

Washingborough Parish Council

Wednesday 19th January 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 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 15th December 2021 to be approved as the minutes.
3. To discuss matters raised at Public Forum.
4. Clerks Report:
 - a. To advise Council that the Netball Club are offering to contribute £350 towards the cleaning of the MUGA.
 - b. Half year Internal Auditors report.
 - c. To advise on the work to the trees in the Penfold and Village Green.
5. To receive the notes and approve the following from the Finance & General Purposes Committee Meeting of 10th January 2022:
 - a. Finance and General Purposes Committee recommendations
 - b. Third Quarter financial statements
 - c. Approval of the Precept recommendation for 2022/23
6. To discuss and resolve the following items:
 - a. The request from a resident to allow dog walkers to use the edge of the playing fields to exercise their dogs.
 - b. Lincolnshire County Council Budget/Council Tax proposals for 2022/23
 - c. Updates from working parties:
 - i. Play Equipment.
 - ii. Jubilee Celebrations.
 - iii. Community Centre Bar – to extend the remit of the working party to include drawing up an agreement with K-bar.
7. Planning Matters:
 - a. to resolve any comments on the following applications received:
 - i. 21/1708: Land adj 2 Park Lane – variation of condition.
 - ii. 21/1827 Kingsmead, 7 School Lane – demolish existing garage & erection of replacement garage.
 - iii. 21/1905: 13 Durham Close – front dormer extension & single storey rear extension.
 - iv. 21/1918: 1 The Fields – erection of single storey garden room.

- b. to note decisions on the following applications:

Planning ref no.	Address	Decision
21/1558	57 Fen Road	Approved
21/1605	14 Chester Close	Approved

8. Financial Matters:
 - a. To resolve the payment schedule, for January and note the salaries payments (to follow).
 - b. To receive and sign the Unity Trust Bank statement for December.

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

10. a. To authorise the Staffing Panel to offer the post of Assistant Clerk to a suitable candidate, once interviews have taken place.
11. To discuss and resolve the grant request from the Parochial Church Council, following the request for further information.