# WILLINGHAM by STOW PARISH COUNCIL MEETING OF THE COUNCIL Thursday, 9<sup>th</sup> December 2021 8pm In Willingham Village Hall main room

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 during the meeting. 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

5th December 2021

# 7.30pm – Prior to meeting Gate Burton Energy Park Community Relations team

# AGENDA

2021/298 Apologies for Absence

To note apologies and reasons

#### 2021/299 **Public Participation**

To agree, if necessary, to temporary suspend the meeting for a period of no more than 10mins to allow for public Participation

#### 2021/300 Minutes of last Meetings

To approve & sign the Minutes of the Council Meeting held on 4th November 2021

#### 2021/301 Declarations of Interest

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

#### 2021/302 Representatives Report

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

# 2021/303 Clerks Report

To receive Clerk's report

#### 2021/304 Traffic Calming

To receive information from a site meeting with Lincolnshire Road Safety Partnership regarding the reactive speed signs and any other traffic calming issues since last meeting and discuss future actions

#### 2021/305 Grant Funding Requests 2022/23

To receive further details the from Playing Field Committee regarding their grant application

#### 2021/306 Budget 2022/23

To discuss & approve

# 2021/307 Precept 2022/23

To discuss the final precept for WLDC

#### 2021/308 Solar Farms in West Lindsey

To receive information received from emails & meeting and discuss any future actions

#### 2021/309 Parish Field Development

All councillors met at the Parish Field between meetings to discuss plans for the field and the planting of the 75 trees to celebrate 75 years of the Willingham Annual Horticultural Show. Clerk to present quotes received for the development to be discussed & any grant funding options - to be approved with any future actions

#### 2021/310 Parish Meeting Dates 2022

To discuss & approved 2022 meeting dates & times (2<sup>nd</sup> Thursday of each month with no meetings in January & August) and the Annual Parish Meeting date

#### 2021/311 Cemetery

- To discuss Ashes memorial area and decide future actions
- To discuss the site meeting with AW re: water connection

#### 2021/312 LCC Parish Agreement 2022

To receive & approve

#### 2021/313 Highways

To consider any highways matters & determine any actions required

#### 2021/314 Village Hall Committee

To receive the VH committees' email regarding room hire fees 2022

#### 2021/315 Platinum Jubilee

To discuss Ward Councillors Jubilee Tree and Jubilee Commemorative products for presentations and decide future actions

#### 2021/316 Planning

To receive any correspondence/decisions by WLDC and discuss any planning applications. Ref: 144037, Planning application for proposed side extension to provide two additional treatment rooms, The Surgery, High St

#### 2021/3017 Finance

To approve & sign the monthly accounts for payment

Bank transfer	10.12.21	Grass Cutting November/cemetery hedge	290.00
Bank transfer	10.12.21	Salary November	367.28
Bank Transfer	10.12.21	Flags x 5/Defib wipes	25.59
Bank transfer	05.01.22	HMRC PAYE	211.80
Bank transfer	05.01.22	Salary December	355.58
		Total	1250.25

# 2021/318 Correspondence for Discussion

a. (emailed prior)

# **Correspondence for Information**

- a. Town and parish council newsletter November 2021 (emailed prior)
- b. Groups 1a & 1b Lalc News 177 Edition (emailed prior)
- c. Civility and Respect Newsletter (emailed prior)
- d. Working in partnership with Anglian Water to help your vulnerable parishioners (emailed prior)

# 2021/319 Agenda Items for next meeting and to take any points from members

# 2021/320 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 Parish Council meeting as Thursday 11<sup>th</sup> February 2022 at 8pm in Willingham Village Hall