

# Waddingham Parish Council

Parish Clerk – Charlotte Wright, Old Blacksmiths, North Willingham, Market Rasen, LN8 3RA  
Email [clerk@waddingham.gov.uk](mailto:clerk@waddingham.gov.uk) Tel 01673 838151

Dear Councillor

You are hereby summoned to attend the Meeting of Waddingham Parish Council on **Wednesday 4<sup>th</sup> March 2020** at Jubilee Hall commencing @7.00pm

The agenda is set out below.

Members of the public and press are welcome.

## C Wright

Charlotte Wright – Clerk to the Council

Date of issue: 26<sup>th</sup> February 2020

### Public participation

Members of the public may raise subjects, which 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 restricted to 15 minutes maximum unless the council decides otherwise. Listeners should note that decisions cannot be made at this meeting on items not on the agenda.

## Agenda

1. **Election of temporary Chair in the absence of Cllr L Williams**
2. **Apologies for absence**
3. **Declaration of Interest**

To record declarations of interest by any member of the council in respect of the agenda items listed below. Members declaring interests should identify the agenda item and type of interest being declared. To note dispensations given to any member of the council in respect of the agenda items listed.

4. **Minutes of previous meetings 8<sup>th</sup> January 2020 to be approved and signed**
5. **Matters arising**
6. **County Councillor's/District Councillors Report**
7. **Police report.**
8. **Clerk's Report.**
9. **Result of by-election**
10. **Policies and procedures: (i) To discuss standing orders for amendment re internet banking. (ii) to discuss and adopt Internet banking policy.**
11. **Finance-**
  - (a) **Accounts for payment-**
    - (i) **C. Wright, salary and expenses- £526.96**
    - (ii) **L Brown, Neighbourhood Plan-£300**
    - (iii) **WLDC, Election costs -£85.00**
    - (iv) **LALC, Annual Subscriptions- £222.00**
    - (v) **LALC, Annual Training Scheme- £120.00**
  - (b) **Payments received-£1105.09 CIL PA 138051**
  - (c) **Internet Banking**
12. **Correspondence for discussion:**
  - (i) **Keep Britain Tidy- Spring Clean**

- (ii) WLDC- Parish Charter Consultation**
- (iii) Lincolnshire Local Plan**

- 13. Highways matters-** (a) traffic calming and ongoing issues on Redbourne Road
- (b) Agricultural traffic on Church Road-Damage to Graveyard by Maize Cutter 2 February 2020.

**Planning Matters:** PA140307, Highwater House, Brandy Wharf- application for installation of air to water heat pump- public consultation underway PA140308, Highwater House, Brandy Wharf- Listed building consent for installation of air to water heat pump- public consultation underway. PA140150- Land at South Carr, application for 1 agricultural dwelling-granted. PA138145- Holywell Grange- appeal – appeal dismissed.

- 14. Parish Council Communication including use of parish council email addresses**
- 15. Update from Cllr Thacker regarding play equipment for the village.**
- 16. Flood relief scheme and beck cleaning matters- to discuss and review Flood Relief Channel Assessment 7<sup>th</sup> January 2020.**
- 17. Neighbourhood Plan Report- End of grant report**
- 18. Constable Ings Report**
- 19. To discuss North Ramper (Cllr Thacker)**
- 20. Confirmation of date and time of next meeting**
- 21. Items for the next agenda**