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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 November 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. Reports from County and District Councillors and the Police may be given at this time.

AGENDA

1. Chairman's opening 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 10th October 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 31.10.22.
 - b) To receive the Internal Auditor's report.
 - c) Ratification of accounts paid. (List circulated)
7. **Budget 2023/24:**
To agree the final budget and precept requirements for 2023/24 to submit the estimate to WLDC by the deadline of 25th November.
8. **Planning:**
 - a) To receive a report from the update meeting held with Beal Homes.
 - b) To receive comments/observations on planning applications submitted to WLDC – list circulated.
 - c) To make comments/observations on the following planning application:
145636 - Land east of Prebend Lane - Planning application to erect 62no. extra care apartments with communal and staff facilities; plus 10no. bungalows; including associated gardens, vehicle access and parking to serve the whole development
145767 – Turley Farms - Land south of Mill Lane – application for 2no. agricultural storage tanks

9. To receive reports and notes of meetings from Councillors:

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.

Heritage & Events Committee held on 10th October 2022

Facilities & Recreation Committee held on 17th October 2022

Amenities & Services Committee held on 31st October 2022

Governance & Finance Committee held on 7th November 2022

10. Council and Committees:

a) To receive a report from the Village Hall Working Group and take any required action.

b) To nominate Cllr Lobley as a member of the Governance & Finance Committee.

c) To agree the meetings schedule for January – June 2023.

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

Julie Murray, PSLCC

Clerk to Welton-by-Lincoln Parish Council

7th November 2022