

# Doddington & Whisby Parish Council

## Parish Council Meeting

Grain Store Cafe

Doddington Hall, Doddington, Lincoln, LN6 4RU at 7pm

### AGENDA

**2nd September 2024**

Dear Parish Councillor's,

You are hereby summoned to a meeting of Doddington and Whisby Parish Council to be held on Monday 2nd September 2024 at 7pm in the Grain Store Café at Doddington Hall where the undermentioned business will be transacted.

The meeting is open to the public and there will be a 15-minute public forum when members of the public may ask questions or make short statements to the Parish Council in relation to the business on the agenda.

*Kerrie Vickers 27.08.2024*

Clerk and Responsible Finance Officer

1. **Chair's welcoming** remarks and note to the public to remind them of the Standing Orders regarding public participation in meetings - Notably there can be no participation in meetings once public time has ended. Members of the public raising issues or questions should be aware that only items on the meeting agenda can be debated or decided at the meeting, unless the Parish Clerk has delegated powers to deal with it as urgent, e.g. highway repairs. The Chair may decide to answer a question asked by a member of the public or call on a fellow councillor to do so, or, direct that a written response be given.
2. **Public Forum** including reports from NKDC and LCC Councillors.
3. **Apologies for absence**
4. **To receive any declarations of interest**  
In accordance with the Localism Act 2011 and consider any requests for dispensation in relation to Disclosable Pecuniary Interests or any other interests as outlined in the Council's Code of Conduct.
5. **To receive and approve:**  
The minutes of the Parish Council meeting held 16<sup>th</sup> July 2024, previously circulated to members and published in draft to the website as required under the Transparency Code for Smaller Authorities. Available to view [here](#)
6. **Finance – previously circulated to members as an appendix**
  - a) To formally note items of income
  - b) To formally approve items of expenditure
  - c) Bank reconciliation for the year to date to be approved

- 7. Planning.**  
**To consider the following application**  
Notification of Receipt of Biodiversity Gain Site Application Biodiversity Gain Site Application  
Reference: 24/0965/BGS Proposal: Conversion of 1.64ha horse paddock into Orchard to provide BNG offsetting Location: Malcom Cox Field Off Georgie Twigg Track Doddington Farms LLP Lincoln
- 8. Policies – to discuss replacing the current**
  - i. To discuss replacing the current Emergency Scheme of Delegation and Scheme for Delegated Authority with a new Scheme of Delegation –** new policy previously circulated to all Councillors. Existing policies available [here](#).
  - ii. To review the following policies to amend to be updated when required.**  
  
Absence Policy – available to view [here](#)  
  
Complaints Policy – available to view [here](#)  
  
Councillor Vacancy Policy – available to view [here](#)  
  
Disciplinary Policy – available to view [here](#)
- 9. Donation for Christmas Carol Concert –** to consider making a donation.
- 10. Recruitment of Parish Councillor in Whisby –** to consider doing a leaflet drop.
- 11. Clerk and Councillors Reports** including a review of actions from minutes and matters that Councillors wish to be brought to the next or subsequent meetings.
  - i. Flooding –** to receive any update
  - ii. Temporary crossing –** to discuss the quote received and next steps.
- 12. Correspondence**  
To note correspondence received
- 13. Date of next meeting**  
Parish Council meeting - 04 November 2024