Washingborough Parish Council

Wednesday 16th November 2022 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 LCC and NKDC 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 12 October 2022 to be approved as the minutes
- 3. To discuss matters raised at Public Forum
- 4. Clerks Report:
 - a. To advise that the Annual Play Equipment Inspection has taken place. The areas and equipment have the rating of 'Very Low' or 'Low' which means there are no defects or faults
- 5. To discuss and resolve the following items:
 - a. Signing up to the NALC& SLCC Civility and Respect Pledge
 - b. Lincolnshire Police Priority Setting Meeting
 - c. A Scarecrow/Flower Pot Figure Festival Summer 2023.
 - d. The date for the Annual Parish Meeting and suggestions for an invited speaker
 - e. The procurement for Electricity from ESPO for 2024 2028
 - f. To consider the possibility starting a 'Warm Rooms' scheme
 - g. Updates from Working Parties:
 - i. Play Park
- 6. Planning Matters:
 - a. To resolve any comments on the following applications received:

Planning ref no.	Address	Work requested	
22/1388	Oak Tree Cottage, Fen	Erection of flat roof single storey rear extension and	
	Road	internal alterations	
22/1534	Land North of Blackthorn	Proposed new car sales showroom, workshop facility	
	Way, Five Mile Lane	and associated external areas.	

b. To ratify comments on the following applications returned under Clerks delegated powers:

Planning ref no.	Address	Work requested	WPC Comments
None			

c. To note the decisions from NKDC, on the following applications received:

Planning ref no.	Address	Decision
22/1220	Land adj 8 School Lane	Refused
22/1197	50 Fen Road	Approved
22/1245	Stone Pit Cottage, Canwick Road	Refused

7. Financial Matters:

- a. To resolve the payment schedule for November and note the salaries payments (to follow)
- b. To receive the accounts and budgets for October 2022 (to follow)
- c. To receive and sign the Unity Trust Bank statement for October
- d. To resolve the increase to the 2023 renewal for the Scribe accounting system
- e. To resolve the quote for the replacement windows, for the office, from Jeff Keen Building Services

8. Items for Information:

a. NKDC: Information on Neighbourhood Planning

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

10. Staffing Panel

a. To advise that the Clerks Appraisal has taken place

b. To recommend that as the Assistant Clerk has completed the six-month probation period, the appointment is made permanent