

**WIGTOFT PARISH COUNCIL**  
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**CHAIRMAN:** Councillor Peter Craven  
**CLERK:** Ann Fletcher

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Dear Councillor,

You are hereby summoned to attend the meeting of Wigtoft Parish Council, which will be held on Monday 11<sup>th</sup> May 2020, commencing at 19:30. This meeting will be conducted via a video link due to exceptional circumstances. The business to be dealt with at the meeting is listed in the agenda.

If any members of the public would like to join the meeting, please contact the clerk either by e mail or telephone (details above). If you are telephoning, please leave a message giving your name and contact number and the clerk will call you back.

Signature: \_\_\_\_\_ Clerk to Wigtoft Parish Council

Date: \_\_\_\_\_

1. Public Forum
2. Chairman's remarks.
3. Apologies for absence and reasons given.
4. To receive any declarations of interest in accordance with the Localism Act 2011.
5. Police Report.
6. Notes of the meeting held on 30.3.20 to be confirmed and signed as minutes.
7. Financial matters: Accounts for payment; budget figures and financial report.
8. Planning: No: B/20/0120 Installation of 370kw Biomass boiler with flue, heat store and associated pipework and pumps at THE CONIFERS, Golden Grove, Wigtoft, Boston, Lincolnshire, PE20 2PU;  
B/20/0123 outline Application including access with all other Matters Reserved for residential development of the site (up to 5 dwellings) at U HAUL, THE OLD VICARAGE, Main Road, Wigtoft, Boston, Lincolnshire, PE20 2NJ;  
B/20/0156 Replacement porch and rear single storey flat roof extension and alterations at DOVE COTTAGE, Spion Kop Lane, Wigtoft, Boston, Lincolnshire, PE20 2PH
9. Correspondence.
10. Councillor's reports.
11. Clerk's report.
12. To retrospectively agree to conduct meetings using Zoom Pro at a cost of £11.99 per month.
13. An update on moving the existing litter bin by the post box to a more suitable location.
14. To decide on which virus protection package to use following expiry of the existing package on the 7.6.20.
15. To review and agree the renewal of the Parish Council's insurance policy.
16. To decide whether to hold an Annual Parish Council Meeting this year or defer until next year (permitted by legislation).
17. To discuss the request from the Annual Parish Meeting held on 2.3.20 regarding Councillors attending coffee mornings etc in the parish and to discuss the idea of having a suggestion box for the Parish Council in the Church.
18. To discuss a request received from Citizens Advice Mid Lincs for a donation.