# Washingborough Parish Council

Wednesday 16<sup>th</sup> June 2021 at 2.00pm, at Washingborough Community Centre (Main Hall)

The meeting will start with the Public Forum and NKDC & LCC Councillors reports

## **AGENDA**

- a. Public Forum
- b. Reports from NKDC and LCC Councillors
- 1. In accordance with the Localism Act 2011, to receive:
  - a. apologies and reason for absence,
  - b. declarations of interest,
  - c. applications for dispensation.
- 2. Draft notes of the Parish Council meeting held on 6<sup>th</sup> May 2021 to be approved as the minutes.
- 3. To discuss matters raised at Public Forum.
- 4. To note the resignation of Cllr Mrs Parker.
- 5. Clerks Report:
  - a. Update on Scarecrow Festival.
  - b. Update on the Branston Traffic Calming Diversion.
  - c. Update on the Washingborough Railway Station Sign
- 6. To sign off the Annual Governance and Accountability Return (AGAR) 2020/21 Documentation:
  - a. To note the internal audit report AGAR page 3,
  - b. Section 1 Annual Governance Statement AGAR page 4,
  - c. Section 2 Accounting Statements AGAR page 5,
  - d. To note the dates for the Notice of Public Rights and Publication of Unaudited Annual Governance and Accountability Return.
- 7. To note the Internal Audit for the financial year to the end of March 2021 conducted 13<sup>th</sup> May 2021 and the associated recommendations.
- 8. To discuss any comments on, make amendments to and formally adopt the updated NALC Model Standing Orders and the updated Terms of Reference.
- 9. To discuss and resolve the following items:
  - a. A resident's correspondence regarding grass cutting of an area on Pynder Close
  - b. A resident's request for a Christmas Tree on the grassed area of Main Road/Oak Hill, with the Council providing an electric point.
  - c. Utility Aid free energy audit and invoice validation offer.
  - d. Offer of Assistance with the Councils website, supported by LALC.
  - e. Request to site an 'Eskimoo' Milkshakes Mobile in the Community Centre car

- park for a maximum of two days per month.
- f. LCC Constitutional Parades Awareness Training with regard to Remembrance Events and the road closure for the Poppy Laying Ceremony.
- g. The way forward with regard to Councils request for Volunteer Litter Pickers.
- 10. Planning Matters to resolve any comments on the following applications received:
  - a. 21/0838: 8 Reading Close erection of single storey extension & proposed garage conversion to a dwelling.
  - b. 21/0742: 15 Becket Close first floor extension over garage & conversion of garage to domestic living Space.

#### 11. Financial Matters:

- a. To resolve the payment schedule and to note the salaries, etc payments.
- b. To receive the accounts/budgets for May 2021.
- c. To receive and sign the Unity Trust Bank statement as at 31st May 2021.

### 12. Items for Information:

a. Environment Agency: Grass Cutting - reduce flood risk

# 13. To resolve moving into Closed Session (Public Bodies Admission to Meetings Act 1960)