

**WITHERN WITH STAIN & TOTHILL PARISH COUNCIL**  
**www.withernpc.co.uk**

**Clerk: Mrs J. Cooper**  
**Rose Cottage**  
**Asserby Corner**  
**Bilsby**  
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**Lincs**  
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The next meeting of the Withern with Stain & Tothill Parish Council will be held on **Tuesday 31<sup>st</sup> January 2017 at 7.00pm in the Village Hall.**

Prior to the commencement of the meeting there will be a 15 minute session when members of the public may raise matters of concern.

**A G E N D A**

1. Apologies
2. To receive any Declarations of Interest not previously disclosed.
3. To receive information on potential candidates for coOption (attached for members)
4. To resolve to move into Closed Session to discuss co-option.
5. To undertake voting for co-option of members (4 seats; 6 candidates)
6. To receive successful candidates Declaration of Acceptance of office, countersigned by the Clerk as Proper Officer.
7. To appoint Vice Chairman of the Parish Council for the remainder of the civic year.
8. To approve the minutes of the meeting held 8th November 2016 and approve the Chairman's signature.
9. Updates from those minutes
10. Financial:
  - a. Accounts for payment
  - b. To note changes to bank mandate
  - c. To discuss budget proposals for year 17/18 and set precept
11. Correspondence
12. Planning – to consider any applications received and note decisions. (those received to date - as below)
13. Any other Matters for general discussion and/or inclusion in next agenda.
14. To confirm date of next meeting

Planning Application: N/212/02493/16 – Old Rectory, Gayton Top, Tothill – change use domestic garage to holiday cottage.