

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 June 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 8th April 2024 and authorise the Chairman to sign as the official minutes.
5. To receive reports from District Councillors.
6. **Clerk's Report**
7. **Financial:**
 - a) To receive details of income and expenditure to 31.5.24.
 - b) To ratify the renewal of PC insurance.
 - c) To ratify the renewal of the van insurance.
 - d) To consider a subscription to CANVA, a design tool.
 - e) To consider quotes for a new van lease.
 - f) To consider quotes for a new photocopier lease.
 - g) To receive the Internal Auditor's report.
 - h) Ratification of accounts paid. (List circulated)
8. **Planning:**
To receive comments/observations on planning applications submitted to WLDC – list circulated.
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.
Heritage & Events Committee held on 29th April 2024
Facilities & Recreation Committee held on 20th May 2024

10. Procedures:

To delegate to the Clerk accepting Councillors' reasons for absence.

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
4 June 2024**