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

Website address: witham-st-hughs.parish.lincolnshire.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 28th June 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

23.06.2023

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. To Resolve to fill by Co-option parish councillor vacancies.
- 5. Village Hall Extension Update.
- 6. Notes of the Parish Council meeting held on Wednesday 15th March 2023 to be approved as minutes.
- 7. Clerks Update & Correspondence 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 31.05.2023
 - c. To consider the quote to repair/remove the fence, on the edge of the field behind the school.
 - d. To consider the costings to replace the broken swings at the park, quotes previously circulated.
 - e. To consider the costings for Hedge Lane play park, to replace a piece of equipment, quotes previously circulated.

- 9. To review & adopt the following policies.
 - a. Sickness & Absence Policy
 - b. Lone Working Policy
 - c. Expenses Policy
 - d. Grievance Policy
 - e. Disciplinary Policy
 - f. Code of Conduct
- 10. To consider the following planning applications
 - a. Single Storey rear extension 4.0m in length from the original wall, eaves height 2.5m and maximum height 3.85m.
 - 12 Rosemary Drive, Witham St Hughs. Ref 23/0621/PNH
 - b. Erection of an Industrial building for General Industrial, Storage & industrial processes. Game Engineering Ltd, Camo Road. Ref 23/0548/FUL
 - c. Application proposed tree works, 16 Nettleton Drive, Witham St Hughs. Ref 23/0666/TPO
 - d. Change of use of land to residential.
 - 3 Doe Close, Witham St Hughs. Ref 23/0618/FUL
 - e. G1 Oaks End weight reduction of approximately 2m to second growth points up to 50mm diameter. Limbs and branches on various trees overhanging.
 - G2 Oaks 3x Oaks to prune back by approximately 2.5m to reduce end weights. Keep flowing lines back to second growth points.
 - Gibson Green, Witham St Hughs, Lincoln, Lincolnshire, LN6 9GA Ref 23/0681/TPO
- 11. To review the arborists tree report.
- 12. To approve the areas of Phase 2 for adoption and to consider the ROSPA report for Juniper Park.
- 13. DATE AND TIME OF NEXT MEETING.

Parish Council Meeting 19th July 2023 at 7pm