

Cherry Willingham Parish Council

The Millennium Hall, 16 High Street, Cherry Willingham, Lincoln LN3 4AQ

Chair of the Council: Cllr Sharron Brylewski Clerk: Post vacant

The next meeting of the Parish Council will be held at 7.30pm on Monday 17th February 2020 in the Millennium Hall.

Prior to the start of the meeting a public forum of no more than 15 minutes will be held. The public may address the Council on current matters or issues that may become future agenda items.

Agenda

- 1. Apologies, welcomes and attendance, including to accept apologies and the reasons for absence, where given.**
- 2. Members disclosure of pecuniary interests.**
- 3. To receive any reports from outside bodies, including the Police, District and County Councillors (if any) and agree actions as required.**
- 4. Chair's remarks.**
- 5. To receive the notes of the Council meetings held on 20th January 2020 and agree for them to be signed as a true record.**
- 6. To receive the schedule of receipts and payments (attached) for January 2020.**
- 7. To receive reports and recommendations (if any) concerning the business of the Council and its Committees, Sub-committees etc, and agree any actions accordingly:** (Note: queries from minutes, please see the individual chairs or members outside of the full council meeting to expedite the meeting).

a) Planning matters – Chair: vacant

To approve the actions of Planning Committee (if any) – Bleak Farm.

b) Village Improvement Committee (VIC) – Chair: Cllr Fleetwood

Update on the meeting held on 9th January 2020 and approve any actions as necessary.

- i) Oasis – siting of caravans
- ii) CFMG

c) Leisure & Amenities Committee (L&A) – Chair: Cllr Robinson

Update on the meeting held on 28th January 2020 and approve any actions as necessary.

- i) Fence and gate at Burial Ground
- ii) Surface under roundabout
- iii) To agree virement of budget allocations.

d) Website and Technology – Cllr Baker

Update and approve any action required for computer upgrade.

e) F&GP – Chair: Cllr Brylewski

8. West Lindsey Community Awards.

9. Donation of planters by Galliford Try

10. To consider vacancies on committees and appoint Cllrs Trahearn and Longley.

11. Correspondence

12. Councillor's matters for report/notice of items to be included in the March 2020 agenda.

Employment Committee – Chair: Cllr Palmer

To agree any action from the meeting held on 24th January 2020.

TO RESOLVE TO MOVE INTO CLOSED SESSION IN ACCORDANCE WITH THE PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960 DUE TO THE CONFIDENTIAL NATURE OF THE BUSINESS TO BE DISCUSSED IN RELATION TO THE FOLLOWING MATTERS:

- To receive an update on staff employment matters and resolve on any required action to be taken.

13. To discuss new Councillor application

14. To confirm date of next meeting as Monday 16th March 2020 at 7.30pm (agenda items required by noon Monday 9th March 2020)

