

Washingborough Parish Council

Thursday 6th May 2021 at 2.00pm, 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 and NKDC & LCC Councillors reports)

AGENDA

- a. Public Forum
 - b. Reports from NKDC and LCC Councillors
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1. Election of a Chairman and remotely agree the Declaration of Acceptance of Office
 2. Election of a Vice Chairman
 3. Appointment of the Finance & General Purposes Committee and the respective Chairman and Vice Chairman
 4. Appointment of the Staffing Panel and the respective Chairman
 5. Appointment of representatives to a Planning Group
 6. Appointment of representatives to a Highways Group
 7. Confirmation of the continuation and appointment of representatives to outside bodies
 8. Declaration of any Gifts or Hospitality received
 9. In accordance with the Localism Act 2011, to receive:
 - a. apologies and reasons for absence
 - b. declarations of interest
 - c. applications for dispensation
 10. Draft notes of the Parish Council meeting held on the 15th April 2021 to be approved as the Minutes.
 11. To discuss matters raised at Public Forum.
 12. Clerks Report
 - a. to update on the End of Year Accounts
 13. To discuss and resolve the following items:
 - a. An opening date of 2nd June 2021 for the Community Centre
 - b. The report and recommendations from the Play Equipment Working Party
 - c. Parish Council meeting dates for the coming year
 - d. Any comments on Branston and Mere Neighbourhood
 - e. Request for Donation to Lincolnshire Lowland Search & Rescue Charity

- f. Update to the Pavilion Risk Assessment
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- 14. Planning Matters - To resolve any comments on the following applications received:
 - a. 21/0587: 35 Winchester Drive – demolish snug & utility room and erect single storey side & rear extension.
 - b. 21/0637: 15 Cambridge Drive – work to trees with TPO

 - 15. Financial matters:
 - a. To resolve the payment schedule and to note the salaries, etc payments
 - b. To receive the accounts/budgets for April 2021 (*to follow*)
 - c. To receive Unity Trust Bank balance of account as at 30th April 2021
 - d. To resolve to continue payments as follows
 - i. all utility accounts and NEST pension contributions by direct debit
 - ii. all salaries, HMRC and LGPS by Bac's
 - iii. all other payments by Bac's, wherever possible

 - 16. Items for information:
 - None

 - 17. **To resolve moving into closed session (*Public Bodies (Admission to Meetings) Act 1960*)**

The meeting will be held remotely via Zoom, should you wish to attend please use the following information:

Meeting ID ~~2192204391~~

Pass Code ~~239976~~