A meeting of Welton-by-Lincoln Parish Council was held in the Pavilion, Manor Park Sports Club, Hackthorn Road, Welton on Monday 11th October 2021 at 7.30pm

Present: Cllrs A Greenway (Chairman), Mrs M Chapman (Vice-Chairman), N Hornsey, D Pikett, R Fletcher,

A Lowen, M Powell, Mrs C Grimble, Mrs S Watson and C Seal

Clerk: Mrs Julie Murray

Also Present: 2 members of the public

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

21/10/01 Chairman's remarks

The Chairman welcomed everyone to the meeting.

21/10/02 Apologies

On a proposal from Cllr Hornsey, seconded by Cllr Powell, it was unanimously **RESOLVED** following a vote to accept apologies from Cllrs Lobley and Briggs having considered and accepted their reasons for absence. The Police and District Cllrs Mrs D Rodgers and S England also sent their apologies.

21/10/03 Co-option

No applications have been received.

21/10/04 Disclosure of pecuniary interests

None declared.

21/10/05 Minutes

On a proposal from Cllr Greenway, seconded by Cllr Mrs Chapman, it was unanimously **RESOLVED** that the notes of the meeting held on 13th September 2021 were approved and signed as the minutes.

21/10/06 Good Neighbour Scheme

An email had been received from the Welton, Dunholme & Scothern Benefice proposing that a joint scheme between the three villages could be formed, similar that which had taken place during the Covid-19 lockdowns. The Revd Paul levins was invited to attend this meeting and on a proposal

7.45pm from Cllr Greenway, seconded by Cllr Hornsey, it was unanimously **RESOLVED** following a vote to suspend Standing Orders to allow him to put a proposal to the Council.

Revd Paul commended the Council on the action it had taken during the lockdowns in its Community Aid project and hoped this could be replicated in a similar way gaining support from Scothern and Dunholme Parish Councils. He had set up a Community Larder which operates from the back of the church and is currently supporting approximately 30 families. He is also involved in FiSH (Food in School Holidays) schemes in Dunholme and Welton, the initiative supported by Marcus Rashford. The working adult deprivation in Dunholme is currently 7.1% (76 people) and 7% (163 people) in Welton. Pensioner devprivation is: 6.6% in Dunholme, 9.9% in Scothern and 7.3% in Welton. The scheme would be run as a Charity by an independent group with a committee structure, Chairman, Vice-Chairman, duty co-ordinators etc., some members of the church would be willing to get involved and approximately 40 volunteers would be required to cover the combined population in the 3 villages of approx. 8,000 people. The invlovement of the 3 Parish Councils would in the main be a commitment to awarding an annual grant of £350.00 each to cover the costs of training, DBS checks, administration costs etc.

8.10pm Meeting re-convened.

On a proposal from Cllr Greenway, seconded by Cllr Hornsey, it was **RESOLVED** following a majority vote (8 for, 2 against) to form a Working Group (Cllrs Greenway, Hornsey and Seal) to meet with Revd Paul and the Clerk to explore the proposal.

21/10/07 Clerk's Report

The Clerk had nothing to report on this occasion.

