

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 July 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 10th June 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 30.6.24.
 - b) To consider renewing the subscription to Parish Online.
 - c) To receive the Internal Auditor's report.
 - d) Ratification of accounts paid. (List circulated)
8. **Planning:**
 - a) To receive comments/observations on planning applications submitted to WLDC – list circulated.
 - b) To make comments/observations on the following planning applications:
WL/2024/00457 – 18 Northfield Road, Planning application for single storey side extension
WL/2024/00461 – 23 Vicarage Lane - Notice to carry out tree works: T1 row of Sycamore and Ash – reduce to purple line shown on submitted photo (to in line with the middle of the beck)
WL/2024/00485 – Land off Cliff Road, Planning application to erect 3no. bungalows including provision of new access.

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 17th June 2024

Amenities & Services Committee held on 24th June 2024

Planning & Development Committee held on 1st July 2024

10. Council & Committees:

- a) To adopt the updated Financial Regulations 2024.
- b) To agree the amendment to Standing Order 19.
- c) To consider sending a letter of congratulation to our newly elected MP.

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
3 July 2024**