

WASHINGTONBOROUGH PARISH COUNCIL

Thursday 15th October 2020 at 2.30pm, Remotely, under The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authorities and Police and Crime Panel Meetings) (England and Wales) Regulations 2020 *

(The meeting will start with the Public Forum)

AGENDA

- a. Public Forum (max 10 mins)
 - b. Reports from NKDC and LCC Councillors (max 10 mins)
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 Parish Council Meeting held on the 17th September 2020 to be approved as the minutes
 3. To discuss matters raised at Public Forum
 4. To receive the notes and approve recommendations from Finance and General Purposes Committee (12th October 2019)
 5. Clerks Report
 - a) Order of the Christmas Tree
 6. To discuss and resolve the following:
 - a) The Certified Inspection Report for the Play Areas
 - b) Parishioner - Parking Problems on Park Lane
 - c) Gately Hamer – Licence Renewal for Communications Tower on the Playing Field
 - d) Parishioner – request for a speed reduction on Cliff Lane
 - e) Parishioner – request to site a skip on the Village Green
 - f) Heighington Parish Council – request to sub contract the Environmental Warden
 - g) LALC – interests in being a County Committee Vacancies
 - h) LCC – Review and possible re-routing of the Viking Way
 - i) Review the following Risk Assessments
 - i. Office Opening
 - ii. Play Area
 - iii. Community Centre
 - iv. Pavilion
 7. Financial matters:
 - a. To receive and approve the payment schedule (*to follow*)
 8. Correspondence for Information
 - a) Anglian Water: Elsham to Lincoln Pipeline
 9. **To consider moving into closed session (*Public Bodies (Admission to Meetings) Act 1960*)**

9. To approve payroll payments

10. Staffing Panel

a). to update on the Clerks temporary additional hours and resolve the request for the additional hours to become permanent/semi-permanent.

*The meeting will be held remotely, via Zoom video link, in accordance with the above act – should you wish to attend please find the login details are: Meeting ID: ~~881-3129-0048~~ Passcode: 912138