

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 16th November 2022 at 7.00pm 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

11.11.2022.

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.
 - a. To review the Health & Safety Audit.
 - b. To approve the Annual Costing for the advisor.
4. Notes of the Parish Council meeting held on Tuesday 18th October 2022 to be approved as minutes.
5. Notes of the Extra-ordinary Parish Council meeting held on Saturday 22nd October 2022 to be approved as minutes.
6. Clerks Update & Correspondence - to Resolve to approve any subsequent actions.
7. Finance.
 - a. To Authorise the signing of orders for payment, list previously circulated.
 - b. To receive the Bank Reconciliation as at 31.10.2022
 - c. To approve the purchase of 3 extra bins for the village.
 - d. To agree to accept the new rolling contract for the Urban Highway Grass cutting on behalf of Lincolnshire County Council from April 2023.

8. Allotments
 - a. To Resolve to appoint members to the Allotment Committee.
 - b. To consider the revised Allotment Plot fees for the year 2024/2025.
9. To review the following policies.
 - a. Pay Policy.
 - b. Anti-Fraud & Corruption Policy.
10. To agree costs to repair the play equipment at Oak Tree/Hedge Lane Park.
11. Village Hall Extension – to agree to engage Lindum Construction under the Scape Regional Construction Framework.
12. Planning –

To consider the following planning applications; -

 - a. Application Reference: 22/1478/RESM Proposal:
Application for the approval of reserved matters for 187 dwellings (cells 1a, 1b and 1c) comprising details of appearance, landscaping, layout, and scale pursuant to Outline Planning Permission 15/1347/OUT - Erection of up to 1,100 dwellings and 150 care/retirement units (C2/C3), the formation of a roundabout to Camp Road, A46 junction improvement works, public open spaces and associated service infrastructure (outline with means of access) (Erection of 187 Dwellings)
Location: Witham St Hughs Phase Iii Cells 1A, 1B And 1C East of Camp Road and North of Hannah Crescent Witham St Hugh's LN6 9GD
 - b. Planning Application Reference: 22/1518/DISCON Proposal:
Application to discharge condition 27 (details of outdoor playing fields) re planning permission 15/1347/OUT (Erection of up to 1,100 dwellings and 150 care/retirement units (C2/C3), the formation of a roundabout to Camp Road, A46 junction improvement works, public open spaces and associated service infrastructure (outline with means of access)
Location: Witham St Hughs Phase III East of Camp Road and North of Hannah Crescent Witham St Hugh's Lincolnshire LN6 9GD
 - c. Open spaces update within Cell 6, Avant Homes.
13. Remembrance Day Service update.
14. To review the village hall, hire fees & Terms & Conditions.
15. DATE AND TIME OF NEXT MEETING.

Tuesday 20th December 2022.

The parish council will then Resolve to move into closed session to consider the following items.

1. Staffing.