

GOTHERINGTON PARISH COUNCIL

To all members of the Council:

You are summoned to attend the Meeting of the Parish Council to be held on **Tuesday 13 June 2017 in the Rex Rhodes Building, Gotherington** which will commence at **7.30pm**, for the transaction of business on the following agenda.

Signed *Jules Owen*

Clerk

7 June 2017

AGENDA

1. **To receive and accept apologies for absence**
2. **To receive declarations of interest for items on the agenda and confirm meeting quorate**
3. **To confirm and agree Minutes of Parish Council Meeting held on 9 and 23 May 2017** DH
4. **To receive and agree Clerk's Report** circulated prior to the meeting
5. **To receive Borough Councillor's Report**
6. **To receive County Councillor's Report**
7. **To receive comments from public on any matter**
8. **Finance**
 - a) To receive and agree Financial Report/Bank Reconciliation circulated prior to meeting
 - b) To receive and agree accounts for payment and those paid since last meeting circulated prior to meeting
 - c) To consider, approve and sign Independent Internal Auditors's Report Y/E 31.3.16 DH
 - d) To consider, approve and sign Annual Governance Statement for External Auditors DH
 - e) To consider, approve and sign Accounting Statement for External Auditors DH
 - f) To consider and approve following documents: DH
 - Data Protection Policy
 - Publication Scheme
 - g) To receive update and agree action ref. website RC
 - h) To receive and agree updated Asset Management Agreement for roller DH
 - i) To receive update and agree action ref. electricity/gas smart meters HS
 - j) To review Risk Register DH
9. **Planning Matters**
 - a) To agree response to Planning Consultation - 17/00399/OUT - Land to west of Evesham Road, (North Cleveleys) Evesham Road, Bishops Cleeve EM
 - b) To agree response to Planning Condition Consultation 16/01075/FUL Red Roofs, Shutter Lane, Gotherington EM
10. **GNDP** To consider funding and agree expenditure for printing of flyers ref. NDP Referendum, circa £60.00 HS
11. **Church Centre** To receive update and agree action BO
12. **Rex Rhodes Building & J W Pavilion**
 - a) To receive update and agree further action with regard to new cleaner in RRB & JWP HS
 - b) To receive update and agree further action with regard maintenance of RRB HS
 - c) To consider and agree action regarding installation of wifi in RRB and JWP HS
 - d) To receive and agree proposed hire charges for RRB and JWP HS
 - e) To consider and agree response to request from resident for access to WC in JWPavilion DH
13. **Freeman Field**
 - a. To propose and agree action and expenditure to install a further brown bin for cricket club grass cuttings HS
 - b. To consider and agree action regarding installation of netting around Freeman Field BO
14. **Highways & Footpaths**
 - a) To propose and agree action for installation of a sign north of Homelands building site on Gotherington Lane to say 'No Construction Traffic' DH
 - b) To consider repair and agree action/expenditure of signage at Stonehouse Green DH
 - c) To propose and agree action for repair of ramps in Gotherington Lane, where the entrance to the developments are, on both sides of road BO
15. **Other items**
 - a. To discuss and agree action with regard to the Village Hall Governing Document and the addition of a Dissolution Clause BO
16. **Next Meeting:**