

WITHAM ON THE HILL PARISH COUNCIL

Clerk to the Council

Bernard Champness
5 Woodside East
Northorpe
Bourne, Lincs
PE10 0HT
Tel: 01778 393431
wothpc@gmail.com

The Meeting of Witham on the Hill Parish Council will be held on Monday 18th September 2017 starting at 7.00 p.m. at St Andrew's Parish Hall

Public and Press are invited to attend and it is requested they are seated by 18.55 to ensure a prompt start to the meeting

Open Forum

37. **Apologies for absence, acceptance of Apologies & noting of resignations received.**
38. **Declaration of Interest** – To receive Declarations of Disclosable Pecuniary and Other Interests, as set out in Chapter 7 of the Localism Act 2011 and the nature of those interests relating to any Agenda item.
39. **Minutes of the Meeting of the Parish Council held on the 17th July 2017(17-02)**
40. **Matters to report** – *restricted to items not listed elsewhere in the agenda*
41. **To Co-opt a Councillor**
42. **To receive a report from the County and District Councillors.**
43. **Clerks Report and correspondence received**
44. **Planning applications:**
 - S17/1603** – remove branches off Cherry Tree overhanging No 1 Elm Street at 1 Elm Avenue.
Response by 20th September 2017
 - S17/1604** – removal of Holly tree at Kayfen, Main Street, **Response** by 20th September 2017
45. **To consider the External Auditors certificate and opinion**
46. **To consider the amount we may request for the Precept for 2018-19 to be discussed at the November meeting.**
47. **To discuss how we can progress our request for some action to make the junction on the A6121 safer**
48. **To receive an update on the play equipment on The Green**
49. **To discuss how best to use the offer of funds from Witham Hall**
50. **To confirm Expenditure**
 - £257.07 – B M Champness (salary for July August & September)
 - £64.00 – HMRC (PAYE)
 - []denotes those payments paid between meetings, which have been approved by the Chairperson and Vice Chairperson of the Parish Council or at a previous meeting but not listed
51. **Payments made by Direct Debit - £**
 - Any other business – *Reminder – by law no decision can be made under this item only information exchanged.*
52. The date of the next meeting – to be held on **Monday 20th November 2017** at 7.00 p.m. at St Andrew's Parish Hall, Witham on the Hill.

Cut off time for the meeting is 21.00. Further information can be obtained from the Clerk using the details above

Signed...*B M Champness* (Clerk) Dated 12th September 2017