

A meeting of Welton-by-Lincoln Parish Council was held in the Pavilion, Manor Park Sports Club, Hackthorn Road, Welton on Monday 12th July 2021 at 7.30pm

Present: Cllrs A Greenway (Chairman), Mrs M Chapman (Vice-Chairman), N Hornsey, R Fletcher, R Lobley, G Briggs, A Lowen, M Powell, Mrs C Grimble, C Seal and Mrs S Watson

Clerk: Mrs Julie Murray

Also Present: 1 member of the public

Mark Foster from Lindum Homes and Paul Brailsford from Freeth's gave a presentation regarding proposals for a development of 49no properties to include 12no affordable housing and 4no 2 bed bungalows for the over 55's with access off Hawks Road and Hampden Close.

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

21/07/23 Chairman's remarks

The Chairman welcomed everyone to the meeting.

21/07/24 Apologies

On a proposal from Cllr Greenway, seconded by Cllr Mrs Grimble, it was unanimously **RESOLVED** following a vote to accept apologies from Cllr Pikett, having considered and accepted his reason for absence. The Police, County Cllr Mrs S Rawlins and District Cllrs Mrs D Rodgers and S England sent their apologies.

21/07/25 Co-option

No applications have been received.

21/07/26 Disclosure of pecuniary interests

None declared.

21/07/27 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 on 14th June 2021 were approved and signed as the minutes.

21/07/28 Clerk's Report

The Clerk reported that an informal meeting with Beal Homes and WLDC has been arranged to take place on Tuesday 20th July at 3.00pm in the Pavilion at Manor Park.

21/07/29 Finance Matters

a) Members received details of income and expenditure to 30.6.21

b) On a proposal from Cllr Greenway, seconded by Cllr Mrs Chapman, it was unanimously **RESOLVED** following a vote to accept the recommendation from the Governance & Finance Committee to move monies into the following accounts:

Co-Operative Bank 95 day notice £85,000

Unity Trust Bank £85,000

Cambridge Building Society £65,000 + £15,000 when received from Rippon Homes

c) The Internal Auditor's report was received.

- d) On a proposal from Cllr Lobleby, seconded by Cllr Mrs Grimble, it was unanimously **RESOLVED** following a vote to ratify the accounts paid.

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|----------|---------------------------------|------------------------------------|--|
| 213.70 | cf Corporate Finance Ltd | Photocopier Lease | |
| 51.99 | West Lindsey DC | MPK Waste Management | |
| 13.37 | TV Licensing | Library TV Licence | |
| 165.00 | EDF Energy | MPK/Library Electricity A/c | |
| 25.98 | Allstar | Staff Travel Expenses | |
| 38.10 | Allstar | Fuel for van | |
| 4.17 | TalkTalk | PO Mobile | |
| 79.90 | TalkTalk Business | PO/MPK/Library Telephone/Broadband | |
| 761.00 | North Kesteven District Council | MPK Non-domestic rates | |
| 46.98 | Buildbase | Paving slabs/sand/concrete/bolts | |
| 250.00 | Cherry Willingham Bodyworks | Repairs to van | |
| 1,387.50 | Champion Kitchens | PO Kitchen Reurbishment | |
| 19.45 | ESPO | Cleaning materials | |
| 142.50 | Lincolnshireplumbing.com | Replace expansion valve on showers | |
| 136.76 | E-Quip (Rasen) Ltd | Maintenance materials | |
| 34.96 | Viking | Stationery/cleaning materials | |
| 1,128.00 | Machine & Pitch Maintenance Ltd | AGP Sweep/crumb top-up | |
| 17.33 | Allstar | Staff Travel Expenses | |
| 7,119.31 | Wages & Pensions | | |
| 180.00 | AC Alarms | Additonal CCTV Camera | |
| 7.32 | HSBC | Bank Charges | |
| 282.50 | Techinthebasket | PO Mobile phone purchase | |
| 34.91 | Allstar | Fuel for van | |
| 12.00 | The Window Cleaner | PO Windows | |
| 11.64 | Scothern Nurseries | Plant Feed | |
| 18.31 | Trade UK | PPE- Visor/gloves | |
| 97.14 | EDF Energy | PO Electricity A/c | |
| 265.00 | Laser Tech UK | Hand-held speed gun | |
| 40.41 | Allstar | Fuel for van | |
| 167.14 | Protect Signs | Community SpeedWatch Equipment | |

21/07/30 Planning

- a) The Planning Report recording applications for consultation and decisions made by WLDC since the last meeting had been circulated with the agenda.
- b) The following appeal has been received for consultation:
142480 - Land to rear of 8 Sudbeck Lane - erect 1no. dwelling with associated garaging and landscaping
 Members had no new comments to make; previous comments/observations will be taken into account by the Inspector.
- c) Central Lincolnshire Local Plan – information has been provided to members and comments must be submitted by 24th August.
- d) Lindum Homes proposal for a development of 49 properties; following the presentation prior to the meeting, members will make comments on receipt of the planning application.

21/07/31 Reports and Notes of Meetings

The police report and letter from Chris Davison, Assistant Chief Constable were received.

Notes and reports from the following meetings were presented:

- Amenities & Services Committee held on 21st June 2021
- Heritage & Events Committee held on 5th July 2021
- Planning & Development Committee held on 5th July 2021

A discussion took place regarding minute 21/07/14 b and on a proposal from Cllr Greenway, seconded by Cllr Lowen, it was **RESOLVED** following a unanimous vote that any further business regarding this matter will be dealt with by the Full Council and all communication should be via the Clerk.

No reports from any other meetings were given.

21/07/32 Council and Committees

- a) Parish Council Facebook page – A copy of the draft Social Media Policy had been circulated with the agenda and on a proposal from Cllr Lowen, seconded by Cllr Seal, it was **RESOLVED** following a unanimous vote to adopt it.
- b) A discussion took place as to what measures the Council wishes to take after the end of lockdown regarding the wearing of facial coverings, sanitising, social distancing etc. There were varying views and the consensus was that a return to normal living should be encouraged and we must trust people to make their own decisions and use good sense. It is an emotive subject and on a proposal from Cllr Greenway, seconded by Cllr Lowen, it was **RESOLVED** following a unanimous vote to follow National guidance when it has been clarified.
- c) The response from Sir Edward Leigh, MP regarding changing legislation allowing councils to continue to meet remotely was received together with a copy of the letter from Luke Hall, MP.

21/07/33 Councillors’ Reports

Parking outside HealthLinc House is again a problem, making it difficult turning out of Prebend Lane safely – a letter will again be sent to the Manager.

The curve into Welton from the new roundabout on the A46 is too severe and could cause larger vehicles problems when using the left hand lane – report to LCC Highways.

The next meeting will take place on Monday 13th September 2021

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