## Washingborough Parish Council

Washingborough Community Centre - Thursday 17th October 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 19th September 2019 to be approved as the minutes
- 3. Update on request for footway/cycle path on B1190 from LCC Phillip Watt (Provisional)
- 4. Clerks Report
- 5. To discuss matters raised at the Public Forum (held at 7.20pm)
- 6. To receive notes and recommendations from the Finance and General Purposes Committee meeting on 14<sup>th</sup> October 2019.
- 7. To receive reports etc and resolve any recommendations:
  - a. Community Centre
  - b. Highways
  - c. Social Media
  - d. Police Report
  - e. Twinning Association
  - f. Playing Fields and Sporting Facilities
  - g. Events Working Party
    - i. Report on Macmillan Coffee Morning
    - ii. V.E Day celebrations
- 8. Planning matters:
  - a. To consider applications received:
    - i. 19/1303/HOUS: 36 Fen Road erection of single storey rear extension.
    - ii. 19/1288/FUL: Destec Engineering, Five Mile Lane two storey extensions
    - iii. 19/1426/HOUS: 1 Wells Close demolish conservatory, erect single storey extension
    - iv. 19/1032/FUL: Village Hall, Manor Road amended plans
    - v. 19/1359/HOUS: Jamare, 3 Park Lane Erection of side and rear extension
  - b. To note decisions on previously considered applications:

    Approved: 19/1011/HOUS & 19/1012/LBC 10 High Street
- 9. To discuss and resolve the following items:

- i. Wicksteed Inspection Report of Play equipment
- ii. Request for signage in Chapel Park (submitted by Cllr Kent)
- iii. Church Hill speed limit change
- 10. Financial Matters:
  - a. To receive and approve the payment schedule
  - b. To receive Unity Trust Bank Balance of Account as at 30th September 2019
  - c. To receive Accounts/Budgets September 2019
- 11. Correspondence
  - a. For discussion:

i.

- b. For information:
  - i. Best Kept Village Report
  - ii. Village Halls Week 2020 Meeting
  - iii. LALC News
  - iv. LCC Adoption of Statement of Community Involvement
  - v. Wheelie bins made in to benches/Picnic tables
- 12. To resolve to move into closed session (Public Bodies (Admission to Meetings) Act 1960)
- 13. To approve payroll payments
- 14. Staffing Panel: to approve the following
  - I. To receive the review of the Grounds person recruitment process
  - II. To Report on Appointment of Grounds person.