

Washingborough Parish Council

Washingborough Community Centre - Thursday 20th June 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 16th May 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. Update on the decoration of Main Hall and Corridor.
 - b. Highways
 - i. Communication from a resident for the Council to request a reduction, from LCC Highways, to the speed limit at the top of Church Hill.
 - c. Social Media
 - d. Police Report
 - e. Twinning Association
 - f. Playing Fields and Sporting Facilities
 - i. Lincoln Archers - request for camping permission for the tournaments on: 23rd, 24th August 2019 and 28th, 29th August 2020.
6. Planning matters:
 - a. To consider applications received:
 - i. 19/0510/HOUS. 9 Grosvenor Mews – erection single storey rear extension
 - ii. 19/0628/HOUS: 59 Main Road – erection of porch and single storey extension.
 - iii. 19/0706/RESM: Land off Church Hill – Reserved matters application for the erection of 9no dwellings, following planning permission 16/1080/OUT (as revised through 19/0284/PNMAT).
 - b. To note decisions on previously considered applications:

Approved: 19/0166/HOUS 9 Lincoln Road
19/0412/HOUS 22 Oxford Close
7. To discuss and resolve the following items:
 - a. The proposal from Cllr Clark to re-instate a station platform sign, at Washingborough old station.
 - b. Solicitors advice regarding the lease details concerning changes to the Tenant of the Telecommunication Mast
 - c. Provision of a new defibrillator and grant aid from London Hearts.

- d. The proposal from Cllr Mrs Pierce for a FOI request from Lincolnshire Police regarding volumes of crimes and the level and quality of information we are receiving from the police.

8. Financial Matters:

- a. To receive and approve the payment schedule
- b. To receive Unity Trust Bank – Balance of Account as at 31st May 2019
- c. To receive Accounts/Budgets – May 2019
- d. To approve the following suppliers/contractors to be paid by BAC's:
 - ADT – Alarm Company
 - Selmec – Electrical Contractors
 - JKBS – Plumbing Contractors & General Maintenance

9. Correspondence

- a. For discussion:
 - i. NKDC: Local Plan review consultation information
- b. For information:
 - i. NKDC: Heritage grant scheme
 - ii. Galliford Try: LEB road closures
 - iii. LCC: Fire safety at home.
 - iv. LALC: LALC News

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

11. To approve payroll payments