

# Washingborough Parish Council

Washingborough Community Centre - Thursday 19<sup>th</sup> September 2019 at 7.30pm  
(Preceded by Public Forum at 7.20pm)

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## 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 15<sup>th</sup> August 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 report on the meeting with Penfold regarding their hire charges for 2020/21
  - b. Highways
    - i. to invite Cllr R Davies (LCC Portfolio Holder) to discuss various problems in the Village
  - c. Social Media
  - d. Police Report
  - e. Twinning Association
  - f. Playing Fields and Sporting Facilities
    - i. request from footballers to remove outdoor games from their container
  - g. Events Working Party
    - i. Macmillan Coffee Morning
    - ii. Christmas Event
    - iii. VE Day Celebration
  - h. Four Parishes Meeting
    - i. Items for agenda
6. Planning matters:
  - a. To consider applications received:
    - i. 19/1032/FUL: Village Hall, Manor Road – conversion to dwelling
    - ii. 19/0729/FUL: Mill Stream, Branston Village to Jungle Conservation Area – improvements to Sandhill Beck
  - b. To note decisions on previously considered applications:

Approved: 19/0939/HOUS - 8 Raynton Close:  
19/0879/FUL – Cliff Farm

Refused: 19/0868 – land at 12 Lincoln Road
7. To discuss and resolve the following items:
  - a. Request from a resident for the removal of a tree on High Street/Village Green
  - b. To sign up to the NALC Tree Charter (submitted by Cllr Pierce)
  - c. Request from resident to leave part of Chapel Park's grassed area uncut

- d. Request from resident for a bench on the riverbank between the Community Centre and Ferry Lane
- e. Request from Washingborough Cadets to use Council land for training purposes
- f. LALC County Committee Nomination Form
- g. Installation of Wi-Fi in the Pavilion (submitted by Cllr Aspinall)
- h. To give consideration to investigate the criteria for the Local Council Award Scheme for reference as to where Council sit at the present time

8. Financial Matters:

- a. To receive and approve the payment schedule
- b. To receive Unity Trust Bank – Balance of Account as at 31<sup>st</sup> August 2019
- c. To receive Accounts/Budgets – August 2019
- d. To authorise

9. Correspondence

- a. For discussion: none
- b. For information: none to

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

11. To approve payroll payments

12. Staffing Panel – Clerks Appraisal

13. Staffing Panel: to approve the following

- I. Recruitment & Selection Policy
- II. Recruitment & Selection Guidelines
- III. To offer the vacant post of Grounds Person, should there be a suitable candidate