WITHERN WITH STAIN & TOTHILL PARISH COUNCIL www.withernstain.uk

Parish Clerk:	E mail: parishclerkwithernstain@gmail.com
Andrew Claydon	(parish clerk withern stain at gmail dot com)
Sundancer	
35 Sea Road	
Chapel St Leonards	
PE24 5SA)

The next meeting of the Parish Council is scheduled for **Tuesday 5th November 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 31st October 2019

AGENDA

- 90. Apologies to receive apologies
- 91. To Receive any declarations of interest not previously disclosed.
- 92. To approve the minutes of the meeting of the 24th September for Chairman's signature.
- 93. Update from those minutes
 - a. To consider how to progress Community Speedwatch following the public participation session at the last meeting
 - b. To receive a report from the clerk regarding the indicative sources for and costs of a defibrillator unit.

94. Updates from LCC or ELDC

95. Financial:

- a) To approve / pay the following and produce cheques for signature: A Claydon (Clerks salary / expenses Sept / Oct) £127.48 HMRC £29.00
 Donation – Royal British Legion (tbc, 2018 figure was £17)
- b) Draft budget 2020/21 to discuss draft budget including level of earmarked reserves and sums potentially required for possible projects / capital items
- 96. Wreath Laying, Remembrance Sunday. To agree arrangements at the War Memorial.

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

98. Planning: Applications:

N/212/01715/19 - Planning Permission - Extensions and alterations to existing house to provide a workshop/store and rear entrance porch and to include a replacement bay window on the site of existing garage/store which is to be removed. KINGSBURY HOUSE, MAIN ROAD, WITHERN, ALFORD, LN13 0LD.

http://publicaccess.e-lindsey.gov.uk/onlineapplications/applicationDetails.do?activeTab=summary&keyVal=_EASTL_DCAPR_129345_

N/212/01890/19 - Planning Permission - Extension and alterations to existing dwelling to provide a swimming pool which is the course of construction. THE OLD RECTORY, GLEBE TOP, TOTHILL, ALFORD, LINCOLNSHIRE, LN13 0NJ.

http://publicaccess.e-lindsey.gov.uk/online-

applications/applicationDetails.do?activeTab=summary&keyVal=_EASTL_DCAPR_129520

Consultation: to agree that the Parish Council wishes to be consulted on planning applications within its boundaries and that such consultation should be in the form of email / access to web-based documents. (Email from Claire Mansey, ELDC, 7th October 2019)

- **99. Co-option of new councillor:** subject to the receipt of confirmation from East Lindsey District Council that an election has not been triggered, to consider applications and, if practical, co-opt a new councillor.
- **100.** Any other Matters for general discussion and/or inclusion in next agenda. Finalisation of 2020/21 budget; revised (shortened) standing orders and financial regulations.

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