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A meeting of the **Parish Council** will be held in the **Pavilion, Manor Park Sports Club, Hackthorn Road, Welton, LN2 3PA** on **Monday 8th July 2019** at **7.30pm**. 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 10th June 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 30.6.19.
 - b) To consider quotes for exterior and interior decoration of the Parish Office.
 - c) To consider quotes for the replacement of the toilet in the Parish Office.
 - d) To confirm members named on the bank mandate.
 - e) To consider the cost for updating the PC website in the event of the death of a Senior Royal.
 - f) Ratification of accounts paid. (List circulated)
8. **Planning:**
To receive recommendations from the Planning Committee regarding the transfer of Public Open Spaces including the Recreational Land on the Beal Homes Development.

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) **Environment Committee held on 1st July 2019**
- b) **Highways & Utilities Committee held on 2nd July 2019**

10. Council and Committees:

- a) To nominate councillors/clerks to act as representatives on the LALC County Committee.
- b) To consider ideas to commemorate the 125th Anniversary of the Parish Council.
- c) To consider an event to commemorate the 75th Anniversary of VE Day on 8th May 2020.

11. 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
3 July 2019**