

**NOTICE IS HEREBY GIVEN, and COUNCILLORS are SUMMONED** to attend the Annual Parish Council Meeting of Witham St Hughs Parish Council. To be held on Saturday 1<sup>st</sup> May 2021 at 10am. The meeting will be conducted via Zoom to comply with COVID 19 regulations. To access the meeting please us the link below.

Following the election of the Chairman and Vice Chairman there will be a 10-minute public forum. All questions must be sent in prior the meeting. A further 10 minutes will be set aside to receive reports from the District and County Councillors.

Topic: Annual Parish Council Meeting

Time: May 1, 2021 10:00 AM London

Join Zoom Meeting

https://us02web.zoom.us/j/83216426226?pwd=UmxDTTJmU0I5ZkhXQkxiNU0zd3NWZz09

Meeting ID: 832 1642 6226

Passcode: 707061

## AGENGA

- 1. To Elect a Chairman for Witham St Hughs Parish Council for the ensuing year 2021/2022
- 2. To receive the Declaration of Acceptance of Office form from the Chairman for 2021/2022
- 3. To Elect a Vice-Chairman of Witham St Hughs Parish Council and to receive the Declaration of Acceptance of Office form. For the ensuing year 2021/2022
- 4. Public Forum To resolve to suspend standing orders for a maximum of 20 minutes to allow members of public, District and County Councillors to make comment or ask questions.
- 5. To receive Apologies for Absence.
- 6. 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.
- 7. To appoint members to the following committees
  - a. Personnel Committee
  - b. Allotment Committee
- 8. To Review the Terms of Reference of the Allotment Committee.
- 9. To Review and adopt Standing Orders for the Council

- 10. To Review and adopt the Financial Regulations of the Council, and to Resolve to accept variable Direct Debits.
- 11. To resolved to agree the Parish Council Meeting dates for the year 2021/2022
- 12. To consider the following planning application.
  - a. Erection of two storey rear extension. 3 Patch Road, Witham St Hughs, Lincoln Ref -21/0518/HOUS
  - Application to vary condition 6 (approved plans) re planning permission 19/1446/RESM.
    Block paving approved but changed to Tarmac. Land off Gibson Green, Witham St
    Hughs.
    - Ref 20/0526/VARCON
- 13. To consider the recommendations for the repairs to the outside lights at the Village Hall.
- 14. Update of Phase 2 adoption of the football pitch.
- 15. To authorise the signing of orders for payment, list previously circulated.
- 16. Date and Time of the next meeting 16th June 2021 at 7pm.