

Waddingham Parish Council

Parish Clerk - Brian Brooks Mill Place Mill Road Hibaldstow Brigg North Lincs DN20 9NL
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Dear Councillor

You are hereby summoned to attend the meeting of Waddingham Parish Council on **Monday 21st November 2016** in the Village Hall commencing @ **7.30am**

The agenda is set out below.

Members of the public and press are welcome.

BKBrooks

Brian Brooks - Clerk to the Council

Date of issue: 16th November 2016

Public participation

Members of the public may raise subjects which they wish to bring to the attention of the Parish Council. Items relating to matters on the agenda will be taken first and any decisions will be made when the meeting is declared opened. The time will be restricted to 15 minutes maximum unless the council decides otherwise. Listeners should note that decisions cannot be made at this meeting on items not on the agenda.

Agenda

1611/1 Apologies for absence

To note apologies and reasons for absence.

1611/2 Declaration of Interest

- a. To record declarations of interest by any member of the council in respect of the agenda items listed below. Members declaring interests should identify the agenda item and type of interest being declared.
- b. To note dispensations given to any member of the council in respect of the agenda items listed below.

1611/3 Minutes of Previous meetings to be approved and signed

Special Parish Council Meeting Monday 22nd August 2016 *as published on website*
Parish Council Meeting Monday 19th September 2016 *as published on website*
Special Parish Council Meeting Thursday 22nd September 2016 *as published on website*
Special Parish Council Meeting Wednesday 5th October 2016 *as published on website*
Special Parish Council Meeting Wednesday 12th October 2016 *as published on website*
Special Parish Council Meeting Wednesday 30th October 2016 *as published on website*

1611/4 Clerk's Report

To receive an update on items from the previous meetings. See appendix A.

1611/5 Representative's Reports

To receive reports. (Items requiring decisions not on this agenda will be placed on the next agenda).

LCC Councillor
WLDC Councillor
Lincolnshire Police

1611/6 To receive Reports for Discussion/Decision

- a. Chairman on activities undertaken on behalf of the PC.
- b. Neighbourhood Planning WP
- c. Flood Relief Scheme
- d. Parish Council Website
- e. Central Lincolnshire Local Plan

1611/7 Parish issues

To consider Parish issues for the Clerk to take up with the appropriate authority

1611/8 Planning - circ 11/11

PA/135397 - 3 Redbourne Road - To erect two-storey extension to South elevation of existing property to create a master suite at 1st floor and living space at ground.

PA/135422 - The Villa Church Road - To reinstate roof over hayloft, renovate range of outbuildings, replace detached garage and erect single storey Orangery to western elevation.

1611/9 Correspondence for Discussion/Decision

- a) Free Trees! - circ 01/11
- b) Lincs Minerals & Local Plan: Site Locations - Consultation *circ 04/11*
- c) Lincs Police Changes - re distribution of crime information *circ 04/11*
- d) Lincs Community & VC School's admissions policy consultation 2018 *circ 08/11*

1611/10 Correspondence for Information

Age UK Lindsey 'No one should have no one at Christmas' campaign

1611/11 Finance

- a. To approve and sign the monthly accounts for payment *See financial report*
- b. To prepare 2017/18 Budget & Precept
- c. To review the Bank Mandate

1611/12 Minor Items

- a. To take any points from members.
- b. Matters of correspondence for information which arrived after the agenda was posted.

1611/13 Agenda Items for the next meeting

1611/14 To confirm the date and time of the next meeting as 7.30pm on xxxday xx January 2017 in the Village Hall Tues 3rd or 10th Wed 4th Thurs 5th Fri 6th or 13th

1611/15 To consider the exclusion of the public and press in accordance with the Public Bodies (Admission to Meetings) Act 1960 s1(2) due to the confidential nature of the items to be discussed

1611/16 To finalise the Clerk`s Contract of Employment

Clerk`s Report - Appendix `A` November 2016

Appointed 13th October
 Hand-over 19th October
 Meeting with Chairman 14th November