

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 18<sup>th</sup> January 2023 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 Popplewell*

Parish Clerk

13.01.2023

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 Tuesday 20<sup>th</sup> December 2022 to be approved as minutes.
5. Notes of the Extra-Ordinary Parish Council meeting held in closed session on the 12<sup>th</sup> January 2023 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 31.12.2022
  - c. To consider & approve the budget for the financial year 2023/2024.
  - d. To resolve to set the Precept for the financial year 2023/2024.
  - e. To agree the costs to put the TV on a swing out bracket & to repair current wiring.
8. Planning – to consider the following planning applications; -
  - a. Erection of Carport. 5 Pendred Avenue, Witham St Hughs, Lincoln.  
Ref – 22/1782/HOUS
  - b. Erection of balcony to front elevation.

44 Poppy Road, Witham st Hughs, Lincoln

Ref – 22/1682/HOUS

- c. Erection open-sided lean-to extension to form covered storage area to recently approved (22/1216/FUL) 4-bay extension to workshop.

Unit 1 Camp Road, Witham St Hughs.

Ref – 22/1761/FUL.

9. To review the following policies

- a. Training & Development

- b. Donations & Grants

10. Training.

11. DATE AND TIME OF NEXT MEETING.

**Wednesday 15<sup>th</sup> February 2023 at 7pm.**