

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 Tuesday 18th June 2024 at 7.30pm 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

13.06.2024

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 Thursday 9th May 2024 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 31.05.2024.
 - c. To approve the quote to white line the football pitch.
 - d. To approve the purchase of a new parish council laminator up to a cost of £100.
7. To appoint the Internal Auditor for the financial years 31.03.2025 & 31.03.2026
8. To review the following policies,
 - a. Payment of Expenses to Council members
 - b. Sickness & Absence Policy
 - c. Lone Working Policy

- d. Disciplinary Policy
- e. Grievance Policy
- f. Discretions Policy

9. Play Parks update to include –

- a. To discuss the approach to the new trim trail
- b. To review the repairs to the newly installed equipment.
- c. To consider the quotes for new play park benches

10. Village Hall Extension Update.

11. To approve the areas of open spaces to be transferred to the Parish Council from Barratt Homes, as per the S106 agreement.

12. To consider the following planning application –

- a. To vary condition 3 & 9 of planning permission 22/1342/CCC to increase the maximum annual throughput for inert & non-hazardous construction, demolition & excavation waste for 30,000 tonnes to 75,000 tonnes.
Swinderby Quarry, Camp Road. Ref – PL/0050/24

13. Phase 2 & School Field land transfer update.

14. Scouts Land transfer update.

15. DATE AND TIME OF NEXT MEETING.

Parish Council Meeting Wednesday 17th July 2024 at 7pm