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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 11<sup>th</sup> September 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 10<sup>th</sup> July 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 31.8.23.
- b) To consider reports and quotes for the treatment of rising damp in the Parish Office.
- c) To consider a grant request from Welton & Dunholme Cricket Club.
- d) To receive the Internal Auditor's report.
- e) Ratification of accounts paid. (List circulated)

7. **Planning:**

- a) To receive the planning report on applications made to WLDC and comments submitted.
- b) To make comments/observations on the following planning applications:
  - 147143 – 6 Eastfield Lane** - to erect rear and side extension, including removal of existing rear and side lean to. Also new full length dormer to rear, velux windows to the front and replacement windows
  - 147156 - Ash Tree House, 25 Eastfield Lane** - proposed two storey rear extension, with internal modification and new openings to side elevation
  - 147111 - 64 Cliff Road** - to form new access crossing with dropped kerb

## 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.

Amenities & Services Committee held on 17<sup>th</sup> July 2023

Facilities & Recreation Committee held on 24<sup>th</sup> July 2023

Heritage & Events Committee held on 6<sup>th</sup> September 2023

## 9. Council and Committees:

- a) To sign the Dead of Easement to allow the water to safely drain into the culvert on the Beal Homes development.
- b) Appointment of an Employment Committee – to consider draft Terms of Reference and take any appropriate action.
- c) To consider sending a letter to The Rt Hon Robert Jenrick, MP, Minister of State for Immigration regarding the risks and impact of the Home Office's planned use of RAF Scampton.
- d) To consider a response to a letter/articles in the Welton News regarding sports provision in the village.

## 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  
6 September 2023