

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 12th June 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.

AGENDA

1. Chairman's remarks.
2. To resolve to accept apologies and reasons for absence.
3. To consider applications for co-option to the 2 vacant seats.
4. **Disclosure of pecuniary interests**
Declaration of any disclosable pecuniary interest in a matter to be discussed at the meeting and which is not included in the register of interests. Members are reminded that they are required to leave the room during the discussion and voting on matters in which they have a disclosable pecuniary interest, whether or not the interest is entered in the register of members' interests maintained by the Monitoring Officer.
5. To approve as a correct record the notes of the annual meeting held on the 15th May 2023 and authorise the Chairman to sign as the official minutes.
6. **Clerk's Report**
7. **Financial:**
 - a) To receive details of income and expenditure to 31.5.22.
 - b) To consider a request for a grant from Welton & Dunholme Cricket Club.
 - c) To consider the requirements for the Assets Register and take any action required.
 - d) To receive the Internal Auditor's report.
 - e) Ratification of accounts paid. (List circulated)
8. **Planning:**
 - a) To receive the planning report on applications made to WLDC.
 - b) To make comments/observations on the following planning applications:
146645 – 77 Ryland Road – Planning application for removal of existing dwelling and the erection of a 1no. 1.5 storey dwelling and 5no. bungalows
146700 – Rednil Holme, Green Lane – Application for proposed single storey side extension, two storey rear extension and new front porch
146651 – Painshall, Church Lane – Application to demolish existing single storey utility room and w.c, erect two storey rear extension, single storey outbuilding extension to form garage and storage area, installation of concrete pantiles with clay pantiles on front elevation.
 - c) Report from the Neighbourhood Plan Working Group.

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.

Facilities & Recreation Committee held on 22nd May 2023

10. Council and Committees:

- a) Appointment of an Employment & Standards Committee – to consider draft Terms of Reference.
- b) To consider nominations to the LALC Management Committee (only one representative).
- c) To consider organising the May Fair in future years.

11. Councillors' Reports:

Councillors' reports and items for inclusion on the next agenda: Councillors are requested to use this opportunity to report minor 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
7 June 2023