Washingborough Parish Council

Minutes of the Parish Council held at Washingborough Community Centre on **Thursday 12th December 2019** *at* 7.30pm

Present Councillor D Fothergill (Chairman) Councillor Mrs B Bland Councillor G Kent Councillor Mrs R Whipp Councillor Mrs J Aspinall Councillor R Clark Councillor Mrs L Simons Ms M Romaine (Asst Clerk)

Also Present: Cllr I Carrington and Cllr G Tinsley

088. APOLOGIES, DECLARATIONS OF INTEREST AND APPLICATIONS FOR DISPENSATION

- a. APOLOGIES Cllr R Dowlman Cllr G Peck, Cllr Y Pierce and Cllr C Goodwin (NKDC)
- b. DECLARATIONS OF INTEREST none received
- c. APPLICATIONS FOR DISPENSATION none received
- d. Resignation received from Cllr G Crawford on 7th December 2019
- 089. **NOTES OF THE PREVIOUS MEETING** held on the 21st November 2019 were agreed and signed as minutes.

090. CLERKS REPORT

- i. Washingborough Bowls Club agreed to contribute £150 towards the cost of the Tree work.
- ii. Sustrans confirmed they own the Platform on the river bank.

091. PUBLIC FORUM

DISTRICT AND COUNTY COUNCILLOR REPORTS

NKDC: Flooding, LCC is the lead Authority but NK continues to play an active part in ensuring that Anglia Water Authority help with clean up. Church Hill speed limit Cllrs I Carrington and G Tinsley have made their comments to LCC. Severe Weather Emergency (SWEP) Annual provisions for those sleeping rough trigger by sustained cold weather. NK Team works with partner agencies ensuring homeless people have food and accommodation. A house Survey is currently out and the closing date is the end of January.

LCC: - None

092. **REPORTS**

- a). COMMUNITY CENTRE: None
- b). HIGHWAYS: None
- c). SOCIAL MEDIA:

Postings on the website and Facebook during the last month include: Agendas & minutes, Christmas bin collections dates;

- d). POLICE REPORT: Not received
- e). TWINNING ASSOCIATION None
- f). PLAYING FIELDS & SPORTING FACILITIES: None
- g). EVENTS WORKING PARTY
 - i. V.E Celebrations further meetings are necessary to firm up the arrangements for the event on the 17th May 2020.

093. PLANNING MATTERS

- a): APPLICATIONS RECEIVED:
 - i. 19/1630/FUL: 9 Harrow Close Change of use to domestic garden (retrospective) Washingborough Parish Council do not wish to comment on this application

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	
		£0.00	
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
	-	£3,184.78	
Salaries/Pen- sion/HMRC			
	Wages Total for Dec 2019	£7,512.43	
Total expenditure 22 Nov to 12 Dec			
	2019	£10,697.21	
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