

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 14th April 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. To consider applications for co-option to the vacant seat.
4. **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.
5. To approve as a correct record the notes of the meeting held on the 10th March 2025 and authorise the Chairman to sign as the official minutes.
6. **Clerk's Report**
7. **Financial:**
 - a) To receive details of income and expenditure to 31.3.25.
 - b) To receive the Internal Auditor's report.
 - c) 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:
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.

Amenities & Services Committee held on 17th March 2025
Facilities & Recreation Committee held on 24th March 2025
Heritage & Events Committee held on 31st March 2025
10. **Village Hall Redevelopment:**

To receive an update and take any required action.

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.*

12. To resolve to exclude the public and press, in accordance with the Public Bodies (Admissions to Meetings) Act 1960, to allow consideration to be given to the following employment matters:**13. Employment Matters:**

- a) To consider the annual wage review for office staff with effect from 1st April 2025.
- b) To receive a report on the Clerk's Annual Appraisal.

Julie Murray

Julie Murray, PSLCC
Clerk to Welton-by-Lincoln Parish Council
8 April 2025