21/10/08 Finance Matters

- a) Members received details of income and expenditure to 30.9.21
- **b)** Ply-lining kit for new van costings had been circulated with the agenda and on a proposal from Cllr Mrs Chapman, seconded by Cllr Lowen, it was unanimously **RESOLVED** following a vote to purchase from Plyline at £160.00.
- c) The Internal Auditor's report was received.
- **d)** On a proposal from Cllr Powell, seconded by Cllr Hornsey, 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	
13.37	TV Licensing	Library TV Licence	
165.00	EDF Energy	MPK/Library Electricity A/c	
10.00	The Paper Shop	Mobile top-up	
34.56	Allstar	Fuel for van	
120.00	The Pest Control Co	Wasps nest removal	
258.09	PSA Finance UK Ltd	Van lease	
4.17	TalkTalk	PO Mobile	
761.00	North Kesteven District Council	MPK Non-domestic rates	
92.35	Lindum Fire Services Ltd	Annual Fire Extinguisher check	
324.00	Machine & Pitch Maintenance Ltd	AGP Sweep	
89.50	ESPO	Cleaning materials/stationery	
30.66	Viking	Stationery	
56.54	PPG Architectural Coatings	Wood stain for benches	
29.16	Scothern Nurseries	Bedding plants & feed	
85.14	E-Quip (Rasen) Ltd	Maintenance materials	
400.00	PKF Littlejohn LLP	External Audit fee	
38.05	Allstar	Fuel for van	
7,465.68	Wages & Pensions		
52.92	CNG Energy Ltd	MPK Gas A/c	
30.00	U3A Bridge Club	Refund of key deposits	
53.86	Anglian Water (National) Ltd	MPK Water charges	
42.47	Viking	PPE/Catering purchases	
80.57	TalkTalk Business	Telephone/Broadband charges	
1,488.73	Glendale Countryside Ltd	Village/MPK Grass cutting	
7.19	HSBC	Bank charges	
7.65	The Post Office	Tracked postage	
29.48	The Site Supply Company Ltd	Workwear	
122.86	EDF Energy	PO Electricity A/c	

422.49	Party Packs	Paper cups/plates/bunting etc for Jubilee 2022
190.00	Nigel Smith Plumbing Ltd	Service & Gas Safety Checks MPK
3,626.76	HMRC	PAYE/NI due to 5.10.21
12.00	The Window Cleaner	PO Windows
560.00	Gateway Automation	Barrier Service/New cradle at MPK
69.85	ESPO	Stationery/PPE/Catering supplies
36.06	Allstar	Fuel for van

21/10/09 Planning

- a) Cllr Powell read out 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 applications have been received for consultation:

143699 – Foremans Cottage, Ermine Street, Welton – Application to construct a garden room with vaulted ceiling – No comments/observations

143685 – 8 Gorehall Drive, Welton Lincoln LN2 3BP – Application to build over existing single storey side element of existing dwelling to provide additioal first floor accoodation, with increased footprint to include a store at ground floor – No comments/observations

143728 – Land North of Hawks Road Welton – applicatin for 49 dwellings – No comments/observations

21/10/10 Reports and Notes of Meetings

The police report was received.

Cllr Hornsey reported on the LALC AGM he and the Clerk had attended on 6th October.

Notes and reports from the following meetings were presented:

Facilities & Recreation Committee held on 20th September 2021 – 21/09/25 - item on next agenda Heritage & Events Committee held on 21st September 2021

Amenities & Services Committee held on 27th September 2021 – 21/09/52f – chase Stagecoach

21/10/11 Council and Committees

- a) Welton Village Hall Trust a letter has been received and a lengthy discussion took place and on a proposal from Cllr Mrs Grimble, seconded by Cllr Seal, it was RESOLVED following a majority vote (9 for, 1 abstention) to invite Graham Nicholls to the next meeting to discuss the matter further.
- **b)** On a proposal from Cllr Mrs Chapman, seconded by Cllr Mrs Grimble, it was unanimously **RESOLVED** following a vote to nominate Cllr Mrs Watson as a member of the Planning & Development Committee.

21/10/12 <u>Councillors' Reports</u>

Kingsway – an Ash tree at the rear of the flats on Monce Close requires attention – the Tree Warden will have a look at it

Sudbeck Lane – flooded on 5th October following heavy rainfall – the Clerk will speak with County Cllr Sue Rawlins

St Mary's Avenue – footway is in a bad condition – report on FixMyStreet

A Finance & Governance meeting will be held on Monday 1st November

Defibrillators – article explaining no training is required to use a unit in the WN

The next meeting will take place on Monday 8th November 2021

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