

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 20th November 2024 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

15.11.2024

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 Wednesday 16th October 2024 to be approved as minutes.
5. Notes of the Extra-ordinary Parish Council meeting held on Monday 28th October 2024 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 31.10.2024
 - c. To consider the quotes to clean the wet pour surfaces at the play parks
 - d. To consider an alternative savings account for the Nationwide Building Society
 - e. Precept considerations
8. To appoint additional members to the Allotment Committee.
9. To review the wording for Registered Charities discount, on the village hall booking form.

10. To consider and resolve to agree to sign the land transfer documents, for the land allocated for the Scouts.

11. To review the following policies

- a. Pay Policy
- b. Anti-Fraud & Corruption Policy
- c. Social Media Policy
- d. Public Participation at Parish Council Meetings
- e. Terms of Reference for the Allotment Committee.

12. Update on the Emergency Plan

13. Play Parks update to include

- a. To approve the renewal of the play parks inspections for 2025.
- b. To approve the quote for the play park repairs at Warren Lane Park, for the Kompan equipment.
- c. To approve the quote to replace the baby swing seats at Hedge Lane Park.
- d. To approve the quotes to remove the ivy from around the outside of the play parks.

14. To consider the following planning application.

- a. Proposed 2 storey & Single Storey rear extension.
72 Warren Lane, Witham St Hughs, Lincoln.
Ref 24/1257/HOUS

12 DATE AND TIME OF NEXT MEETING.

Parish Council Meeting Wednesday 18th December 2024 at 7pm