


# 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 9<sup>th</sup> December 2014** in **The Gotherington Church Centre**, which commences at **7.30pm**, for the transaction of business on the following agenda.



5/12/14

## AGENDA

1. To accept apologies for absence
2. Declarations of Interest in items on the agenda
3. To confirm minutes of the Parish Council Meeting held on 11th November
4. To confirm the minutes of the Planning Meeting held on the 19<sup>th</sup> November.
5. Clerk's Report – Review of Actions
6. Borough Councillor's report
7. County Councillor's report

***The meeting will be adjourned so that the public may comment on any matter***

8. Finance
  - a. *Finance report/Bank Reconciliation (to be distributed at the meeting)*
  - b. *Accounts for payment (to be distributed at the meeting)*
  - c. *Review Current Budget*
  - d. *To consider items for the 2015 Precept*
9. Planning Matters
  - a. *To review progress re Section 106 applications for the Shutter Lane development.*
10. To consider progress in the appointment of clerk and RFO DH
11. To consider action for the recruitment of Parish Councillors following May 2015 DH
12. To consider the application for a capital grant from the TBC PA
13. To consider repairs and maintenance to the benches in the village.
14. To review bonfire night and to consider actions for next year, if appropriate.
15. To consider the Bushcraft request
16. To consider progress on the award of an "Active Together Grant" for the acquisition of external gym equipment PA
17. Parish Plan Actions update IA
18. To discuss installing CCTV for the RR Building PA
19. To update actions concerning a Neighbourhood Plan
  - a) *To confirm appointment of Kirkwells and CCRC as consultants supporting the application*
20. Items for Future Agenda DW
21. Date, Time and Venue of Next Meeting DW/PA