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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 14th March 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.

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 14th February 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 28.2.22.
 - b) To consider a request from LIVES for a financial contribution.
 - c) To consider purchasing another defibrillator unit and 3 cabinets.
 - d) To receive the Internal Auditor's report.
 - e) 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 applications:
 - 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.
 - 144372 – 15 Lincoln Road** - Application for extension and conversion of existing garage to create annex accommodation ancillary to the main building.
 - 144230 – 44 Ryland Road** – Application for conversion of stable to form a link between annexe and garage, creation of rear garden space and patio area including additional French doors to annexe.
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 14th February 2022
Heritage & Events Committee held on 21st February 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 receive an update on arrangements for the Annual Parish Meeting to be held on 12th May.
- b) To consider street names for the new Lindum Homes development off Hawks Road.
- c) To consider changing the location for the installation of a defibrillator from the Police Office to the Village Hall.
- d) To adopt the WLDC revised Code of Conduct for members.

11. Councillors' Reports:

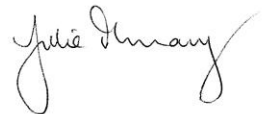
Councillors' reports and items for inclusion on the next agenda. Councillors are requested to report any matters of information not included elsewhere on the agenda and to raise items for future agendas.

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 employment matters:

13. Employment Matters:

- a) To receive recommendations from the Personnel Panel regarding the wage review for staff with effect from 1st April 2022.
- b) To receive a report and recommendations from the Personnel Panel on the Clerk's Annual Appraisal and salary review with effect from 1st April 2022.



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