WILLINGHAM by STOW PARISH COUNCIL MEETING OF THE COUNCIL Tuesday, 14th February 2017, 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

9th February 2017

AGENDA

2017/1 Apologies for Absence

To note apologies and reasons

2017/2 Minutes of last Meetings

To approve & sign the Minutes of the Parish Council Meetings held on 13th December 2016

2017/3 Declarations of Interest

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

2017/4 Representatives Report

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

2017/5 Clerks Report

To receive Clerks report

2017/6 Highways Grass Cutting 2017-18

To receive/discuss letter and decide future actions

2017/7 Grass Cutting Tender

To discuss and decide tender requirements

2017/8 Parish Field Tender

To discuss and decide tender requirements

2017/9 Cemetery Tree

To discuss the condition and decide future actions

2017/10 Highways

To consider any highways matters & determine any actions required

2017/11 Correspondence for Discussion/Decision

- a. Lincolnshire Best Kept Village and Small Towns Competition 2017
- b. Governance Arrangements
- c. Street Nameplates
- d. The Great British Spring Clean
- e. West Lindsey Community Awards
- f. Lives Defib training refresher
- g. LALC Annual Training Scheme April 2017/March 2018

Correspondence for Information

- a. LALC Newsletter Edition 160
- b. Street Lighting Transformation Project Update
- c. Governance Arrangements
- d. Rural Vulnerability Service Rural Transport December 2016
- e. VH Committee January Meeting Agenda & Minutes
- f. WL Council Papers & Past Minutes Papers
- g. Rural Vulnerability Service Fuel Poverty January 2017
- h. Rural Vulnerability Service Rural Broadband January 2017
- i. Healthwatch Lincolnshire E-news No 4 December 2016
- j. Future Operating Model Communication 1 FEBRUARY 2017
- k. LINCOLNSHIRE STREET WORKS PERMIT SCHEME CONSULTATION
- 1. Clerks & Councils Direct

2017/12 Planning

Ref: 135753 – to replace existing window with a French window and installation of Juliet balcony, 3 Hop Gardens

Ref: 135547 - to erect 1no. detached dwelling with integral garage, land adjacent to Willingham House, High Street – **Granted with conditions**

2017/13 Finance

To approve & sign the monthly accounts for payments

2017/14 Agenda Items for next meeting and to take any points from members

2017/15 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 Parish Council meeting as Tuesday 14th March 2017 at 8pm