

b). DECISIONS:

- Approved: 19/1288/FUL: - Destec Engineering, Five Mile Lane
19/1417/RESM: - Land to rear of 13 Fen Road
19/1359/HOUS: - Jamare 3 Park Lane

094. **THE FOLLOWING ITEMS WERE DISCUSSED AND RESOLVED**

- a. It was agreed to write to LCC Highways to ask for clarification on where precisely the Church Hill 30mph speed sign will be sited.
- b. New/Reviewed Policies – the proposed policies were agreed
- i. Safeguarding
 - ii. Public Participation at Meetings
 - iii. Press and Media

095. **FINANCIAL MATTERS**

The following were resolved:

- a) The schedule of payments (*see below*)
- b) The Unity Trust Bank balance was reported as £ 86,552.60 at the end of November 2019.
- c) The accounts for November were noted.

096. **CORRESPONDENCE**

- a. For discussion:
- i. NKDC: Planning Applications paperwork from 1st April 2020 It was agreed to inform NK that the Parish office would be prepared to still offer the service where residents can view planning Applications.
- b. For information:
- i. LCC: – LEB Updates - Noted
 - ii. NKDC: Charity Quiz night – Noted
 - iii. Temporary Traffic Restrictions – B1190 – Noted
 - iv. E mail from Cllrs I Carrington and G Tinsley - Noted

CONFIDENTIAL

Under the Public Bodies (Admission to Meetings) Act 1960 Councilors' resolved to move into closed session for the following items:

097. **SCHEDULE OF PAYMENTS (WAGES/SALARIES)**

The schedule of payments was approved.

098. **STAFFING PANEL**

- i. Report on the appointment of Grounds person – The newly appointed Grounds person commenced work on Tuesday 10th December

099. **TO DISCUSS AND CONSIDER THE FOLLOWING GRANT APPLICATIONS**

- i. Washingborough & Heighington Parochial Church Council it was agreed to grant £750
- ii. Penfold Players it was agreed to grant £2300

There being no further business the meeting closed at 8.09 pm

SIGNED DATE

SCHEDULE OF PAYMENTS: 22nd Nov to 12th Dec 2019

Petty Cash		Net Amount	VAT
	Nil	£0.00	
		<u>£0.00</u>	
Current Account			
12 Dec 2019	NDR (Pav)	£352.00	
12 Dec 2019	NDR (CC)	£356.00	
12 Dec 2019	Water Rates (Pav)	£73.50	
12 Dec 2019	Telephone & Broadband	£61.98	£12.40
12 Dec 2019	Gas (CC)	£248.89	£49.78
12 Dec 2019	Gas (Pav)	£111.84	£5.59
12 Dec 2019	Electric (CC)	£326.05	£65.21
12 Dec 2019	Stationery	£9.85	£1.97
12 Dec 2019	Lotteries Licence	£20.00	
12 Dec 2019	Music Licence	£802.60	£160.52
12 Dec 2019	Internal Audit	£420.00	
12 Dec 2019	Sanitary Unit (Pav)	£78.00	£15.60
12 Dec 2019	Fencing	£107.40	£21.48
12 Dec 2019	Hedge Trimmer	£216.67	£43.33
		<u>£3,184.78</u>	
Salaries/Pension/HMRC			
	Wages Total for Dec 2019	<u>£7,512.43</u>	
	Total expenditure 22 Nov to 12 Dec 2019	<u><u>£10,697.21</u></u>	