

## 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 12th September 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: 06<sup>th</sup> September 2023

### AGENDA

1. To formally appoint the Vice Chair.
2. To receive apologies from absent Councillors.
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 15-August-23
6. Public questions – a period of no more than 15 minutes will be set aside for public questions
7. To receive reports from Borough Councillors 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 recent communication with Community Heartbeat Trust progress.
10. **Blue Plaque**  
To confirm that the Elizabeth Malleon Blue Plaque has been received in lovely condition.  
VHMC to be invoiced for 50% of the net cost = £124.98  
Note Unveiling still planned for the 29-October-2023, (E.M. birthday; 195 years) – planning of event ongoing (Cllr Meller & Osborne)
11. **Petanque Club Bench**  
To note the final position of the bench and ground fixing will be undertaken as soon as possible (Sept/Oct 2023).
12. **RRB Water Heating**  
Closed until the wider project to improve/update the building is undertaken.
13. **War Memorial – Funds earmarked at Year End 31-March-23 was £8,500.00**  
To receive any update.  
To note that no receipts for pledged donations have been received as at the 06-Sept-23.
14. **Cleeve Road – Hedge cutting**  
To confirm if a local contractor has been found to cut the hedge at GPC expense.
15. **Manhole cover in the cricket pitch**  
To receive any update following suggestion that NGB Groundworks be approached to suggest a drainage solution.
16. **Community Consultation**  
Following the meeting on the 17-May-2023 with TBC & GRCC to consider the way forward.

**17. Tennis Court boundary**

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

The Tennis Club have been asked to provide scope of works required to avoid re-occurrence of the problem.

**18. GPC Tree Maintenance Policy**

To receive an update from Cllr Meller on the development of the GPC Tree Maintenance Policy following attendance of the Lantra course.

**19. Ashmead Drive Ash Tree – branches near overhead wires**

Update on Communication with Chris Arnold Tree Surgery in respect of trimming the branches of the northern most ash tree (nearest to Malleson Road) to prevent them from touching overhead wires.

**20. Proposal for a new GPC Noticeboard**

A possible site for new notice board to the east of the village has identified.

To agree expenditure to clear the area.

**21. Volunteer Recognition Reward**

To agree contribution to 'Volunteer Recognition Reward'

**22. Accident on Gretton Road**

Following a serious accident on Gretton Road, discuss actions taken and meeting with residents.

**23. Damage to Roundabout in playpark**

Decide and agree actions to be taken

**24. Freemans Field Maintenance**

Work to the field has been requested by the sports club and Football Club. Discuss and decide actions to be taken.

**25. Security Lights**

To discuss and decide if action is necessary regarding complaints received about excessively bright security lights.

**26. AGO1 - Bridleway**

To receive information from Cllr. Meller and to discuss a way forward with a view to reinstating this public right of way.

**27. Replacement Clerk**

Discuss action to be taken to find and secure a replacement Clerk following resignation of incumbent.

**Accounts and Governance**

28. To approve supplier payments to be made in September - circulated separately.

29. To review receipts and payments in the month of August - circulated separately.

30. To approve the bank reconciliation as at 31-August-2023 - circulated separately

**31. Gotherington NDP**

To decide if a review is required at this time.

**Planning**

32. 23/00698/LBC / 23/00697/FUL - Alterations and extensions to existing boundary wall to allow for a rear garden extension – Any comments?

33. 23/00086/APP - Land Off Aggs Lane Gotherington

To discuss recent amendments (and further requests if necessary) to the application regarding inclusion of the requested footpath and the hard standing area (previously MUGA).

34. 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**

**35.** 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**

**36.** Tuesday 10<sup>th</sup> October 2023