

**This meeting will be Recorded**

**AGENDA**

**Notice** is hereby given that a meeting of the Council will be held in the Council Chamber, Guildhall, Marshall's Yard, Gainsborough, on **Monday 18 July 2011 at 7.00pm**, and your attendance at such meeting is hereby requested to transact the following business.

**To: Members of West Lindsey District Council**

1. PRAYERS
2. APOLOGIES FOR ABSENCE
3. COUNCIL MINUTES  
To confirm as a correct record:-  
Minutes of the Annual Meeting of Council held on 23 May 2011.  
**PAPER A herewith**
4. MEMBERS' DECLARATIONS OF INTEREST  
Members may make any declarations of interest at this point but may also make them at any point during the meeting.
5. MATTERS ARISING
  - Boundary Commission Update
  - Referral to Prosperous Communities Committee
  - Joint Staff Consultative Committee – on agenda
  - Appointments to Outside Bodies
6. ANNOUNCEMENTS
  - i) Chairman of the Council
  - ii) Leader of the Council
  - iii) Head of Paid Service
7. PUBLIC QUESTION TIME

**Agendas, Reports and Minutes will be provided upon request in the following formats:**

**Large Clear Print: Braille: Audio Tape: Native Language**

8. QUESTIONS PURSUANT TO COUNCIL PROCEDURE RULE NO. 9

Question submitted by Councillor Anne Welburn to the Chairman of the Challenge and Improvement Committee.

Green Waste Re-cycling Sites.

I have twice brought up the question of holding a Full Council review on the building of green waste sites in our District. I think that by having a full discussion on the subject, listening to the views of our residents and obtaining some facts and figures from people with experience West Lindsey would be able to formulate a policy for reacting to applications for the building of these sites and not be caught unawares as happened with the proposed plan for a site at Fiskerton. Do you agree that this exercise would be useful and if so can a date be diaried in the near future?

If successful the Council could consider extending the debate to other important subjects.

9. TO RECEIVE A PRESENTATION BY TORKSEY PARISH COUNCIL ON THEIR PARISH PLAN

<http://community.lincolnshire.gov.uk/torkseyparishplan/>

10. AMENDMENTS TO THE CONSTITUTION  
**PAPER B herewith**

11. REPRESENTATION ON JOINT STAFF CONSULTATIVE COMMITTEE  
**PAPER C herewith**

12. REPRESENTATION ON OUTSIDE BODIES  
**PAPER D herewith**

13. To resolve that under Section 100(A)(4) of the Local Government Act 2000, the public and press be excluded from the meeting for the following items of business of the grounds that they involve the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Act – The deliberations of a Standards Committee in reaching any finding on a matter referred under the provisions of Sections 59, 64(2) and 66 of the Local Government Act 2000.

14. PURCHASE OF LAND AT HEMSWELL CLIFF  
**PAPER E herewith**

15. TO RECEIVE THE MINUTES OF COMMITTEE MEETINGS PUBLISHED SINCE THE COUNCIL MEETING ON 18 APRIL 2011

M Gill  
Chief Executive  
The Guildhall  
Gainsborough

8 July 2011