

# Washingborough Parish Council

Thursday 15<sup>th</sup> November 2018 at 7.30pm  
Washingborough Community Centre

Preceded at 7.20pm by Public Forum at

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## 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 18<sup>th</sup> October 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 reports, etc and resolve any recommendations:
  - a. Community Centre
    - i. Finalise the details for the decoration of Bar Area
    - ii. Discuss the quote for updating lighting in the Bar Area
  - b. Highways
  - c. Staffing Panel
  - d. Social Media
  - e. Police Report
  - f. Four Parishes
  - g. Twinning Association
  - h. Playing Fields and Sporting Facilities
    - i. Update on the watering of the Bowls Club Green
7. Planning Matters
  - a. To consider applications received:
    - i. 18/1448/HOUS: 21 Lincoln Road – re-modelling of external balcony to be included in living area
    - ii. 18/1386/HOUS: 12 Barn Owl Way – single storey pitched roof rear extension
    - iii. 18/1482/HOUS: 5 Granson Way – conversion of garage with roof over
    - iv. 18/1454/HOUS: 35 Fen Road – single storey rear extension and front extension to garage
    - v. 18/1518/ADV: Fen Road – non-illuminated road side sign
    - vi. 18/1492/TCA: Old Village Hall, Manor Road - fell group of Holly Trees
    - vii. 18/1498/TPO: 15 Exeter Close – fell Walnut Tree
  - b. To note decisions received:  
Approved: 18/1076/FUL: Five Mile Lane

8. To discuss and resolve the following:
  - a. Memorial for Marion Brighton
  - b. The retention of the current Internal Auditor for a 5-year period
  - c. Concerns from Cllr Mrs Pierce, regarding the Diversion of Traffic due to the impending closure of Heighington Road
  - d. Request from St Barnabas to extend their It's a Knockout Charity event to include Friday 5<sup>th</sup> – Sunday 7<sup>th</sup> July 2019, free of any charges
  - e. Parish Agreement from LCC regarding Grass Cutting in Washingborough
  - f. The lack of response regarding vacancies on the Parish Council
  - g. The proposal from Cllr Peck, regarding Community Centre hire and discounted charges
  - h. Following the agreement or rejection of item 8g, above – the use of and payment for, the Community Centre by hirers, as from the financial year commencing April 2019
9. Financial matters:
  - a. To receive and approve the payment schedule
  - b. To agree the purchase of a secure Storage Filing Cupboard
  - c. To receive Unity Trust Bank – Balance of Account as at 31<sup>st</sup> October 2018
  - d. To receive Accounts/Budgets – October 2018
10. Correspondence
  - a. For discussion:
    - i. LALC/Emergency Planning Officer: Emergency Text Alert System
    - ii LALC: East Midlands Local Council Webinar (Rural Community Businesses)
    - iii. GallifordTry: Heighington Road Closure
  - b. For information:
    - i. LCC: Grit Bin Filling/Request for New Grit Bins
    - ii. LCC: Church Hill Road Closure
11. To consider moving into closed session (*Public Bodies (Admission to Meetings) Act 1960*)
12. To approve payroll payments