

CHERRY WILLINGHAM PARISH COUNCIL

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

The next meeting of the Parish Council will be held at 7:00pm
on Monday 20th January 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. Welcome and introductions
2. To resolve to receive apologies and accept reasons for absence
3. Disclosure of interests in accordance with the requirements of the Localism Act 2011 and to consider requests for dispensation and disclosure of any gifts or hospitality
4. To receive reports from outside bodies, including the Police, District and County Councillors (if any) and agree actions as required
5. Chairman's remarks
6. To receive the notes of the Parish Council meeting held on 18th November 2019 and agree for them to be signed as minutes
7. To receive reports and recommendations (if any) concerning the business of the Council and its Committees and sub-committees, and agree any actions accordingly
 - a) **GDPR & IT Committee**
 - i) To hear any updates or reports on the Parish Council website - Cllr. Baker
 - ii) To discuss upgrade of office pc to Windows 10 vs. purchase of Chromebook
 - b) **Leisure & Amenities Committee (L&A) - Chair: Cllr Robinson**
 - i) To hear any updates or reports from the last meeting
 - c) **Finance and General Purposes (F&GP) – Chairman: Cllr. Brylewski**
 - d) **Planning matters – Chair: Cllr. Houghton**
 - i) To hear any updates or reports from previous meetings
 - ii) To approve the actions of the Planning Committee (if any)
 - iii) Update on siting defib unit at Little Cherry
 - e) **Village Improvement Committee (VIC) - Chairman: Cllr Fleetwood**
 - i) To hear updates or reports from the meeting on 9th January 2020
 - ii) To discuss and move to resolve the issue of extra caravans at Cherry Fields
 - f) **Employment Committee - Chair: Cllr Palmer**
 - i) To hear any updates or reports from the Employment committee meeting 12th November 2019
8. Finance matters
 - i) To receive payments and receipts 2019
 - ii) To resolve to approve the bank reconciliation and sign it off
 - iii) To resolve to sign the Final Precept demand, if applicable
9. To resolve to approve grass cutting tender
10. Damage to fence near Gilbert's Pond and church ground
 - i) To discuss repair options
11. Training
 - i) To discuss joining the LALC ATS scheme
 - ii) To discuss Councillor training

12. Distribution of surveys
13. Photographic digital update
14. Future agenda items
15. Date of next meeting: Monday 17th February 2020 at **7.30pm** (agenda items by noon Monday 7th February 2020)