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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 8th November 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. 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. Chairman's 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 on the 11th October 2021 and authorise the Chairman to sign as the official minutes.
6. **Welton Village Hall Trust**

To consider the content of the letter received and discussion with members of their committee and take any action required.
7. **Clerk's Report**
8. **Financial matters:**
 - a) To receive details of income and expenditure to 31.10.21.
 - b) To consider a request from the Facilities & Recreation Committee to use £50,000 from Ear Marked Reserves towards the installation of 2 Multi Use Games Areas, Seating and Outdoor Gym equipment to be located on the old bowls green site at Manor Park; the balance required will be raised by applying for grant funding.
 - c) Defibrillators – to receive an update and re-consider the purchase/location of a new unit and membership of the WLDC scheme.
 - d) To receive the Internal Auditor's report.
 - e) Ratification of accounts paid. (List circulated)

9. Budget 2022/23:

To agree the final budget and precept requirements for 2022/23 to submit the estimate to WLDC by the deadline of 26th November.

10. Planning:

- a) To receive comments/observations on planning applications submitted to WLDC – list circulated.
- b) To make comments/observations on the following planning application:
143812 – Firholme, 18 Hackthorn Road Welton – proposed two storey extension to replace single storey existing flat roof extension.

11. 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

Heritage & Events Committee held on 18th October 2021

Facilities & Recreation Committee held on 25th October 2021

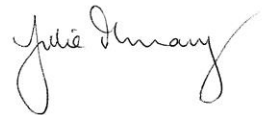
Governance & Finance Committee held on 1st November 2021

12. Council and Committees:

- a) To nominate Cllr Lobley to the Governance & Finance Committee.
- b) To agree the meetings schedule for January – June 2022.

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.



Julie Murray, PSLCC
Clerk to Welton-by-Lincoln Parish Council
3 November 2021