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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 March 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.

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 13th February 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 28.2.23.
 - b) To consider carrying out a survey for rising damp in the Parish Office.
 - 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 comments/observations on the following planning applications:
146231 – 1 Hazel Grove – Application to remove garage, porch and existing roof over kitchen area and erect single storey extension with pitched roof and new detached garage
146207 – The Secret Garden Tea Rooms – Application for advertisement consent to display 1no. façade sign
LCC TF/725 - Hazel Grove, Welton – Proposed waiting restrictions vicinity of St Mary's CofE Primary Academy
 - c) To approve as a correct record the notes of the Planning Committee meeting held on the 26th April 2022 and authorise the Chairman to sign as the official minutes.
 - d) To receive a request from Stokes to erect a sign on the Parish Office building.
 - e) Scampton PC are organising a public meeting regarding solar farm applications locally at Cottom, Gate Burton, West Burton and Tillbridge; this meeting will take place on Wednesday 15th March at 7.00pm at Pollyplatt School on RAF Scampton. To consider a request to advertise this meeting in Welton.

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.
Heritage & Events Committee on 6th March 2023

9. Council and Committees:

- a) To receive an update on arrangements for the Annual Parish Meeting.
- b) 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.

11. 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:

12. Employment Matters:

- a) To receive recommendations from the Personnel Panel regarding the wage review for staff with effect from 1st April 2023.
- 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 2023.

Julie Murray
Julie Murray, PSLCC
Clerk to Welton-by-Lincoln Parish Council
7 March 2023