WILLINGHAM by STOW PARISH COUNCIL MEETING OF THE COUNCIL Tuesday, 8th December 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

3rd December 2015

AGENDA

2015/142 Apologies for Absence

To note apologies and reasons

2015/143 Minutes of last Meetings

To approve & sign the Minutes of the Parish Council Meetings held on 10th November 2015

2015/144 Declarations of Interest

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

2015/145 Representatives Report

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

2015/146 Clerks Report

To receive Clerks report

2015/147 Meetings 2016

To confirm monthly & Annual Parish meetings dates/times

2015/148 Flagpole

To received quotes and discuss any future actions

2015/149 Highways

To consider any highways matters & determine any actions required

2015/150 Correspondence for Discussion/Decision

- a. Sector Led Body for audit procurement (emailed prior)
- b. Defibrillator Training Session

Correspondence for Information

- a. LALC Subscription fees 2016-17
- b. Lincolnshire Funding Events (emailed prior)
- c. Community Lincs News November (emailed prior)
- d. Rural Vulnerability Service (emailed prior)

2015/151 **Planning**

To receive any correspondence/decisions by WLDC and discuss any planning applications Ref: 133667 -The Rest, Stow Rd- to replace single storey rear flat roof with a pitched tiled roof

2015/152 Finance

- a. to receive the Internal Auditors Report
- b. to sign Final Precept 2016 forms
- c. to approve & sign the monthly accounts for payments

2015/153 Agenda Items for next meeting and to take any points from members

2015/154 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 - clerks appraisal

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