



The Welton Parish Council Office, 7 Lincoln Road,
Welton, Lincolnshire, LN2 3HZ
Tel & Fax : 01673 860336

email : clerk@welton-by-lincoln-pc.gov.uk
www.welton-by-lincoln-pc.gov.uk

A meeting of the **Parish Council** will be held in the **Pavilion, Manor Park Sports Club, Hackthorn Road, Welton, LN2 3PA** on **Monday 11th February 2019** immediately following the Planning Committee meeting which commences at 7.00pm. The meeting is open to the public. Prior to the start of the meeting a public forum of not more than 15 minutes will be held. The public may address the council on current matters, or issues that may become future agenda items. Reports from representatives on outside bodies and the Police will be given at this time.

AGENDA

1. Chairman's remarks.
2. To resolve to accept apologies and reasons for absence.
3. **Disclosure of pecuniary interests**
Declaration of any disclosable pecuniary interest in a matter to be discussed at the meeting and which is not included in the register of interests. Members are reminded that they are required to leave the room during the discussion and voting on matters in which they have a disclosable pecuniary interest, whether or not the interest is entered in the register of members' interests maintained by the Monitoring Officer.
4. Notes of the meeting held on 14th January 2019 to be approved and signed as the minutes.
5. Clerk's Report
6. **Correspondence** for information only as per attached list.
To note general correspondence (publications and letters are available for inspection in the Parish Office).
7. **Financial:**
 - a) To receive details of income and expenditure to 31.1.19.
 - b) To consider the purchase of Public Liability Insurance for the May Day Fair.
 - c) To consider quotes for replacing the windows in the Parish Office.
 - d) To agree the specific wording in the minutes for the on-line banking requirements as requested by HSBC.
 - e) To consider subscribing to the LALC Training Scheme for 2019/2020.
 - f) To resolve the annual grant of £150.00 for the War Memorial Flower Fund in 2019.
 - g) Ratification of accounts paid. (List circulated)
8. **Planning:**
To receive comments/observations on planning applications submitted to WLDC – list circulated

9. To receive reports and notes of meetings from Councillors:

Councillors are requested to report from meetings they have attended on outside bodies and other organisations at which they have represented the Council including the Village Hall Trust Committee, Welton Moncé Family Twinning Group and Christ's Hospital Endowment Trust.

- a) **Facilities & Recreation Committee held on 28th January 2019**
- b) **Environment Committee held on 29th January 2019**
- c) **Publications & Heritage Committee held on 5th February 2019**

10. Council and Committees:

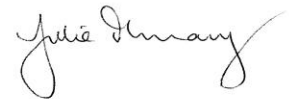
- a) To consider taking part in a Lincoln City Radio Down Your Way article.
- b) To consider taking part in the Great British Spring Clean from 22.3.19 – 23.4.19.
- c) To agree a date for the Personnel Panel to meet and carry out the Clerk's Annual Appraisal, review wages, contracts, etc. in March.

11. Consultations:

- a) **Lincolnshire County Council** – Lincoln Transport Strategy
- b) **Lincolnshire County Council** - Draft Statement of Community Involvement – response by 4th March 2019
- c) **Western Power Distributions** – Annual Stakeholder Workshop – To nominate members to attend the Lincolnshire Showground event on 14th February

12. Councillors' Reports:

Councillors' reports and items for inclusion on the next agenda. Councillors are requested to report any other minor matters of information not included elsewhere on the agenda and to raise items for future agendas. ***Councillors are respectfully reminded that this is not an opportunity for debate or decision making.***



**Julie Murray, PSLCC
Clerk to Welton-by-Lincoln Parish Council
5 February 2019**