GOTHERINGTON PARISH COUNCIL

Members of the Council are hereby summoned to attend the council meeting to be held at **The Rex Rhodes Building on Tuesday 11**th **July 2023 at 7pm**

All residents of the parish are welcome to attend and members of the council are hereby summoned to attend for the business of considering and resolving upon the matters set out below.

Councillors

Beverly Osborne (Chair), Steve Neighbour (Vice Chair), Matt Dean, Caroline Meller, Eddie McLarnon

Chloe Warmington

Clerk

Date: 02nd July 2023

AGENDA

- 1. To receive apologies from absent Councillors
- 2. If anyone wishes to film or record the meeting, they should make this known to the Chairman at this point.
- 3. To receive declarations of interest for items on the agenda below.
- 4. To approve the minutes of the last meeting held on 13-June-23
- 5. To agree the Co-option of returning councillor following receipt of application
- 6. Public questions a period of no more than 15 minutes will be set aside for public questions
- 7. To receive reports from Borough Councillor and County Councillors.
- 8. To receive reports from parish councillors on external meetings attended.

Project Updates

9. Defibrillator in telephone box

To receive an update on communication with Community Heartbeat Trust progress.

10. Blue Plaque

To receive an update on delivery and installation of the plaque.

11. Petangue Club Bench

To receive update on installation of the plaque and confirm that The Petanque Club have been invoiced for 50% of the net cost.

12. RRB Water Heating

To receive update on any progress made regarding conversations/meetings with renewable technologies expert

13. RRB Carpark pot holes

To confirm if 3 quotes have now been received for desired carpark resurfacing work and discuss next steps.

14. War Memorial – Funds earmarked at Year End 31-March-22 was £8,500.00 To receive an update.

15. Cleeve Road - Hedge cutting

To receive an update on whether this issue has now been resolved.

16. GPC and Village Website update

To note that the finance section of the website has been updated / re-organised. Other areas of the website update are ongoing.

17. VH Carparking

To receive an update on the FC expected use next year.

18. Manhole cover in the cricket pitch

To receive an update

19. Footpath access: AGO6 & AGO12

To note that the Public Rights of Way officer has been prompted to provide a response on improving the access point. Await response.

20. Community Consultation

Following the meeting on the 17-May-2023 with TBC & GRCC to consider the way forward.

21. Water Butt

To receive an update on costs of water butts and to note whether Grundons/Wingmoor farm have been contacted regarding provision of gravel.

22. Cleaner for RRB. JWP.

To receive an update on the search for a new cleaner.

23. Purchase strimmer

To vote on the purchase of a petrol strimmer to allow allow members or volunteers to deal effectively with grass/footpath issues, up to the value of £500.00.

24. Edmund Barfield

To formally thank Edmund Barfield (Editor of Topics) for his continued hard work and efforts. Agree expenditure of £25 and formally invite to the September meeting.

25. Shutter Island

Agree the way forward to address the look of Shutter Island, including weeding, bench maintenance and addition of planters ready for next season.

26. Grass cutting around the tennis courts

To prevent the new court surface from being damaged by grass/weed growth. To agree and note the actions necessary.

27. Tree inspection course/Tree inspection policy

- To approve the attendance of Cllr Meller on a tree survey and inspection course on 26-July-2023 cost £200.00
- To agree the final version of the Tree Policy to be published on the website.

28. Removal of Cleeve Road Bus Timetable

As the bus timetable is now redundant it is proposed to remove it.

To vote on whether a new GPC noticeboard could replace it.

29. Proposal for a new GPC Noticeboard on Gretton Road

To vote on the proposal for a new noticeboard on Gretton Road.

Accounts and Governance

- **30.** To approve supplier payments to be made in July as circulated separately.
- **31.** To review and approve receipts and payments in the month of June as circulated separately.
- **32.** To approve the bank reconciliation as at 30-Jun-2023 circulated separately prior to the meeting.
- **33.** To review the income and expenditure against budget report year to date YTD as at 30-Jun-2023 circulated separately.
- **34.** To sign the internal audit paper work for Quarter 1 finances (01-Apr-23 to 30-Jun-23) as provided by the Clerk.
- 35. To review the Standing Orders.

36. Gotherington NDP

To receive an update on the internal review of the NDP and determine if any action is needed.

Planning

37. 23/00509/FUL - Land Between Longfurlong Cottage And Gothic House Longfurlong Lane Gotherington

Erection of 2No. dwellings (in accordance with permission in principle ref. 21/01391/PIP for between 1No. and 2No. dwellings) – comment to be submitted by 17-July-23

Items to note for next Agenda

38. Any items for the next Agenda?

Date of Next Meeting

39. Tuesday 08th August 2023