

A meeting of Welton-by-Lincoln Parish Council was held via video conference on Monday 12th April 2021 at 7.30pm

Present: Cllrs A Greenway (Chairman), Mrs M Chapman (Vice-Chairman), R Fletcher, R Lobley, A Lowen, D Pikett, M Powell, G Briggs and N Hornsey

Clerk: Mrs Julie Murray

Also Present: County Cllr Mrs S Rawlins and 2 members of the public

A public participation session took place prior to the official start of the meeting.

21/04/01 Chairman's remarks

The Vice-Chairman opened and welcomed everyone to the meeting in the absence of the Chairman, who was experiencing technical issues joining the meeting.

Cllr Mrs Chapman expressed the council's sorrow following the sad news of the passing of His Royal Highness, The Prince Phillip, Duke of Edinburgh last Friday and thanks for the lifetime of service he has given to the country; a minute's silence took place.

21/04/02 Apologies

On a proposal from Cllr Powell, seconded by Cllr Lowen, it was unanimously **RESOLVED** following a vote to accept apologies from Cllrs Mrs Grimble and Mrs Watson, having considered and accepted their reasons for absence. District Cllr Stephen England and the Police sent apologies.

21/04/03 Co-option

One application for the vacant seat has been received and on a proposal from Cllr Fletcher, seconded by Cllr Mrs Chapman, it was **RESOLVED** following a unanimous vote that Craig Seal be co-opted to the Council and the Declaration of Acceptance of Office will be sent to him for signing.

7.40pm Cllr Greenway joined the meeting and took the Chair.

21/04/04 Disclosure of pecuniary interests

None declared

21/04/05 Minutes

On a proposal from Cllr Greenway, seconded by Cllr Mrs Chapman, it was unanimously **RESOLVED** following a vote that the notes of the meeting held via video conference on 8th March 2021 were approved and signed as the minutes.

21/04/06 Clerk's Report

The Clerk reported that no physical books of condolence are currently allowed due to the Covid 19 restrictions, a link to the Royal Family's Book of Condolence has been put on the website.

21/04/07 Finance Matters

- a) Members received details of income and expenditure to 31.3.21
- b) Re-subscribing to Zoom via LALC – the annual cost is £119.90 and on a proposal from Cllr Powell, seconded by Cllr Mrs Chapman, it was **RESOLVED** following a unanimous vote to renew the subscription.

- c) Alterations to the Parish Office - on a proposal from Cllr Greenway, seconded by Cllr Powell it was RESOLVED following a unanimous vote to defer until further quotes have been obtained.
- d) The Internal Auditor's report was received.
- e) On a proposal from Cllr Greenway, seconded by Cllr Briggs, it was unanimously **RESOLVED** following a vote to ratify the accounts paid.

213.70	CF Corporate Finance Ltd	Photocopier lease	
51.99	West Lindsey DC	MPK Waste Management	
13.20	TV Licensing	Library TV Licence	
165.00	EDF Energy	MPK/Library Electricity A/c	
97.14	EDF Energy	PO Electricity A/c	
12.00	Smarty	Portable wi-fi monthly fee	
3.49	Allstar	Admin fee	
247.75	PSA Finance Ltd	Van lease	
140.00	West Lindsey DC	MPK Garden Waste Bins	
4.17	TalkTalk	PO Mobile	
34.62	Allstar	Fuel for van	
77.36	TalkTalk Business	PO/MPK/Library Telephone/Broadband	
65.39	Trade UK	PPE Footwear/Bolts for benches	
6.72	E-Quip (Rasen) Ltd	Bucket/oil/gloves + Credit Note	
12.00	The Window Cleaner	PO Windows	
324.00	Machine & Pitch Maintenance Ltd	AGP Sweep	
14.35	Badgemaster	Name badges	
63.08	Mrs J Murray	Petty Cash Reimbursement	
7,269.76	Wages & Pensions		
6.81	HSBC	Bank Charges	
186.80	CNG Energy Ltd	MPK Gas A/c	
1.50	Allstar	Admin fee	
97.14	EDF Energy Ltd	PO Electricity A/c	
138.45	Bell Brush	Bag holders for Welton Litter Pickers	
687.46	Memorial Benches UK	Benches for Cllr E Reall/M Parish	
244.25	247blinds	Blinds for Parish Office	
291.67	Royal British Legion Industries	Unknown Tommy Statue x 2	
78.80	Flagpole Express	Union Flag	
20.79	The Flag Shop Ltd	Lest we Forget Flag	
43.26	Allstar	Fuel for van	
88.09	PPG Architectural Coatings	Paint/Brushes	
3,582.76	HMRC	PAYE/NI due to 5.4.21	
60.00	ESPO	Stationery/cleaning materials	
55.79	Anglian Water Business (National)	MPK Water charges	
26.99	Trade UK	PPE Workwear	
350.00	EKM Ltd	Plinth for bench	
750.00	Mundys Prperty Services LLP	Reinstatement valuation PO/MPK	
27.07	Amazon Business	Pressure Activated Mat for Library	
75.00	SLCC Enterprises Ltd	Virtual Practitioners' Conference	

