

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

Parish Clerk:
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The next meeting of the Parish Council is scheduled for **Tuesday 3rd March 2020**. 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 27th February 2020

A G E N D A

123. Apologies – to receive apologies (Councillor Harvey)

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

125. To approve the minutes of the meeting of the 21st January 2020 for Chairman's signature.

126. Updates from LCC or ELDC

127. Planning:

Application reference N/212/00121/20: Outline erection of 2no. dwellings (with means of access and layout to be considered). LAND AT HOME FARM, MAIN ROAD, WITHERN. <http://publicaccess.e-lindsey.gov.uk/online-applications/applicationDetails.do?activeTab=summary&keyVal= EASTL DCAPR 130110>

Application reference N/212/00025/20: Listed Building Consent - Conversion of, internal and external alterations to existing garden store to provide an additional guest bedroom. Alterations to 3 existing windows, new boiler flue and extractor fan. THE MANOR, MAIN ROAD, WITHERN, ALFORD, LN13 0NB. <http://publicaccess.e-lindsey.gov.uk/online-applications/applicationDetails.do?activeTab=summary&keyVal= EASTL DCAPR 130014>

128. Community Speedwatch – to consider making an application to set up a scheme based upon the level of residents' interest

- 129. Annual Parish Meeting – 14th April 2020 – draft agenda.** To agree an agenda and a means of distributing the agenda to households
- 130. Highways ward walk, 30th March 2020** – to nominate a Parish Councillor to attend a tour of highways issues affecting the Parish with the LCC portfolio holder and LCC ward councillor; and identify areas of concern to raise.
- 131. Withern Charities** – to receive a verbal update regarding the William Jones Foundation and the George Stovin Foundation
- 132. Mablethorpe Town Council Civic Service** – to consider an invitation to attend on Sunday March 29th and nominate an attendee if appropriate.
- 133. Correspondence / Clerks Update.** To include issues arising from Storm Ciara and general advice regarding trees; planning decisions made since the last meeting; highways fault report update (including A157 flooding); war memorial refurbishment; and election costs still to be recharged.
- 134. Financial:**
- a) To approve / pay the following and produce cheques for signature:

A Claydon (Clerks salary / expenses Jan / Feb inc stamps, stationery)	£136.05
HMRC	£ 29.00
LALC annual membership 2020/21	£145.72
Finch Arboriculture Ltd (Removal of damaged trees) £316.67 +VAT	£380.00
 - b) To receive a summary of receipts and payments and a bank reconciliation to the most recently received statement.
- 135. Co-option** – to consider and determine an expression of interest from a resident to be co-opted on to the Parish Council (nb may require a move into closed session for discussions but decision will be moved and determined in open session)
- 136. Any other Matters for general discussion and/or inclusion in next agenda.** Indicative closure of accounts (possibly including internal control assessment).
- 137. To confirm date of next meeting: Tuesday 14th April 2020, commencing with Annual Parish Meeting for residents.**