

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 6th October 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 8th September 2025 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 30.9.25.
- b) To consider investing funds in the Hinckley & Rugby Building Society.
- c) To receive the Internal Auditor's report.
- d) To receive the External Auditor's report.
- e) Ratification of accounts paid in September. (List circulated)

7. 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/2025/00915 - Highfield House, Horncastle Lane, Scampton - Application for installation of 22 x 450W (9.9Kw array) ground mounted solar panels

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.

Heritage & Events Committee held on 1st September 2025

Employment & Personnel Committee held on 8th September 2025

Amenities & Services Committee held on 15th September 2025

Facilities & Recreation Committee held on 22nd September 2025

9. Council and Committees:

To consider adopting the following policies:

Adoption Leave Policy

Co-Option Policy

ICT Policy

Employee Councillor Protocol

Induction Policy

Induction Policy – Volunteers

Lone Worker Policy

Menopause Policy

10. Welton Country Park:

To receive an update and take any action required.

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
29 September 2025