

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> February 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 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.
4. To approve as a correct record the notes of the meeting held on the 10<sup>th</sup> January 2022 and authorise the Chairman to sign as the official minutes.
5. **Clerk's Report**
6. **Financial matters:**
  - a) To receive details of income and expenditure to 31.1.22.
  - b) To consider being the contributing third party funder for the funding application to FCC Environment for the MUGA project of £10,731.82.
  - c) To consider a request from LIVES for a financial contribution.
  - d) To consider quotes to fell a Pine tree on the Ryland Road playing field.
  - e) To consider quotes for the summer floral displays.
  - f) To consider quotes for decorating the Parish Office and fitting skirting boards.
  - g) To consider purchasing the Public Liability Insurance for the May Fair.
  - h) To consider writing to the Financial Ombudsman regarding the old van lease with Free2Move.
  - i) To receive the Internal Auditor's report.
  - j) Ratification of accounts paid. (List circulated)
7. **Planning:**
  - a) To receive comments/observations on planning applications submitted to WLDC – list circulated.
  - b) To make comments/observations on the following planning application:
    - 144096 – 18 Hazel Grove** - Application for proposed first floor rear extension – amended proposals
    - 144035 - Lincoln Road/Honeyholes Lane, Dunholme** - Application for variation of conditions 11 and 15 of planning permission 134370 granted 3 November 2017 re: reconfiguration and update of the phasing plan and amendment to delivery of crossing points.

**8. 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

Planning & Development Committee held on 10<sup>th</sup> January 2022

Facilities & Recreation Committee held on 17<sup>th</sup> January 2022

Amenities & Services Committee held on 24<sup>th</sup> January 2022

Heritage & Events Committee held on 31<sup>st</sup> January 2022

**9. Welton Village Hall Trust:**

To receive a report from Cllrs Briggs and Pikett and take any action required.

**10. Council and Committees:**

- a) To consider arrangements for the Annual Parish Meeting to be held on 12<sup>th</sup> May.
- b) To receive a response from Sir Edward Leigh MP – see minute 21/12/10 b
- c) To approve the layout and wording for the Freedom Scrolls.
- d) To receive a response from WLDC regarding a possible feasibility study for the creation of a cricket pitch and pavilion on the land to be transferred to the Council off Prebend Lane.
- e) To ratify the re-nomination of Cllr Mrs Chapman to attend the Buckingham Palace Garden Party on 11<sup>th</sup> May 2022 following the cancellation of the event in 2020 due to the Covid-19 Pandemic.
- f) To agree a date for the Personnel Panel to meet and carry out the Clerk's Annual Appraisal, review wages, contracts, etc. in March.

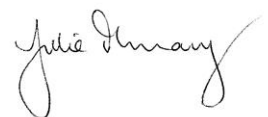
**11. Councillors' Reports:**

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.***

**12. 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 matter of a contractual and legal nature:****13. Proposed Landscaping for future land to be transferred to the Parish Council:**

To discuss the future use and landscaping for the 22 acres to be transferred to the council in the 106 Agreement for the Beal Homes development off Prebend Lane.



**Julie Murray, PSLCC**  
**Clerk to Welton-by-Lincoln Parish Council**  
**8 February 2022**