**GOTHERINGTON PARISH COUNCIL**

**Minutes of a meeting of Gotherington Parish Council
held at 7pm on Tuesday 11th October 2022
in the Rex Rhodes Building**.

**Present Councilors:** Bev Osborne (Chair), Stephen Neighbour (Vice Chair), Matt Dean, Caroline Meller.

It was noted that the council did not hold a meeting in September as a mark of respect following the death of Her Majesty Queen Elizabeth II.

**22.10.01 Apologies for Absence**

The council accepted apologies from Cllr Jess Beddows.

**22.10.02 Welcome**

If anyone wishes to film or record the meeting they should make this known to the Chairman at this point

**22.10.03 Appointment of Clerk**

Chloe Warmington’s appointment as Clerk/RFO to the Council efffective from the 01-October-2022 was unanimously agreed by the council

**22.10.04 To receive declarations of interest/requests for dispensation for items on the agenda below.**

There were no declarations/requests for dispensation received.

**22.10.05 To approve the minutes of the 12.07.22 Meeting, discuss any matters arising,**

The Minutes were approved and duly signed as a true and accurate record of the meeting.

**22.10.06 To receive and request reports from County & Borough Councillors**

There were no reports received.

**22.10.07 To receive reports from Parish Councillors on external meetings attended**

There were no reports received.

**22.10.08 Project Updates**

a. **Trees**. The Chair confirmed the tree works around the tennis courts were now completed and the invoice paid.

b. **Disabled Entrance.** The Chair confirmed that grant funding of £3,200.00 has been approved.

c. **Play Park** **Project.** The Chair confirmed that the post installation inspection has been completed and the remedial repairs undertaken.

d. **No Ball Game Signs**. It was confirmed that the signs have been installed.

e. **Dog bin survey**.It was confirmed that the survey is still being undertaken.

**22.10.9 Planning Matters**

***22/00966/FUL*** – Erection of a new triple garage with ancillary living space above – The Knolls, Gretton Road, Gotherington. – **NO OBJECTION**

***22/00990/FUL*** - Change of use of agricultural land to garden land to provide amenity space for previously approved dwellings (plots 1, 6, 7, and 9) under planning permission reference 19/00476/FUL. Malleson Road Gotherington. – **NO OBJECTION**

***22/00922/FUL*** - Erection of new dwelling house. Woodlands Shutter Lane Gotherington. – **NO OBJECTION**

***22/00863/FUL*** - First floor side extension. 48 Malleson Road Gotherington. – **NO OBJECTION**

***22/00851/FUL*** - Demolition of existing front and rear outbuildings, erection of two new outbuildings and a side & rear pergola, increase the size of the driveway and render the rear and side of the dwelling. Jasmine Cottage Shutter Lane Gotherington
**– ACTION: CLLRS TO LOOK AT SITE AND CONSIDER BEFORE PLANNING CLOSE DATE**

**22.10.10 Finance & Governance**

1. **Lloyds Bank access**. It was confirmed that Cllr Bev Osborne’s access has been completed and Cllr Steve Neighbour’s access to Lloyds Bank online is in progress.

2. **Payments.** There were no payments approved and RFO will review and confirm any outstanding invoices and provide a list to the council.

**11.10.11 Tennis Club**

1. **Booking Sytem.** The council agreed that the current Hallmaster booking system be replaced by a new email booking system. Confirmation is required that the Hallmaster Contract can be/has been cancelled.

2. **Tennis Club / Pavilion Contribution.** The council agreed to accept a £600.00 for the period 01-October-22 to 30-September-23. Cllr Osborne to email acceptance

**3** . **Tennis Courts EOI**. The council noted that it is in the process of drawing down S106 funding from TBC and the recovery of the VAT.

4. **Table Tennis table purchase.** The council agreed to the purchase of a table tennis table & net at a cost of £119.00 + £15.50 delivery.

**Date/time of Next Meeting**

The date of the next meeting will be the 8th November 2022 at 7pm in the Rex Rhodes Building.

**There being no further business the meeting closed at 9pm.**