

WITHERN WITH STAIN & TOTHILL PARISH COUNCIL
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Parish Clerk:
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The next meeting of the Parish Council is scheduled for **Tuesday 17th December 2019**. Prior to the meeting, commencing at 7pm, there will be a 15 minute public session. Members of the public may raise matters of concern with the council during this session. The Parish Council meeting will commence immediately after the public session.

Once the Parish Council meeting commences, members of the public may not speak unless at the discretion of the Chairman to clarify a point.

A D Claydon

12th December 2019

A G E N D A

102. Apologies – to receive apologies (ELDC Councillor Harrison)

103. To Receive any declarations of interest not previously disclosed.

104. To approve the minutes of the meeting of the 5th November for Chairman's signature.

105. Updates from LCC or ELDC

106. Financial:

- a) To approve / pay the following and produce cheques for signature:

A Claydon (Clerks salary / expenses November)	£69.24
HMRC	£14.60
Robert Aldrich Garden Maintenance (2 nd half year)	£413.50
Withern Village Hall – hall hire July-Nov (4 meetings)	£48.00
- b) Budget 2020/21 – to consider and approve the budget for next year
- c) Pension Regulator declaration of compliance – to agree the draft completed by the clerk

107. War Memorial. To discuss the condition of the Memorial and identify possible refurbishment

108. Correspondence / Clerks Update – items to be circulated by email.

109. Planning: Applications: No live applications notified by ELDC or on their portal at time of going to press – any received before the meeting will be made known to Councillors.

“Informal” consultation – *re: withdrawn application N/212/01112/19 | Outline erection of 2no. dwellings (with means of access and layout to be considered). | LAND AT HOME FARM, MAIN ROAD, WITHERN.* To consider the proposals regarding the site raised by the applicant at the last meeting and if appropriate, give a view. Relevant information can be found on ELDC’s planning application portal at:

<https://publicaccess.e-lindsey.gov.uk/online-applications/applicationDetails.do?activeTab=documents&keyVal= EASTL DCAPR 12874>
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110. Co-option of new councillor, to consider and determine an application for the current vacancy.
NB Decision must be made in open agenda.

111. Any other Matters for general discussion and/or inclusion in next agenda. revised
(shortened) standing orders and financial regulations.

112. To confirm date of next meeting: Tuesday 17th December 2019.