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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 January 2023** 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. Reports from County and District Councillors and the Police may be given at this time.

AGENDA

1. Chairman's opening remarks.
2. To resolve to accept apologies and reasons for absence.
3. **To receive declarations of interest under the Localism Act 2011 – being any pecuniary interest in agenda items not previously recorded on Members' Register of Interests.**
Members are hereby reminded that, under the Localism Act 2011, a member with a disclosable pecuniary interest of which they are aware in a matter who attends a meeting of the council at which the matter is considered must disclose to that meeting the existence and nature of that interest at the commencement of that consideration, or when the interest becomes apparent.
4. To approve as a correct record the notes of the meeting held on the 5th December 2022 and authorise the Chairman to sign as the official minutes.
5. **Clerk's Report**
6. **Financial matters:**
 - a) To receive details of income and expenditure to 31.12.22.
 - b) To sign and witness the precept demand for 2023/2024 for submission to WLDC.
 - c) To consider a request from LIVES for a donation.
 - d) To consider the purchase of a new computer and office desk.
 - e) To receive the Internal Auditor's report.
 - f) Ratification of accounts paid. (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:
146037 - 21 Sudbeck Lane - application for two storey side extension
 - c) To nominate two members to attend the Scampton PC meeting on 25th January.
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.

9. Councillors' Reports:

Councillors' reports and items for inclusion on the next agenda. Councillors are requested to report any 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.*

10. 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 matter:

11. Employment Matters:

- a) To delegate the Clerk to carry out the recruitment and appointment of a Facilities Assistant.

Julie Murray

Julie Murray, PSLCC

Clerk to Welton-by-Lincoln Parish Council

3 January 2023