21/04/08 Planning

- a) The Planning Report recording applications for consultation and decisions made by WLDC since the last meeting had been circulated with the agenda and Cllr Powell read the report.
- b) The following application has been received for consultation:
142614 – The Meadows Phase 1 Lincoln Road/Honeyholes Lane Dunholme - Application to vary condition 10 of planning permission 133865 granted 03.01.17-amended site layout and house types being variation of condition 10 of planning permission 137819 granted 25 July 2018-additional parking – No observations/comments
- c) The council has received particulars of a proposed small development of six properties with access from Dunholme Close, Dunholme and on a proposal from Cllr Greenway, seconded by Cllr Powell, it was unanimously **RESOLVED** following a vote, to defer this item until such time that a planning application has been submitted to WLDC and the council has received it for consultation, at which time it will be discussed by the Planning & Development Committee for recommendations to Full Council to be made.

21/04/09 Committee Meetings

Notes from the following meetings were received:

Facilities & Recreation Committee held on 15th March 2021

Amenities & Services Committee held on 22nd March 2021

Planning & Development Committee held on 24th March 2021

Heritage & Events Committee held on 29th March 2021

8.05pm Cllr Hornsey joined the meeting

21/04/10 Council Governance

- a) On a proposal from Cllr Greenway, seconded by Cllr Powell, it was **RESOLVED** following a majority vote (8 for, 1 against), to move the Annual Meeting of the Parish Council to Tuesday 4th May 2021 to enable meeting remotely prior to the expiry of current legislation.
- b) On a proposal from Cllr Pikett, seconded by Cllr Hornsey, it was **RESOLVED** following a majority vote (6 for, 1 against and 2 abstentions), to continue to meet remotely until the expiry of the current legislation and defer further consideration to the next meeting, once the outcome of the court case has been determined.
- c) On a proposal from Cllr Greenway, seconded by Cllr Powell, it was **RESOLVED** following a majority vote (8 for, 1 against), that the Parish Council delegates authority to the Clerk/RFO in consultation with the Chairman/Vice-Chairman to suspend any relevant Standing Order or Financial Regulation as necessary, to ensure the smooth running and operation of the Council and to undertake day to day duties in order to minimise disruption to service provision and ensure business continuity, until such time as the Council can meet face-to-face in a Covid safe environment or alternative legislation is introduced.
- d) On a proposal from Cllr Briggs, seconded by Cllr Greenway, it was **RESOLVED** following a unanimous vote to defer completing the call for evidence from MHCLG seeking views about the current arrangements for local authorities to meet remotely until the next meeting to enable members time to collate a response.
- e) Annual Parish Meeting – Cllr Pikett had reservations, as he felt that it is the meeting for the electors and should be held when face-to-face meetings can take place safely; the Clerk advised members that Parish Meetings can take place at any time and more than one a year can be held. On a proposal from Cllr Powell, seconded by Cllr Briggs, it was **RESOLVED** following a majority vote (6 for, 3 against) to move the date of the meeting to Thursday 6th May, allowing it to be held remotely and within the normal timescale.

21/04/11 Council and Committees

On a proposal from Cllr Mrs Chapman, seconded by Cllr Powell, it was unanimously **RESOLVED** following a vote to nominate Cllr Mrs Watson as a member of the Heritage & Events Committee.

21/04/12 Councillors' Reports

None

The Annual Meeting of the Parish Council will take place
via video conference on Tuesday 4th May 2021

Signed: Date:
Chairman, Welton-by-Lincoln Parish Council