

Washingborough Parish Council

Thursday 21st March 2019 at Washingborough Community Centre to start following the close of the Annual Parish Meeting and will be Preceded by Public Forum

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. Discussion of the application for Co-option regarding the Parish Council vacancy
3. Notes of the Parish Council meeting held on the 21st February 2019 to be approved as the minutes
4. Matters outstanding/arising
5. District and County Councillors' Reports – for information only. Items raised for decision will appear on the agenda for the next Parish Council meeting
6. To discuss matters raised at Public Forum
7. To receive reports, etc and resolve any recommendations:
 - a. Community Centre
 - i. Discuss quotes for decoration of the Main Hall
 - ii. To set up a small working party to discuss the future options for the licensed bar
 - b. Highways
 - i. Update on pothole reporting
 - c. Social Media
 - d. Police Report
 - e. Twinning Association
 - f. Playing Fields and Sporting Facilities
 - g. Four Parishes
8. Planning Matters
 - a. To consider applications received:
 - i. 19/0163/HOUS/HOUS: 55 Fen Road– demolition of existing garage, erection of two storey side extension
 - ii. 19/0252/HOUS: 30 Canterbury Drive –erection of two storey side extension
 - iii. 19/0269/HOUS: 37 Fen Road – demolition of existing carport, garage & conservatory and erection single storey side & rear extension

iv. 18/1518/ADV: Fen Road, Washingborough – erection of 1no non illuminated roadside sign (retrospective) Amended Plans.

v. 19/0320/TCA: 1 Church Hill – Silver Birch – crown reduction, Blue Cedar – reduce in height

b. To note decisions received:

Approved: 18/1687 Land Adj to 41 Main Road

9. To discuss and resolve the following items:

- a. Transfer of Existing Agreement of the Telecommunications Mast/Site
- b. Review of the decision relating to the suspension of the Community Centre Management Committee and Highways & Planning Committee
- c. The invitation to enter CPRE Lincolnshire Best Kept Village Competition 2019

10. To distribute a list to ascertain Councillors Interests in appointments to Committee/s, Panels, etc.

11. Financial matters:

- a. To receive and approve the payment schedule
- b. To receive Unity Trust Bank – Balance of Account as at 28th February 2019
- c. To receive Accounts/Budgets – February 2019

12. Correspondence

- a. For discussion: none to date
- b. For information:
 - i. Stagecoach; Concessionary Bus Passes
 - ii. LCC: Temporary Traffic Restriction – Washingborough/Lincoln
 - iii. Lincoln BIG: Business Support for North Kesteven Businesses
 - iv. LCC: Traffic Regulation Orders

13. To resolve moving into closed session in accordance with the Public Bodies (Admission to Meetings) Act 1960

14. To approve payroll payments