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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 13th September 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. Facial coverings are recommended to be worn and hand sanitiser should be used when entering/leaving the building.

AGENDA

1. Election of Chairman.
2. Chairman's remarks.
3. To resolve to accept apologies and reasons for absence.
4. To consider applications for co-option to the vacant seat.
5. **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.
6. To approve as a correct record the notes of the meeting held on the 12th July 2021 and authorise the Chairman to sign as the official minutes.
7. **Clerk's Report**
8. **Financial matters:**
 - a) To receive details of income and expenditure to 31.8.21.
 - b) To consider quotes for replacing the flooring in the Parish Office.
 - c) To consider the renewal of the photocopier lease.
 - d) To consider joining the WLDC Defibrillator Membership Scheme, purchase of and locations for additional units.
 - e) To consider budgeting for the financial year 2022/23.
 - f) To receive the Internal Auditor's report.
 - g) Ratification of accounts paid. (List circulated)

9. Planning:

- a) To receive comments/observations on planning applications submitted to WLDC – list circulated.
- b) To make comments/observations on the following planning application:
143537 – 19 Roselea Avenue - Application for detached garage
- c) To receive an update on the transfer of Public Open Space land from Rippon Homes on the Roman Meadow development.

10. To receive reports and notes of meetings:

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.

Police Report

Governance & Finance Committee held on 12th July 2021

Facilities & Recreation Committee held on 19th July 2021

11. Council and Committees:

- a) Update on the Parish Council Facebook page.
- b) Nominate members and/or staff to attend the LALC AGM on 6th October.
- c) To consider applying for planning permission and quotes for a Multi-Use Games Area (MUGA) and outdoor gym equipment at Manor Park and take any required action.
- d) To consider a request from the Welton, Dunholme & Scothern Benefice for a WDS Good Neighbour Scheme.

12. Consultations:

WLDC Budget 2022/2023 – deadline 27th September 2021

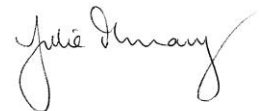
13. Councillors' Reports:

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.

14. 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 matter:**15. Employment Matter:**

To ratify the appointment of the Deputy Clerk.



Julie Murray, PSLCC
Clerk to Welton-by-Lincoln Parish Council
6 September 2021