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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 13th February 2023** 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.

<u>AGENDA</u>

- 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 9th January 2023 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 31.1.23.
 - **b)** To consider a quote for providing 2no new plinths for the recycling bins on Cliff Road.
 - c) To receive the Internal Auditor's report.
 - d) Ratification of accounts paid. (List circulated)

7. Planning:

- a) To receive comments/observations on planning applications submitted to WLDC list circulated.
- b) To make any comments on the Central Lincolnshire Local Plan Review Proposed Main Modifications for MM66-MM69 – consultation ends on 24th February 2023.
- c) To consider forming a Neighbourhood Plan Working Group.

8. 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.

Facilities & Recreation Committee on 16th January 2023

Amenities & Services Committee on 23rd January 2023

Heritage & Events Committee on 6th February 2023

9. Council and Committees:

- a) To consider a date and format for the Annual Parish Meeting.
- **b)** To receive an email from the organiser of the May Fair and take any required action.
- c) To receive a report from the Village Hall Working Group and take any required action.

10. 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 6 February 2023