1/121 To receive reports from Working Groups:**

* **Finance & Policy**
* **Environment:**
  + VAS progress report (Cllr. Rear)
  + Regular tree cutting schedule (Cllr Osborne)
  + Play Area Sanitising
  + Yew Tree Drive – Ivy problems

**Highway Issues:**

* Update on A435/Malleson Road Junction (Cllr. Tarling)
* A435 Crossroads/Gotherington Fields (Cllr. Rear)
* **Freeman Field:** Update on work undertaken within the field area.
* Fence situation on southern border of field
* Proposal for RRB store room to be subdivided for GPC use
* **Sport facilities within Freeman Field:** 
  + Village Sports Sub Committee
* **JWP:** Quotes to be sourced for wood treatment 2020 (Cllr Osborne)
* **CCTV**: Update on installation of CCTV in the RRB/JWP
* **Broadband**: Update

**2020.1/122** **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.

**2020.1/123 Decision Log.** To manage and ratify decisions between meetings (report available)

**2020.1/124 AGAR (Annual Governance & Accountability Return 2019/20):** To approve Section 2 Accounting Statements 2019/20 and Annual Audit Report 2019/20.

**2020.1/125 Asset Reqister Y/E 31.3.2020:** To agree contents as per circulation prior to meeting. To update GPC web site.

# 2020.1/126 Finance

1. To approve payments to date (circulated) and budget report (circulated)
2. To agree the bank reconciliation to 30th September 2020 (circulated)

# 2020.1/127 Planning Matters

* Public Consultation - Claydon Solar Farm update
* Setting up Sub Committee - update
* Planning Consultation - 20/00866/FUL - Parcel 7561 Malleson Road Gotherington

**2020.1/128 Current Development Issues**

* Malleson Road resurfacing work
* The Grange development report (Cllr.Rear)
* The Meadow Appeal
* Woolstone View Development S106/CIL Monies

**2020.1/129 Update on Tennis Courts –** Report on tennis courts refurbishment. (Cllr. Tarling)

**2020.1/130 Play Area Update**

**2020.1.131 Tree Cutting – Update on Ashmead Drive trees (Cllr. Tarling)**

**2020.1/132 War Memorial – Ongoing**

**2020.1/133 Notice Board in Longfurlong replacement:** Update

**2020.1/134 Staffing Matters:**

* + Clerk situation, Permanent Clerk and Locum Clerk.

# 2020.1/135 Date of Next Meeting