Washingborough Parish Council

Thursday 21st June 2018 at 7.30pm at Washingborough Community Centre

Preceded at 7.20pm by Public Forum

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 17th May 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. GDPR:
 - a) To adopt the Data Map (enclosed)
 - b) To adopt the Data Protection Policy, Subject Access Request Procedure, Data Breach Policy and Records Retention Policy (enclosed)
 - c) To adopt the Privacy Notices (enclosed)
 - d) To receive completed Security Compliance Checklists from all councillors
 - e) To note that the council is already registered as a Data Controller with the ICO
- 7. To receive reports, etc and resolve any recommendations:
 - a. Community Centre
 - b. Highways
 - c. Staffing Panel
 - d. Social Media
 - e. Police Report
 - f. Twinning Association
 - g. Playing Fields and Sporting Facilities
 - To sign the Service Agreement between the Parish Council and Washingborough Tennis Club
- 8. Planning Matters
 - a. To consider applications received:
 - i. 18/0722//PNH: 26 Eve Gardens single storey extension
 - ii. 18/0596/HOUS: 4 Sandra Cres first floor extension
 - iii. 18/0664/HOUS: 15 Pitts Road Front & Rear Extensions
 - iv. 18/0694/HOUS: 41 Main Road Erection of two storey extension, new garage, first floor store/games room and alterations to existing dwelling
 - v. 18/0752/TPO: 10 Church Lane T1 Sycamore Fell

b. To note decisions received:

Approved: 18/0419/HOUS

- 9. To discuss and resolve the following:
 - a. Nominations for NK Community Champions Awards 2018
 - b. Renew membership of Lincolnshire Fieldpaths Association
 - c. Lincolnshire Community Speed Watch (Raising Awareness of Speeding in Communities
 - d. North Kesteven Resident Request to support the re-opening of/new station for Washingborough
 - e. Raise Awareness of Merchant Navy Day and Fly the Red Ensign Flag
 - f. Response to request for volunteer for the Emergency Plan
- 10. Financial matters:
 - a. To receive and approve the payment schedule
 - b. To authorise the payment of Electricity for the Pavilion by direct debit
 - c. To receive Unity Trust Bank Balance of Account as at 31st May 2018
 - d. To receive Accounts/Budgets May 2018
- 11. Correspondence
 - a. For discussion:
 - i. Resident: Request to attached a promotional banner to the perimeter hedge of the car park
 - ii. Youth Club: Pavilion Community Room
 - b. For information:
 - i. NKDC New empty homes officer
- 12. To consider moving into closed session (Public Bodies (Admission to Meetings) Act 1960)
- 13. To approve payroll payments