

Agenda for meeting on 5 September 2022

A Meeting of Witham on the Hill Parish Council will be held on Monday 5 September 2022 starting at 7.00 p.m. to be held at St Andrew's Parish Hall, Witham on the Hill

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

36. Apologies for absence, acceptance of Apologies & noting of resignations received.

37. 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.

38. Minutes of the last meeting held on the 4 July 2022 (22-02)

39. Matters to report – *restricted to items not listed elsewhere in the agenda*

40 To Co-opt 2 (two) Councillors

41. To receive a report from the County and District Councillors.

42. Clerks Report and correspondence received

43. Planning applications –

- i. **To Approve** – none to consider
- ii. **Applications that have been approved – S22/1224** - Proposed front porch, internal alterations, roof lights and other external alterations including first floor balcony at St Halina Bottom Street
S22/0889 - Proposal: Conversion of existing barn to two storey dwelling (amendments to S08/LB/7038) at Palace Farm Main Street
- iii. **Applications that have been refused** – none to note

44. To receive any data from the reactive sign

45. To discuss the proposed increase in the charges by APS for payroll services and whether we change providers.

46. To discuss civility and respect and sign up to pledge which is designed to help define the right behaviours within the council, to prevent bullying and to support councils demonstrating high standards of conduct.32. **To discuss the present position with the Mallard Pass Solar Farm proposal**

47. To discuss the South Kesteven District Council Consultation on Gambling Statement of Principles August 2022

48. To discuss the Option to opt out of the SAAA central external auditor appointment arrangements

49. To discuss how we would like to spend the prize money from the Best Kept Village Competition.

50. To discuss the present position with the Mallard Pass Solar Farm proposal

51. To confirm Expenditure

£36.00 – APS (payroll services for April May & June)

£300.12 - B M Champness (salary for July, August and September)

£ 75.00 - HMRC (PAYE & NI)

£ 24.00 - APS (payroll services for July & August)

[]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
Payments made by Direct Debit - £

52. Any other business – *Reminder – by law no decision can be made under this item only information exchanged.*

53. The date of the next meeting – to be held on **Monday 7 November 2022 at 7.00 p.m. at St Andrew's Parish Hall, Witham on the Hill**