

Washingborough Parish Council

Washingborough PAVILION - Thursday 15th August 2019 at 7.30pm
(Preceded by Public Forum at 7.20pm)

AGENDA

Public Forum to begin at 7.20pm – to include the reports / introductions from District and County Councillors

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 last Parish Council meeting held on the 18th July 2019 to be approved as the minutes
3. Clerks Report
4. To discuss matters raised at the Public Forum (*held at 7.20pm*)
5. To receive reports etc and resolve any recommendations:
 - a. Community Centre
 - i. to appoint a working party to meet with Penfold and discuss their hire payments for 2020/21
 - b. Highways
 - c. Social Media
 - d. Police Report
 - e. Twinning Association
 - f. Playing Fields and Sporting Facilities
 - i. Pruning of the trees by the side of the Bowling Green
 - ii. Request to
 - g. Events Working Party
 - i. Macmillan Coffee Morning
 - ii. Christmas Event
 - iii. VE Day Celebration
6. Planning matters:
 - a. To consider applications received:
 - i. 19/0879/FUL & 19/0881/VARCON: Cliff Farm, Cliff Lane – retrospective application and application to vary a condition
 - ii. 19/0939/HOUS 8 Raynton Close: erection of 1st floor extension, new bay window, rendering, new glazing, fascia, roofing tiles.
 - b. To note decisions on previously considered applications:
Approved: 19/0731/FUL 3 the Precinct
7. To discuss and resolve the following items:
 - a. North Kesteven Parish Council Electoral Review
 - b. Invite from Citizens Advice to celebrate 80 years of their service
 - c. Request from Mark's Transport for use of the playing fields (July 11th 2020)
8. Financial Matters:
 - a. To receive and approve the payment schedule
 - b. To receive Unity Trust Bank – Balance of Account as at 31st July 2019
 - c. To receive Accounts/Budgets – July 2019

d. To authorise the work to the Emergency Lighting in the Community Centre and Pavilion

9. Correspondence

a. For discussion: none to date

b. For information:

- i. LALC: Weekly News
- ii. Information Commissioner's Office – Strategic Plan
- iii. LCC: Mobile Library Service Vehicles
- iv. British National Ploughing Championships – 12th & 13th October

10. To resolve to move into closed session (*Public Bodies (Admission to Meetings) Act 1960*)

11. To approve payroll payments

12. Staffing Panel: to approve the following

- Recruitment & Selection Policy
- Timescale for recruitment of Grounds Person
- Job Description (Grounds Person)
- Person Specification (Grounds Person)
- Advert (Grounds Person)
- Contract (Grounds Person)

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