

A meeting of Welton-by-Lincoln Parish Council was held in the Pavilion, Manor Park Sports Club, Hackthorn Road, Welton on Monday 10th January 2022 at 7.30pm

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

Clerk: Mrs Julie Murray

Also Present: 1 member of the public

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

22/01/07 Chairman's remarks

The Chairman welcomed everyone to the meeting and wished them a Happy New Year.

22/01/08 Apologies

On a proposal from Cllr Mrs Chapman, seconded by Cllr Lobley, it was unanimously **RESOLVED** following a vote to accept apologies from Cllr Seal having considered and accepted his reason for absence. District Cllr Mrs D Rodgers and the Police also sent their apologies.

22/01/09 Co-option

One application for the vacant seat has been received and on a proposal from Cllr Greenway, seconded by Cllr Hornsey, it was **RESOLVED** following a unanimous vote that Gareth Thomas be co-opted to the Council and the Declaration of Acceptance of Office was signed.

22/01/10 Disclosure of pecuniary interests

None declared.

22/01/11 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 December 2021 were approved and signed as the minutes.

22/01/12 Clerk's Report

The Clerk reported:

A New Year's card has been received from the council in Moncé en Belin.

A letter of thanks has been received from St Mary's Church for the donation from the Christmas tree lighting.

Defibrillators – waiting for an answer from the Police regarding permission to install, but they have confirmed they are unable to fund the unit. Two new units were delivered before Christmas and installed in the cabinets outside the Parish Office and at Manor Park. When the new pads and batteries are received, they will be fitted in the old units and a decision will be made for their locations.

21/12/10a – A letter has been sent to WLDC, acknowledgement received, and response awaited.

22/01/13 Finance Matters

a) Members received details of income and expenditure to 31.12.21

b) On a proposal from Cllr Greenway, seconded by Cllr Mrs Grimble it was **RESOLVED** on a unanimous vote to sign and witness the precept demand of £159,110 for the financial year 2022/2023 for submission to WLDC. This represents a 10.23% increase on last year.

c) The Internal Auditor's report was received.

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

42.08	Allstar	Fuel for van
51.99	West Lindsey DC	MPK Waste Management
13.37	TV Licensing	Library TV Licence
204.17	EDF Energy	MPK/Library Electricity A/c
10.61	The Post Office Ltd	Postage
905.45	PSA Finance Ltd	Van damage charge
128.00	Pelican Trust	MUGA Survey leaflets
26.49	Viking	PPE - Work Boots
71.99	Buildbase	Wood/Anti climb paint/manhole cover
55.87	E-Quip (Rasen) Ltd	Maintenance materials
295.00	AC Alarms	Repairs to ANPR Camera & access points
24.15	CNG Energy Ltd	MPK Gas A/c - Final
372.00	Machine & Pitch Maintenance Ltd	AGP Sweep & moss control
21.42	Amazon Business	Book Display stands for Library
82.00	Hallmarque PAT	PAT Testing
21.06	E-on	Electricity A/c - Village Green Lamppost
4.17	TalkTalk	PO Mobile
46.55	Allstar	Fuel for van
57.61	TalkTalk Business	MPK/Library/PO Telephone/Broadband
7,272.33	Wages & Pensions	
9.13	HSBC	Bank charges
2.25	Post Office Ltd	Postage
80.42	Glendale Countryside Ltd	Churchyard grass cutting
209.43	Anglian Water (National) Ltd	MPK Water charges
100.00	Citizens Advice Lindsey	Grant
75.00	SLCC Enterprises Ltd	Practitioners' Conference 2022
38.35	ESPO	PPE/Stationery
150.00	PT Distribution	MUGA Leaflets
12.00	The Window Cleaner	PO Windows
113.41	BNP Paribas Leasing Solutions Ltd	Photocopier lease
280.05	PSA Finance Ltd	Van lease
595.51	Pozitive Energy	MPK Gas A/c
35.88	Allstar	Fuel for van

22/01/14 Planning

- a) Cllr Powell read out the Planning Report recording applications for consultation and decisions made by WLDC since the last meeting which had been circulated with the agenda.
- b) The following applications have been received for consultation:
- 144025 – The Stonebows, Hackthorn Road** – Application to erect 1no. dwelling in connection with agriculture being removal of condition 4 of planning permission WR/314/73 granted 6 July 1973 re: removal of the agricultural occupancy condition - No comments/observations
- 144096 – 18 Hazel Grove** - Application for proposed first floor extension - No comments/observations

144106 – 14 Sudbeck Lane - Application for listed building consent for erection of scaffolding and schedule of works to undertake urgent repair and reconstruction of chimney breast - No comments/observations

22/01/15 Reports and Notes of Meetings

The police report has not been received.
No committee meetings were held in December.

22/01/16 Council and Committees

Designs and costs for Freedom Scrolls to be presented to the recipients of Honorary Titles were circulated with the agenda and on a proposal from Cllr Greenway, seconded by Cllr Hornsey, it was **RESOLVED** following a majority vote (11 for, 1 abstention) that the preferred design was chosen. They will be presented at the Annual Parish Meeting in April.

22/01/17 Councillors’ Reports

Cllr Powell suggested that following the road traffic accident on Lincoln Road involving several vehicles that the council should request that the 30mph signs are moved to before the bend, making it safer for the school – A&S Committee agenda
Cllr Mrs Watson reported that there are recurring problems with the drain on Occupation Lane; it has been repeatedly reported to LCC and no action has been taken – A&S Committee agenda. She also reported that the wreaths on the War Memorial have been tampered with on at least two occasions which she reported to the Clerk and the facilities team have put them back each time.
Cllr Mrs Grimble reported dog fouling on the footway outside Park House – WLDC need to employ a dog warden; it will be included in the article for the WN.

The next meeting will take place on Monday 14th February 2022

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