

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 8th January 2024** 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 11th December 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 31.12.23.
 - b) To sign and witness the precept demand for 2024/2025 for submission to WLDC.
 - c) To consider a quote from the Parkinson Partnership to assist in the recovery of VAT.
 - d) To receive the Internal Auditor's report.
 - e) 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.
No committee meetings have been held since the last Full Council meeting
9. **Council & Committees:**
To receive an invitation to attend monthly meetings between the Home Office and the listed Parish Councils for constructive discussions about RAF Scampton and take appropriate 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

2 January 2024