## **AGENDA**

- 1. In accordance with the Localism Act 2011, to receive:
  - a. apologies and reasons for absence
  - b. declarations of interest
  - c. applications for dispensation
- 2. Notes of the Parish Council meeting held on the 15<sup>th</sup> March 2018 to be approved as the minutes *enc*
- 3. Matters outstanding/arising
- 4. District and County Councillors' Reports for information only. Items raised for decision will appear on the agenda for the next Parish Council meeting
- 5. To discuss matters raised at Public Forum
- 6. a) To receive notes from the Finance and General Purposes Committee meeting 12<sup>th</sup> April:
  - b) To receive and approve the notes, as minutes, from the Community Centre Management Committee 15<sup>th</sup> March
- 7. To receive reports, etc and resolve any recommendations:
  - a. Community Centre
    - i. Cleaning of the Oven
  - b. Staffing Panel
    - i. Employment/Staffing Policies
  - c. Social Media
  - d. Police Report
  - e. Twinning Association
  - f. Rededication Commemorations Event
  - g. Playing Fields and Sporting Facilities
    - To sign the Service Agreement between the Parish Council and Washingborough Bowling Club
    - ii. Request from Imps Netball Club regarding the condition of the MUGA surface
- 8. Planning Matters
  - a. To consider applications received:
    - i. 18/0469/TCA: Dial House, 41 Main Road work to trees
  - b. To note decisions received: none to date

- 9. To discuss and resolve the following:
  - a. The King John Charter, in relation to allowing Markets on the Playing Field
  - b. The Car Boot Sale/Community Centre Booking Application
  - c. Review of Local Government Ethical Standards
  - d. LALC Training Courses
  - e. Council/F&GP Meeting Dates for 2018/19
  - f. Financial matters:
    - i. to receive the payment schedule
    - ii to authorise the payment of NDR for the Community Centre by direct debit
- 10. Correspondence
  - a. For discussion:
    - i. LCC: Grass Cutting Program 2018/19
  - b. For information:
    - i. Royal British Legion: Donation received from the Council
- 11. To consider moving into closed session (Public Bodies (Admission to Meetings) Act 1960)
- 12. To approve payroll payments