

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> October 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

13.10.2023

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 Wednesday 20<sup>th</sup> September 2023 to be approved as minutes.
5. Clerks Update & Correspondence - to Resolve to approve any subsequent actions.
6. Finance.
  - a. To Authorise the signing of orders for payment, list previously circulated.
  - b. To receive the Bank Reconciliation as at 30.09.2023
  - c. To review the budget as at 30.09.2023
  - d. To approve the costs to repair/replace the sound system & AMP at the village hall, retrospectively.
  - e. To consider and approve the renewal quotes for the Gas & Electricity for the Village Hall.
  - f. To approve the quote to repair the hot water tank.
7. To review residents’ comments regarding the Fosse Green Energy Consultation events.
8. To sign the Deed of Variation - Witham St Hughs Phase 3 (NK029/745).

9. To consider the following planning application.

a. Erection of illuminated sign on front elevation.

Spradling UKN Ltd, 14 Electric Avenue, Witham St Hughs. Ref 23/1090/ADV

10. Update from NKDC Partner Engagement Event.

11. To review and approve any changes to the following policies.

a. Public Participation at Parish Council Meetings.

b. Social Media Policy.

12. To confirm Remembrance Day Service & arrangements.

13. Play Parks

a. To consider the quotes to replace and upgrade the Playparks. (subject to quotes being received).

b. To approve the costs for the quarterly inspections

14. Village Hall Extension Update.

15. DATE AND TIME OF NEXT MEETING.

**Parish Council Meeting Wednesday 15<sup>th</sup> November 2023 at 7pm**