

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 13th January 2025** 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 9th December 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 31.12.24.
 - b) To sign and witness the precept demand for 2025/2026 for submission to WLDC.
 - c) To consider amending the van insurance.
 - d) To receive the Internal Auditor's report.
 - e) Ratification of accounts paid. (Lists 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/2024/01022 – Lincolnshire Showground – Variation to planning permission 145260 granted 1st Dec 2022.
WL/2024/00485 – Land off Cliff Road – Additional Information relating to Biodiversity Net Gain and efficient buildings and partial retention of hedge alongside the access.
WL/2024/01043 – Lincoln City Football Club Heath Lane – Application for the siting of 1no. modular building within the existing training ground site.
 - c) To consider a request from Stokes Welton Café to enhance their signage.
 - d) To make any further comments regarding the proposed waiting restrictions to be imposed by LCC on Manor Lane.
 - e) To receive correspondence from WLDC regarding the transfer of land off Prebend Lane.

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.
No committee meetings have been held since the last Full Council meeting

10. Council & Committees:

- a) To consider an event to celebrate the 80th Anniversary of VE Day on 8 May 2025 - waiting to hear if a Bank Holiday is to be allocated either in May or August.
- b) To receive the letter of resignation from Cllr Alan Greenway.
- c) To adopt the following statutory policies:
 - Dignity at Work Policy
 - Flexible Working Policy
 - Maternity Leave and Pay Policy
 - Paternity Leave and Pay Policy
 - Pensions Policy
 - Sexual and General Harassment Policy
 - Shared Parental Leave Policy

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
7 January 2025**