

Washingborough Parish Council

Thursday 18th October 2018 at 7.30pm
Preceded at 7.20pm by Public Forum at Washingborough Community Centre

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 20th September 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 and recommendations from the Finance and General Purposes Committee meeting – 11th October 2018
7. To receive reports, etc and resolve any recommendations:
 - a. Community Centre
 - i. Decoration of Bar Area
 - ii. Proposal from Cllr Peck – to add the following to the Hire agreement: 'Any user seeking a reduction in hire charges in exceptional circumstances shall, upon request of the Parish Council provide a statement of financial assets at the time of request and where necessary a forthcoming budget of income and expenditure'.
 - b. Highways
 - c. Staffing Panel
 - d. Social Media
 - e. Police Report
 - f. Twinning Association
 - i. Invite to the Chairman to attend the Evening Gathering on Oct 28th
 - g. Playing Fields and Sporting Facilities
 - i. Proposal from Cllr Peck – to add the following to Hire/Service Agreements: 'Any Club who incurs charges payable by the Parish Council without prior permission shall be liable to reimburse the Parish Council the full amount'.
8. Planning Matters
 - a. To consider applications received:
 - i. 18/1391/PNH: 39 Fen Road – single storey rear extension
 - ii. 18/1077/HOUS: 100 Washingborough Road, Heighington – erection of single storey front extension

- b. To note decisions received:
 - Approved: 18/1065/LBC and 18/1024/HOUS (The Old Hall, 3 Penfold Lane)
18/1078/FUL (Marks Specialised Transport, Plot 24 Blackthorn Way)
 - Refused: 18/0924/FUL (10 High Meadow)

- 9. To discuss and resolve the following:
 - a. Annual Parish Meeting Invitees
 - b. LCC Winter Self Help (Local Gritting)
 - c. Wicksteed – Result and recommendations of the Childrens Play Area Inspection
 - d. Invite from Branston Community Academy to Attend their WW1 Commemoration

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

- 11. Correspondence
 - a. For discussion:
 - i. NKDC: Street Naming – Land between Church Hill and Pitts Road
 - ii NKDC: LAP's Funding for 2019/20

 - b. For information:
 - i. LCC: Temporary Road Closure
 - ii. GallifordTry: Washingborough Road Closure
 - iii. Cllr Carrington/LCC: Work on Heighington Road section of Eastern Bypass
 - iv. Central Lincolnshire Local Plan: Revised Policies Map and Inset Maps 2018

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

- 13. To approve payroll payments