

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 13<sup>th</sup> April 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 9<sup>th</sup> March 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 31.3.26.
  - b) To consider quotes for the valuation of PC properties for insurance purposes.
  - c) To receive the Internal Auditor's report.
  - d) Ratification of accounts paid in March. (List circulated)
7. **Planning:**  
To receive comments/observations on planning applications submitted to WLDC – list circulated.
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 16<sup>th</sup> March 2026  
Facilities & Recreation Committee held on 23<sup>rd</sup> March 2026  
Employment & Personnel Committee held on 1<sup>st</sup> April 2026

**9. Village Hall :**

**a)** To receive an update.

**b)** To consider the following:-

- The Parish Council (PC) becomes the designate Corporate Body Trustee of the Village Hall (VH) Trust;
- The PC establishes a Village Hall Committee;
- The Clerk to draft terms of reference for the VH Committee for adoption at the May meeting of the PC in anticipation of the VH AGM outcome;
- The PC establishes an appropriate mechanism to engage with the VH regular users and wider community.

**10. Council and Committees:**

**a)** Policies and documents for adoption:

Communications Policy

Community Engagement and Consultation Policy

Complaints Procedure

Data Breach Policy

E-mail Protocol

Environmental Policy

Records Retention Policy

**b)** To agree the meetings schedule for July to December 2026.

**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:**

To receive a report and consider recommendations from the Employment & Personnel Committee.

*Julie Murray*

**Julie Murray, PSLCC  
Clerk to Welton-by-Lincoln Parish Council  
8 April 2026**