

Guildhall Gainsborough  
Lincolnshire DN21 2NA  
Tel: 01427 676676 Fax: 01427 675170

This meeting will be webcast and published on the Council's website

## AGENDA

Prayers will be conducted prior to the start of the meeting.  
Members are welcome to attend.

**Notice** is hereby given that a meeting of the Council will be held in the Council Chamber - The Guildhall, on **Monday, 4th March, 2019 at 7.00 pm**, and your attendance at such meeting is hereby requested to transact the following business.

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

1. APOLOGIES FOR ABSENCE
  
2. MINUTES OF THE PREVIOUS MEETING  
To confirm as a correct record the Minutes of the previous meeting.  
**(PAGES 4 - 19)**
  
3. MEMBERS' DECLARATIONS OF INTEREST  
Members may make any declarations of interest at this point and may also make them at any point during the meeting.
  
4. MATTERS ARISING  
Setting out current position of previously agreed actions as at 22 February 2019.  
**(PAGES 20 - 22)**
  
5. ANNOUNCEMENTS
  - i) Chairman of Council
  - ii) Leader of the Council
  - iii) Head of Paid Service

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

Large Clear Print: Braille: Audio: Native Language

6. PUBLIC QUESTION TIME

7. QUESTIONS PURSUANT TO COUNCIL PROCEDURE RULE NO. 9

8. MOTIONS PURSUANT TO COUNCIL PROCEDURE RULE NO. 10

***“This Council recognises that the Rural Services Network (RSN) is now the only organisation focusing full-time on rural issues ‘in the round’ and acknowledges RSN’s achievements on behalf of rural authorities and the wider rural community. Accordingly this Council fully supports RSN in calling on the Government to take the lead, working with other interested organisations, to produce a comprehensive, long-term and funded Rural Strategy and shares RSN’s view that there is now a compelling case for such an approach.***

***This document should set out the Government’s priority objectives over the next decade for England’s rural communities and rural economies. It should also define a set of policies and initiatives that will achieve them. Some of these policies and initiatives will be new, whilst others may exist now and simply need enhancing to better meet rural needs. It is time for a Rural Strategy that is forward looking and ambitious, recognising the contribution that rural areas make (and those they could make) to the well-being and prosperity of the nation as a whole.***

***I so move”***

***Owen Bierley, Caistor and Yarborough Ward***

9. REPORTS FOR DETERMINATION

a. Adoption of the Cherry Willingham Neighbourhood Plan  
**(PAGES 23 - 26)**

b. Corporate Plan 2019-23  
**(PAGES 27 - 47)**

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c. Executive Business Plan and MTFP 2019/20 to 2023/24

**(PAGES 48 - 229)**

d. Constitution Amendments - to remove the need for Mini Meets following Annual Council and also to permit the Head of Paid Service to reject questions during the Purdah period which he deems to be politically motivated

**(PAGES 230 - 237)**

10. EXCLUSION OF PUBLIC AND PRESS

To resolve that under Section 100 (A)(4) of the Local Government Act 1972, the public and press be excluded from the meeting for the following items of business on 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.

a. Appendix Ci - Fees and Charges Relating to Building Control

**(PAGES 238 - 239)**

Mark Sturgess  
Head of Paid Services  
The Guildhall  
Gainsborough

Friday, 22 February 2019