

WITHAM ST HUGHS PARISH COUNCIL

The Village Hall, Caraway Drive

Witham St Hughs

Lincoln

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NOTICE IS HEREBY GIVEN and COUNCILLORS are SUMMONED to attend the next meeting of Witham St Hughs Parish Council to be held on Wednesday 17th August 2022 at 7pm in the village hall.

At which the under mentioned business will be transacted.

There will be a 10-minute public forum at the start of the meeting, followed by a further 10 minutes allocated to receive reports from County and District Councillors, your presence is required during this time.

All public questions must be sent in beforehand, with speaking restricted 3 minutes per person.

Rachel Poppewell

Parish Clerk

12.08.2022

CHAIRMANS WELCOME & FIRE SAFETY BRIEF

1. Welcome and Apologies.
2. 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 brief.
4. Notes of the Parish Council meeting held on Wednesday 20th July 2022 to be approved as minutes.
5. Notes of the Extra-ordinary parish council meeting held on Wednesday 3rd August 2022 to be approved as minutes.
6. To review the Resolution passed by the Parish Council regarding the marquee installation for Ocktober Fest 2022.
7. Clerks Update & Correspondence, and to Resolve to approve any subsequent actions.
8. Finance.
 - a. To Authorise the signing of orders for payment, list previously circulated.
 - b. To receive the Bank Reconciliation as at 31.07.2022
 - c. To review the Electricity Prices for the parish council, new contract to start 03.01.2023

9. To adopt the following policies.
 - a. Revised Financial Regulations.
 - b. Revised Model Standing Orders.

10. To consider the following planning applications -
 - a. Proposed erection of 8no. non-illuminated swan logo signs, to be affixed to the proposed buildings and no7. Non-illuminated wayfinding site signs that will be free standing.
St Modwen Park Lincoln, Camp Road, Ref – 22/1071/ADV

11. Village Hall Extension discussions and to agree any subsequent costs

12. To Review the play parks and receive checklist.

13. Parish Councillor Vacancies.

14. To form a working group to prepare formal tender documents for the Open Space Contracts.

15. DATE AND TIME OF NEXT MEETING.

Wednesday 21st September 2022