

Washingborough Parish Council

Thursday 17th January 2019 at 7.30pm
Washingborough **PAVILION**

Preceded at 7.20pm by Public Forum at

AGENDA

1. In accordance with the Localism Act 2011, to receive:
 - a. apologies and reasons for absence
 - b. declarations of interest
 - c. applications for dispensation
2. Notes of the Parish Council meeting held on the 13th December 2018 to be approved as the minutes
3. Matters outstanding/arising
4. District and County Councillors' Reports – for information only. Items raised for decision will appear on the agenda for the next Parish Council meeting
5. To discuss matters raised at Public Forum
6. To receive the notes from Committee Meetings
 - a. Finance and General Purposes Committee recommendations – 10th January 2019
 - b. Approval of the Budget recommendation for 2019/20
 - c. Approval of the Precept recommendation for 2019/20
7. To receive reports, etc and resolve any recommendations:
 - a. Community Centre
 - i. Washingborough Army Cadets – Booking of Community Centre Facilities
 - ii. Decoration Plan
 - b. Highways
To discuss items raised by Cllr Mrs Aspinall:
 - i. updating of the Zebra Crossing, Fen Road
 - ii. road widening and installation of a footpath on the B1190, from the railway bridge to cemetery on Washingborough Road
 - c. Staffing Panel
 - d. Social Media
 - e. Police Report
 - f. Twinning Association
 - g. Playing Fields and Sporting Facilities
 - i. Notification of Washingborough Bowling Club Officers
8. Planning Matters
 - a. To consider applications received:

18/1672/FUL and 18/1673/LBC: Washingborough Hall Hotel, Church Hill - re-configuration of bin store, refurbishment & extension of outbuilding to form garaging/store, sub-division of Burland Room, erection of 40m x 1.8m timber fence

18/1722/FUL: Land adj 3 Royal Oak Lane – erection of 1 dwelling and car port (resubmission 17/079/FUL)

18/1687/FUL: Land adj 41 Main Road – erection of 1 dwelling (resubmission 18/1044/FUL)

b. To note decisions received:

Approved: 18/1454/HOUS – 35 Fen Road
18/1448/HOUS – 21 Lincoln Road

9. To discuss and resolve the following:

a. Booking of LALC Training Courses 2019.

10. Financial matters:

a. To receive and approve the payment schedule

b. To resolve the payment of the Poppy Wreath and the Christmas Tree purchase, dressing & lighting from 137 monies

c. To receive Unity Trust Bank – Balance of Account as at 31st December 2018

d. To receive Accounts/Budgets – December 2018

11. Correspondence

a. For discussion – none to date

b. For information:

i. NKDC: Private Sector Housing Enforcement Policy

ii. Western Power: Winter Resilience Committee

iii. LCC: Lincoln Transport Strategy – Public Events, Survey/Questionnaire, Workshops

iv. LALC News

12. To consider moving into closed session (*Public Bodies (Admission to Meetings) Act 1960*)

13. To approve payroll payments