



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

Notice is hereby given that a meeting of **Welton-by-Lincoln Parish Council** will be held via video conference on **Monday 12th April 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/81522852799?pwd=T0NaRDVPR2swZTc1c09GaWJ6azBNdz09>

Meeting ID: 815 2285 2799

Passcode: 546152

AGENDA

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 seats.
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 March 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 31.3.21.
 - b) To consider re-subscribing to Zoom.
 - c) To consider quotes for alterations to the office space in the Parish Office.
 - d) To receive the Internal Auditor's report.
 - e) 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 applications:
 - 142614 – The Meadows Phase 1 Lincoln Road/Honeyholes Lane Dunholme** - Application to vary condition 10 of planning permission 133865 granted 03.01.17-amended site layout and house types being variation of condition 10 of planning permission 137819 granted 25 July 2018-additional parking
- c) To discuss plans for a small development with access from Dunholme Close.

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.

Facilities & Recreation Committee held on 15th March 2021

Amenities & Services Committee held on 22nd March 2021

Planning & Development Committee held on 24th March 2021

Heritage & Events Committee held on 29th March 2021

10. Council Governance:

- a) To consider moving the Annual Meeting of the Parish Council to Tuesday 4th May 2021 to enable meeting remotely prior to the expiry of current legislation.
- b) To consider continuing to meeting remotely.
- c) To resolve that the Parish Council delegates authority to the Clerk/RFO in consultation with the Chairman/Vice-Chairman to suspend any relevant Standing Order or Financial Regulation as necessary, to ensure the smooth running and operation of the Council and to undertake day to day duties in order to minimise disruption to service provision and ensure business continuity, until such time as the Council can meet face-to-face in a Covid safe environment or alternative legislation is introduced.
- d) To complete the call for evidence from MHCLG seeking views about the current arrangements for local authorities to meet remotely.
- e) Annual Parish Meeting – To consider moving the date to Thursday 6th May allowing the meeting to be held remotely and within the normal timescale or holding it after 21st June and including items that would normally have been in the agenda.

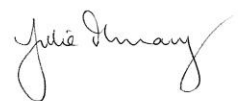
11. Council and Committees:

To nominate Cllr Mrs Watson as a member of the Heritage & Events Committee.

12. 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.



Julie Murray, PSLCC
Clerk to Welton-by-Lincoln Parish Council
7 April 2021