



The Welton Parish Council Office, 7 Lincoln Road,
Welton, Lincolnshire, LN2 3HZ
Tel & Fax : 01673 860336
email : clerk@welton-by-lincoln-pc.gov.uk
www.welton-by-lincoln-pc.gov.uk

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 10th July 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 remarks.
2. To resolve to accept apologies and reasons for absence.
3. **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.
4. To approve as a correct record the notes of the meeting held on the 12th June 2023 and authorise the Chairman to sign as the official minutes.
5. **Clerk's Report**
6. **Financial:**
 - a) To receive details of income and expenditure to 30.6.22.
 - b) To consider engaging Parkinson Partnership for VAT consultancy.
 - c) To receive the Internal Auditor's report.
 - d) Ratification of accounts paid. (List circulated)
7. **Planning:**
To receive the planning report on applications made to WLDC and comments submitted.
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.
Planning & Development Committee held on 19th June 2023
Amenities & Services Committee held on 26th June 2023
Governance & Finance Committee held on 3rd July 2023
Heritage & Events Committee held on 3rd July 2023

9. Council and Committees:

- a) To nominate Cllr Hornsey to the Amenities & Services, Facilities & Recreation, Governance & Finance, Heritage & Events and Planning & Development Committees.
- b) To nominate Cllr Bailey to the Planning & Development Committee.
- c) Appointment of a Personnel Committee – to consider draft Terms of Reference and take any appropriate action.
- d) To receive a request with regard to the Needs Assessment and Feasibility Study being carried out on behalf of Welton & Dunholme Cricket Club and take any required action.

10. 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
5 July 2023