

Washingborough Parish Council

Thursday 13th December 2018 at 7.30pm
Washingborough Community Centre

Preceded at 7.20pm by Public Forum at

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 15th November 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
 - b. Highways
 - c. Staffing Panel
 - d. Social Media
 - e. Police Report
 - f. Twinning Association
 - g. Playing Fields and Sporting Facilities
7. Planning Matters
 - a. To consider applications received: 18/1506/HOUS – 7 School Lane
 - b. To note decisions received:
Approved: 18/1077/HOUS: 100 Washingborough Road Heighington.
8. To discuss and resolve the following:
 - a. Youth Centre request for use of facilities for other youth users.
 - b. Co-op Community Champions scheme application.
 - c. Anglia Water Lincoln to Grantham pipeline.
 - d. Grant requests received.
 - e. Anglia Water, Chapel Park Pump access arrangements.
9. Financial matters:

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

10. Correspondence

- a. For discussion: - United Lincs hospitals – To approve the Diabetic mobile van to use WPC Carpark and facilities 12 days in total.
- b. For information:
 - i. LCC: Temporary Road Closure amendment.
 - ii. Cllr Carrington/Cllr Davies: LEB Roadworks Washingborough Road/Canwick Hill.

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

12. To approve payroll payments