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Notice is hereby given that a meeting of **Welton-by-Lincoln Parish Council** will be held in the Pavilion, Manor Park Sports Club, Hackthorn Road, Welton, LN2 3PA on **Monday 14**<sup>th</sup> **June 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. Please note that current Government guidance for holding meetings in a Covid safe environment will be adhered to.

# **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 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 Annual Meeting of the Parish Council held via video conference on the 4<sup>th</sup> May 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 31.5.21.
- **b)** To consider moving council funds into other banks to limit the risk under the Financial Services Compensation Scheme.
- c) To consider quotes for the replacement of facias and soffits to the Parish Office and cleaning of the cladding at the rear of the building.
- d) To consider taking out a mobile phone contract for the Clerk/Administration Assistants.
- 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 applications:
  - **143035 19 Roselea Avenue** remove garage and erect rear etension
  - **142858 18 Cliff Road** Listed building consent to replace windows and cladding of the dormer window and rear door and frame
  - **143088 12 Fishponds Way -** for enclosed garden area with terrace above
  - **143125 18 Sudbeck Lane -** for two storey and first floor side extension to connect to existing garage, single storey rear extension with roof terrace and increased height of garage to enable a loft conversion
- c) To consider the transfer of Public Open Space land from Rippon Homes on the Roman Meadow 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.

Heritage & Events Committee held on 17<sup>th</sup> May 2021

Facilities & Recreation Committee held on 27th May 2021

# 10. Good Neighbour Scheme:

To consider starting a scheme in Welton and take any action required.

#### 11. Council and Committees:

To consider setting up a Parish Council Facebook page and take any action required.

## 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 9 June 2021

Julie Hunany