

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 20<sup>th</sup> December 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 Poppewell*

Parish Clerk

15.12.2023

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 15<sup>th</sup> November 2023 to be approved as minutes.
5. Notes of the Extra-Ordinary Parish Council meeting held in closed session on Tuesday 28<sup>th</sup> November 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 30.11.2023
  - c. To consider the quotes to repair the block paving on Cuckoo Walk
  - d. To consider the quotes to repair the fence around Sorrel Road balance pond.
  - e. To Resolve to approve the proposed Allotment Fees for the year 2025/2026.
  - f. To approve the purchase of the passive road signs at a cost of £120 (retrospectively).
8. To consider the budget requirements for the next financial year.

9. To discuss the Discharge of Condition 22/1008/DISCON, and subsequent comments received from NKDC.
10. Cluster meeting update
11. To review residents' comments regarding the Fosse Green Energy solar farm.
12. Update regarding the field transfer, between North Kesteven District Council, Lincolnshire County Council, and the Parish Council.
13. To review the revised quotes for the new play equipment for Warren Land & Hedge Lane Play Parks.
14. DATE AND TIME OF NEXT MEETING.

**Parish Council Meeting Wednesday 17<sup>th</sup> January 2024 at 7pm**