THESE NOTES WERE TAKEN BY THE CLERK AND CANNOT BE REGARDED AS OFFICIAL MINUTES OF PROCEEDINGS UNTIL APPROVED AND SIGNED AT THE NEXT PARISH COUNCIL MEETING

Washingborough Parish Council

Notes of the Parish Council Meeting held on Wednesday 20th April 2022 at 2 pm, in the Community Centre

Public Forum - no members of the public attended the meeting

Reports from NKDC & LCC - none received

Present: Cllr D Fothergill (Chairman) Cllr Mrs J Aspinall Cllr R Clark Cllr R Harrington Cllr G Kent Cllr G Peck Cllr Mrs L Simons Cllr Mrs R Whipp Miss K Broddle (Clerk)

Also present: None

100a. Apologies were received and accepted from - Cllr Mrs Bland

- 100b. Declarations of interest none
- 100c. Applications for dispensation none

101. Draft notes of the Parish Council meeting held on 16th March 2022 were approved for signature as the minutes.

102. Clerks Report:

- a. The MUGA was cleaned at the beginning of April.
- b. The Clerk advised that under delegated powers the request from the Army Cadet Force, to use Chapel Park for training, has been agreed.
- c. The annual review of the agreement with the Tennis Club has taken place, there were no problems raised.

103. The following items were resolved as stated:

- a. The notification from Escape to advise that they are no longer able to run the Youth Club was noted and it was proposed, seconded and resolved to wind up this facility and to discuss equipment in situ at a later date.
- b. It was proposed, seconded and resolved not to return any comments on the Central Lincolnshire Proposed Submission Local Plan Consultation.
- c. The Statutory Powers Notice from Anglian Water to allow access to Council land regarding a new sewer pipe was proposed, seconded and resolved.
- d. The request from Donut box, to park up at the on a weekday evening was proposed, seconded and resolved.
- e. The meeting dates for Council and F&GP Committee were propsed, seconded and resolved and will be placed on the website.
- f. It was proposed, seconded and resolved not to recommend any project to LCC for their volunteer scheme.
- g. It was proposed, seconded and resolved to not take up the NALC request for local issues.
- h. Updates from working parties:
 - i. Play Park Equipment further work to the FCC grant has been undertaken, once this has been approved a site meeting with Kompan will be organised.
 - ii. Jubilee Celebrations these are well underway and the event is being advertised in Sheepwash and various Face book accounts. Banners and posters will be put up around the village nearer to the event date.
 - iii. Council Policies the work is ongoing
- 104. Planning Matters:
 - a. applications received:

22/0353: 2 Grosvenor Mews – single storey side & rear extension Washingborough Parish Council do not wish to comment on this application.

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22/0202: 14 Cliff Lane – erect detached double garage Washingborough Parish Council do not wish to comment on this application.

22/0364: Pear Tree Farm, Fen Road – wildlife pond Washingborough Parish Council do not wish to comment on this application.

22/0423: 35 Winchester Road – single storey front &rear ectension Washingborough Parish Council do not wish to comment on this application.

b. to note decisions:

22/0283/: Ramah, 5 Granson Way - approved

105. Financial Matters:

- a. The payment schedule, for April was proposed, seconded and resolved. The salaries payments were noted.
- b. The accounts and budgets for March were noted.
- c. The Unity Trust Bank statement for March was noted and signed.
- d. The quote for the work to the MUGA lighs, from Selmec was proposed, seconded and resolved

106. Items for Information:

- a. Ricoh changes to service contracts and framework agreement were noted
- b. LCC temporary traffice restrictions to Oak Hill were noted
- c. LCC response to work to the Branston/Bardney Causeway was noted

107. Recommendations from the Finance & General Purposes Committee meeting of 11th April 2022. The notes and associated documents were circulated prior to the meeting

- a. The movement of monies into Earmarked Reserves were proposed, seconded and resolved
- b. The adoption of the NALC Financial Regulations was proposed, seconded and resolved.
- 108. To resolve moving into Closed Session (Public Bodies Admission to Meetings Act 1960) for the following items No items

The meeting closed at 3.05pm