

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 8th August 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: 01st August 2023

AGENDA

1. To formally appoint the Chair & Vice Chair.
2. To receive apologies from absent Councillors.
Apologies received in advance from Cllr Matt Dean.
3. If anyone wishes to film or record the meeting, they should make this known to the Chairman at this point.
4. To receive declarations of interest for items on the agenda below.
5. To approve the minutes of the last meeting held on 11-July-23
6. To agree the Co-option of returning councillor if any applications have been received.
7. Public questions – a period of no more than 15 minutes will be set aside for public questions
8. To receive reports from Borough Councillor and County Councillors.
9. To receive reports from parish councillors on external meetings attended.

Project Updates

10. **Defibrillator in telephone box**
To receive an update on communication with Community Heartbeat Trust progress.
11. **Blue Plaque**
To confirm that the Elizabeth Malleon Blue Plaque has been ordered and paid for - £249.96 + vat.
Note Unveiling still planned for the 29-October-2023, (E.M. birthday; 195 years)
12. **Petanque Club Bench**
To confirm that payment for 50% of the bench was received by Gotherington Parish Council from the Petanque Club on the 17-July-2023, value £205.00.
To confirm if the bench is now fully installed.
13. **RRB Water Heating**
To receive update on any progress made regarding conversations/meetings with renewable technologies expert
14. **War Memorial – Funds earmarked at Year End 31-March-23 was £8,500.00**
To receive an update.
To note that no receipts for pledged donations have been received as at the 28-July-23.
15. **Cleeve Road – Hedge cutting**
Note: Scanny Goodhall cottage has now been visited. No response has been received.
GCC have been advised via the 'Report It' portal on the 28-July-2023. Await response/action.
To confirm any further action taken

16. VH Carparking

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

Note, no update since May meeting.

17. Manhole cover in the cricket pitch

Update following July meeting suggestion that NGB Groundworks be approached to suggest a drainage solution.

18. Footpath access: AGO6 & AGO12

Response from TBC PROW on the 25-July-2023.

To discuss if the style is satisfactory or if a gate is required instead?

To note: part of AGO14 will be resurfaced part way by GCC – date yet to be arranged.

To note: AGO21, GCC will fill the metre square hole with stone – date/access being arranged

19. Community Consultation

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

20. Water Butt

To note: the water butt and gravel have now been installed. Cost for the whole project was £100 + vat for green slate and £13.50 for water butt connections.

To note: a second water butt has been donated and will be installed behind the RRB

21. Tennis Court boundary

To prevent the new court surface from being damaged by grass/weed growth. The area will now be mown.

To discuss and agree if matting and gravel are also needed for added weed growth protection around the court boundary.

22. Tree inspection course/Tree inspection policy

Cllr Meller attended the Lantra Basic Tree Survey and Inspection Course on the 26-July-2023.

To receive update on review of the suggested Gotherington Parish Tree Policy in light of knowledge gained.

23. Ashmead Drive Ash Tree – branches near overhead wires

To discuss and agree appointment of a tree surgeon to trim the branches of the northern most ash tree (nearest to Malleson Road) to prevent them from touching overhead wires.

24. Proposal for a new GPC Noticeboard on Gretton Road

To receive update on any progress made with residents of the area on the site or a new noticeboard.

To agree budget for new noticeboard assuming wanted.

Accounts and Governance

25. To approve supplier payments to be made in August as circulated separately.

26. To review receipts and payments in the month of July as circulated separately.

27. To approve the bank reconciliation as at 31-July-2023 – circulated separately

28. To review the Standing Orders.

29. Gotherington NDP

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

Planning

30. To note that no new planning applications have been received as at 28-July-2023.

31. Strategic Planning – JCS has now ended.

To receive any update on the review of the 5 year land supply which is now underway by TBC.

Items to note for next Agenda

32. Any items for future Agendas?

- October Agenda: Review Quarter 2 Year-to-date Income and Expenses vs Budget and sign internal audit document.
- November Agenda: Edmund Barfield (Topics Magazine) formal presentation of thanks.

Date of Next Meeting

33. Tuesday 12th September 2023