

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 **Wednesday 4th January 2017** 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: 28th December 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

1701/1 Apologies for absence

To note apologies and reasons for absence.

1701/2 To consider co-option of Councillor

1701/3 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.

1701/4 Minutes of Previous meetings to be approved and signed

Parish Council Meeting Monday 21st November *circ 25/11*

1701/5 Clerk's Report

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

1701/6 Representative's Reports

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

LCC Councillor
WLDC Councillor
Lincolnshire Police

1701/7 To receive Reports for Discussion/Decision

- a. Chairman on activities undertaken on behalf of the PC.
- b. Flood Relief Scheme
- c. Policies/Procedures/Regulations *circ 22/12* Cllr AW
- d. Audio Record Meetings *circ 22/12* Cllr AW
- e. PC Website - Proposal 1 & 2 *circ 23/12* Cllr CM
- f. General Power of Competence - Proposal 3 *circ 23/12* Cllr CM

1701/8 Parish issues

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

1701/9 Planning

- a. Consider delegating the Clerk to collate Councillor responses on planaps between meetings.
- b. PA/135003 Listed building consent for conversion of outbuilding to residential dwelling-Ph 1
And to PA/134494 Cliff House Cliff Lane **Granted** circ 02/12
- c. PA/135504 The Old Vicarage - Conversion of Coach House to annex for Games/Music /Studio
incl roofing & PA/135505 - Listed Building Consent circ 28/11
- d. PA/135422 - The Villa Church Road - **Granted time limit + conditions**

1701/10 Correspondence for Discussion/Decision

- a) HMRC - PAYE Payments to be paid electronically
- b) WL - Citizens Advice request for funding
- c) BKV Competition 2017 circ 16/12
- d) LALC Annual Training Scheme 2017/18 @ £ 65.00
- e) WLDC Governance Arrangements circ 21/12
- f) LALC Newsletter circ 21/12

1701/11 Correspondence for Information

- a. LCC Temporary Road Closure Amendment: *Re-schedule - 6/3/2017 - 24/3/2017* circ 12/12
- b. LCC Highway Grass Cutting circ 16/12
- c. LCC Street Lighting Transformation Project circ 16/12
- d. The Good Councillor Guide circ 24/12

1701/12 Finance

- a. To approve and sign the monthly accounts for payment *See financial report*
- b. To finalise 2017/18 Budget & Precept
- c. To appoint Internal Auditor 2016/17
- d. To decide the tender process for the Village Green Maintenance Contract 2017

1701/13 Minor Items

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

1701/14 Agenda Items for the next meeting

1701/15 To confirm the date and time of the next meeting as 7.30pm on Monday 13th March 2017 in the Village Hall

1701/16 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

Clerk`s Report - Appendix `A` January 2017

Notified WLDC Precept Estimate
Notified WLDC Cllr AW Register of Interest error
Notified WLDC Cllr AO`C resignation
Issued Notice of Vacancy
Issued acknowledgement/appreciation letter to AO`Connor
Site Visit/Meeting with Chairman
Liaising with LCC re Highways issues
Issued HSBC Mandate
Paid outstanding Accounts
Issued Co-option Notice