

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 9th February 2026** 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 12th January 2026 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 31.1.26.
- b) To consider the purchase of Public Access Trauma First Aid kits (PACT kit).
- c) To receive the Internal Auditor's report.
- d) Ratification of accounts paid in January. (List circulated)

7. Planning:

- a) To make comments/observations on the following planning application:
WL/2026/00053 – Land off Cliff Road – Outline planning application to erect up to 205 no dwellings, including affordable housing, with public open space, landscaping, sustainable drainage system (SuDS) and vehicular access point with access to be considered and not reserved for subsequent applications.
- b) To discuss the closure of Healthline House and take any required action.

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.

Amenities & Services Committee held on 19th January 2026

Facilities & Recreation Committee held on 26th January 2026

9. Welton Sports & Social Club:

To consider a request from the Social Club to use a small area of the playing field for an outdoor seating area.

10. Council and Committees:

Policies and documents for adoption:

Dignity at Work Policy

Flexible Working Policy

ICT Policy

Pensions Policy

Sexual and General Harassment Policy

Shared Parental Leave Policy

Model Publication Scheme

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 February 2026**