

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

Notice is hereby given that a meeting of **Welton-by-Lincoln Parish Council** will be held via video conference on **Monday 8th March 2021** commencing at **7:30pm**.

Prior to the start of the meeting, time will be allowed for members of the public to ask questions or make short statements to the Council. Items not on the agenda will not be debated, but if appropriate, will become an agenda item at the next appropriate meeting. Reports from County and District Councillors and the Police may be given at this time.

Under the Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020, this meeting will be held via video conference.

Link to join our Zoom meeting:

https://us02web.zoom.us/j/89391014613?pwd=dG5aOGhxSjRnQit4cUhwdWRKNXMxZz09

Meeting ID: 893 9101 4613 Passcode: 862312

<u>AGENDA</u>

- **1.** Chairman's opening remarks.
- 2. To resolve to accept apologies and reasons for absence.
- **3.** To consider applications for co-option to the vacant seat.
- 4. To receive declarations of interest under the Localism Act 2011 being any pecuniary interest in agenda items not previously recorded on Members' Register of Interests.

Members are hereby reminded that, under the Localism Act 2011, a member with a disclosable pecuniary interest of which they are aware in a matter who attends a meeting of the council at which the matter is considered must disclose to that meeting the existence and nature of that interest at the commencement of that consideration, or when the interest becomes apparent.

5. To approve as a correct record the notes of the meeting held via video conference on the 8th February 2021 and authorise the Chairman to sign the official minutes.

6. Clerk's Report

7. Financial matters:

- a) To receive details of income and expenditure to 28.2.21.
- **b)** To consider quotes for the Parish Office roof repair.
- c) To consider quotes for the Parish Office blinds.
- d) To consider quotes for the re-valuation of the Parish Office and pavilion at Manor Park.
- e) To receive the Internal Auditor's report.
- f) Ratification of accounts paid. (List circulated)

8. Planning:

- a) To receive comments/observations on planning applications submitted to WLDC list circulated.
- **b)** To make comments/observations on the following planning application:
- 142471 12 Sudbeck Lane to erect a 1.8m high timber fence

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.

10. Council and Committees:

- a) Annual Parish Meeting update.
- **b)** To receive an update on legislation regarding remote meetings.
- c) To consider writing to Sir Edward Leigh MP to lobby Government to allow remote meetings to continue indefinitely.
- d) To consider setting up a PC Facebook page and/or other social media platforms.

11. Councillors' Reports:

Councillors' reports and items for inclusion on the next agenda. Councillors are requested to report any 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.*

12. To resolve to exclude the public and press, in accordance with the Public Bodies (Admissions to Meetings) Act 1960, to allow consideration to be given to the following employment matters:

13. Employment Matters:

- a) To review terms and conditions of employment and wages for staff with effect from 1st April 2021.
- **b)** To receive a report from the Personnel Panel on the Clerk's Annual Appraisal and review the Clerk's salary with effect from 1st April 2021.

Julie Hunany

Julie Murray, FSLCC Clerk to Welton-by-Lincoln Parish Council 3 March 2021