#### WITHAM ST HUGHS PARISH COUNCIL

## The Village Hall, Caraway Drive

#### Witham St Hughs

#### Lincoln

## Telephone: 01522 869643

## E-mail: parish.clerk@withamsthughs-pc.gov.uk

**NOTICE IS HEREBY GIVEN and COUNCILLORS are SUMMONED** to attend the next meeting of Witham St Hughs Parish Council to be held on Wednesday 28 April at 7pm (following the annual parish meeting).

There will be no Public forum due to the Annual Parish Meeting being held beforehand.

The meeting will be held on Zoom due to COVID 19 and social distancing regulations. Should members of the public, District or County Councillors wish to attend please use the link below.

Parish Council Meeting

Time: Apr 28, 2021 7.00 PM London

Join Zoom Meeting

# https://us02web.zoom.us/j/84305288984?pwd=QmRaRjhhYnZFNjR3Nmg4emYvb1B3QT09

Meeting ID: 843 0528 8984

Passcode: 702406

# Rachel Popplewell

# Parish Clerk

Public Questions – Press & Public can attend the meeting that will be held via Zoom please use the meeting I/D above. All Questions must be sent in prior to the meeting with – speaking restricted 3 minutes per person.

CHAIRMANS WELCOME & FIRE SAFETY BRIEF

- 1. Welcome and Apologies.
- TO RECEIVE DECLARATIONS OF INTEREST IN ACCORDANCE WITH THE LOCALISM ACT 2011 AND OUTLINED IN THE COUNCILS CODE OF CONDUCT – being any pecuniary interest in agenda items not previously recorded on Members' Register of Interest and any written requests for dispensations.
- 3. Health & Safety.
- 4. To Resolve to fill by Co-option the 2 Parish Councillor Vacancies.
- 5. Notes of the Parish Council meeting held on Wednesday 17<sup>th</sup> March 2021 to be approved as minutes.
- 6. Clerks Update, Correspondence and resolve to agree any actions/costs.
- 7. Finance.
- a. To Authorise the signing of orders for payment, list previously circulated.
- b. To receive the Annual Bank Reconciliation as at 31.03.2021.
- c. To review the budget at the year end.
- 8. To consider, approve and sign the Annual Governance Statement 2020/21.
- 9. To Approve & sign the Accounting Statements 2020/21.

- 10. To Review the Following Policies
  - a. CCTV
  - b. Recording of Meetings.
  - c. Equality Policy
- 11. To Resolve to renew the Zoom Licence.
- 12. To Resolve to approve the Cleaning costs for the Village Hall, for the Election 06.05.2021
- 13. To Consider the following Planning Applications
  - Application to vary condition 5 (construction working hours) of dwellings, associated infrastructure and open spaces following outline planning permission 17/0413/OUT. Land off Gibson Green, Witham St Hughs, Lincoln.
     Ref 21/0339/VARCON.
  - Application to vary condition 6 (approved plans) to change plot 6 from a 2 bed bungalow to a 3 bed detached house of 19/1446/RESM Reserved matters application for the erection of 9no residential dwellings, associated infrastructure and open space land following outline planning permission 17/0413/OUT. Land of Gibson Green, Witham St Hughs, Lincoln. Ref – 21/0336/VARCON.
  - c. Application to vary condition 6 (approved plans) to change plot 7 from a 3 bed bungalow with an integral garage to a 3 bed house with a single garage of 19/1446/RESM Reserved matters application for the erection of 9no residential dwellings, associated infrastructure and open space land following outline planning permission 17/0413/OUT. Land of Gibson Green, Witham St Hughs, Lincoln.

Ref - 21/0337/VARCON.

- Application to vary condition 6 (approved plans) to change plot 5 from a 2 bed bungalow to a 3 bed bungalow of 19/1446/RESM Reserved matters application for the erection of 9no residential dwellings, associated infrastructure and open space land following outline planning permission 17/0413/OUT. Land of Gibson Green, Witham St Hughs, Lincoln. Ref – 21/0338/VARCON.
- e. Residential development of 70 no. affordable dwellings (Cell 2B). Reserved Matters application comprising details of appearance, landscaping, layout and scale pursuant to outline planning permission 15/1347/OUT Erection of up to 1000 dwellings and 150 care/retirement units (C2/C3), the formation of a roundabout to Camp Road, A46 junction improvement works, public open space and associated service infrastructure (outline with means of access). Witham St Hughs Phase 3, East of Camp Road and North of Hannah Crescent. Ref 20/1736/RESM
- f. To consider street names for Cell 6 Witham St Hughs (20/1659)
- g. Change of use from public land to private and erection of a 1.8-meter fence around the land (retrospective and re-submission of 20/0297/FUL)
  6 Rosehip Walk, Witham St Hughs Lincoln. Ref – 21/0297/FUL.
- h. To consider the proposed 5G telecommunications installation for H3G UK prior to submission of a formal planning application.
- 14. To Resolve to approve and sign the Allotment Lease.
- 15. To consider the quote to repair the footpaths in the village.
- 16. To Resolve to purchase additional passive roads signs.
- 17. DATE AND TIME OF NEXT MEETING.

Saturday 1<sup>st</sup> May 10.00 am Annual Parish Council Meeting.