

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 28th September 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

23.09.2022

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 17th August 2022 to be approved as minutes.
5. Notes of the Extra-ordinary Parish Council meeting held on Tuesday 23rd August 2022 to be approved as minutes.
6. Clerks Update & Correspondence, and to Resolve to approve any subsequent actions.
7. Clerks Correspondence to Councillors.
8. Finance.
 - a. To Authorise the signing of orders for payment, list previously circulated.
 - b. To receive the Bank Reconciliation as at 31.08.2022
 - c. To receive the External Auditors report for 2021/2022
 - d. To consider the quote for the additional repairs to the periphery paths.

9. To review the following policies.
 - a. Public Participation at Parish Council Meetings
 - b. Social Media Policy
 - c. Councillor Vacancy & Co-option policy

10. To consider the following planning applications -
 - a. Erection of Extension to existing workshop building.
JMS Lincoln Ltd. Land off Camp Road, Witham St Hughs, Business Park Lincoln, Camp Road, Witham St Hughs.
Ref 22/1216/FUL
 - b. To vary condition 9 of planning permission 20/0026/CCC to retain the operation in the same location for a further three-year period.
Ref – PL/0102/22

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

12. To approve the quotes to repair the football field.

13. To consider the costs to print & deliver Parish Councillor Vacancy posters.

14. DATE AND TIME OF NEXT MEETING.

Wednesday 19th October 2022

The Parish Council will then move into Closed Session to consider the following –

- a. Staffing.