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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 10**th **January 2022** 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 13th December 2021 and authorise the Chairman to sign as the official minutes.
- 6. Clerk's Report

7. Financial matters:

- a) To receive details of income and expenditure to 31.12.21.
- b) To sign and witness the precept demand for 2022/2023 for submission to WLDC.
- c) To receive the Internal Auditor's report.
- d) 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:
 - **144025 The Stonebows, Hackthorn Road** Application to erect 1no. dwelling in connection with agriculture being removal of condition 4 of planning permission WR/314/73 granted 6 July 1973 re: removal of the agricultural occupancy condition.
 - **144096 18 Hazel Grove** Application for proposed first floor extension.
 - **144106 14 Sudbeck Lane** Application for listed building consent for erection of scaffolding and schedule of works to undertake urgent repair and reconstruction of chimney breast.

9. To receive reports and notes of meetings:

Councillors are requested to report from meetings they have attended on Working Groups, 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

10. Council and Committees:

a) To consider the purchase of Freedom Scrolls and arrangements for their presentation. See minute number 20/02/23.

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.

Julie Murray, PSLCC Clerk to Welton-by-Lincoln Parish Council 4 January 2022