WILLINGHAM by STOW PARISH COUNCIL MEETING OF THE COUNCIL Tuesday, 9th February 2016 8pm

The meeting of Willingham Parish Council will be held at Willingham Village Hall at 8pm. The Agenda is set out below.

Public participation – Members of the public may raise subjects 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 10 minutes maximum unless the council decides otherwise. Listeners should note that decisions cannot be made at this meeting on items not on the agenda.

L Brooks-Sleight

Lisa Brooks-Sleight – Clerk to the council willinghambystow.pc@sky.com

4th February 2016

AGENDA

2016/1 Apologies for Absence

To note apologies and reasons

2016/2 Minutes of last Meetings

To approve & sign the Minutes of the Parish Council Meetings held on 8th December 2015

2016/3 **Declarations of Interest**

To record declarations of interest in accordance with the Localism Act 2011 for any listed agenda items below

2016/4 Representatives Report

To receive any reports from LCC councillor/WLDC councillor/Police

2016/5 Clerks Report

To receive Clerks report

2016/6 Litter Pick

To discuss & set a date

2016/7 Councillors Village Walk

To discuss & arrange date

2016/8 Tenders - Grass Cutting/Parish Field

To discuss requirements for Tender

2016/9 Council Office Computer

Clerk to report on condition/problems

2016/10 Highways

To consider any highways matters & determine any actions required

2016/11 Correspondence for Discussion/Decision

a. Letter from LALC - HM Queen's 90th Birthday celebrations

Correspondence for Information

- a. Model Financial Regulations (England) Updated January 2016 (emailed)
- b. Reporting Planning Enforcement Breaches, Housing Disrepair/Empty Properties (emailed)
- c. Electoral review of Lincolnshire: Draft recommendations, dated Dec 15 (emailed)
- d. LALC News no. 156 (emailed)
- e. Network North Transport and Travel Briefing Winter 2015 (emailed)
- f. Health watch Lincolnshire Enews January 2016 (emailed)
- g. LALC Chairman's letter (emailed)
- h. Rural Vulnerability Service Rural Broadband January 2016 (emailed)
- i. WL Notice of Meetings January April 2016 (emailed)

2016/12 Planning

To receive any correspondence/decisions by WLDC and discuss any planning applications
Ref:133828 -for two storey extension to form self contained annex,14b Grange Lane
Ref:133698 -to erect single storey extension to form bedroom, two storey extension to form
offices and stores, and change of use of bungalow to three self-contained units, Howson House
Ref:133894 – to erect conservatory, 8 Dairy Farm Cottage, High Street

2016/13 Finance

To approve & sign the monthly accounts for payments

2016/14 Agenda Items for next meeting and to take any points from members

2016/15 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

To confirm the date & time of next meeting as Tuesday 8th March 2016 at 8pm