

Washingborough Parish Council

Thursday 19th July 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 21st June 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. To receive notes from the Finance and General Purposes Committee meeting – 12th July 2018:
7. To receive reports, etc and resolve any recommendations:
 - a. Community Centre
 - i. To agree the hire charges for the Penfold Players for the Financial Year 2018/19
 - ii. Updating of Signage in the car park area
 - b. Highways
 - i. Bulb purchase and planting ideas
 - c. Staffing Panel
 - d. Social Media
 - e. Police Report
 - f. Twinning Association
 - i. Request for Free Hire of Community Centre
 - g. Playing Fields and Sporting Facilities
8. Planning Matters
 - a. To consider applications received:
 - i. 18/0924/FUL: 10 High Meadow – erection of 1no. dwelling and attached garage
 - ii. 18/0943/TPO: Washingborough Hall Hotel, Church Hill; T1 & T2 Yews – prune branches
 - iii. 18/0944/TCA: 14 Manor Road – T1 Lawson Cypress - fell
 - b. To note decisions received:

Approved: 18/0596/HOUS – 4 Sandra Crescent

9. To discuss and resolve the following:
 - a. Delivery of Nomination Papers for the Parish Council Elections of 2nd May 2019
 - b. Training Courses offered by LALC

10. Financial matters:
 - a. To receive and approve the payment schedule
 - b. To receive Unity Trust Bank – Balance of Account as at 30th June 2018
 - c. To receive Accounts/Budgets – June 2018

11. Correspondence
 - a. For discussion:
 - a. LALC: Annual General Meeting and Conference notification
 - b. Cherry Willingham Parish Council: Neighbourhood Plan Consultation Response (Reg 16)
 - c. NKDC: Service Level Agreement – Parish Funding – Litter Picking Grant

 - b. For information:
 - a. LALC: Newsletter
 - b. Police Commissioner – Annual Report

12. To consider moving into closed session (*Public Bodies (Admission to Meetings) Act 1960*)

13. To approve payroll payments