

A meeting of Welton-by-Lincoln Parish Council was held in the Pavilion, Manor Park Sports Club, Hackthorn Road, Welton on Monday 14<sup>th</sup> February 2022 at 7.30pm

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

**Clerk:** Mrs Julie Murray

**Also Present:** 4 members of the public

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

**22/02/06** Chairman's remarks

The Chairman welcomed everyone to the meeting.

**22/02/07** Apologies

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

**22/02/08** Disclosure of pecuniary interests

None declared.

**22/02/09** Minutes

On a proposal from Cllr Greenway, seconded by Cllr Mrs Chapman, it was unanimously **RESOLVED** that the notes of the meeting held on 10<sup>th</sup> January 2022 were approved and signed as the minutes.

**22/02/10** Clerk's Report

**Defibrillator** – waiting for an answer from the Police regarding permission to install.

**22/02/11** Welton Village Hall Trust

On a proposal from Cllr Greenway, seconded by Cllr Mrs Chapman, it was unanimously **RESOLVED** to move item 9 and suspend Standing Orders to allow members of the Trust to speak to the council.

Graham Nicholls gave a brief outline of what had been discussed between members of the group and that it was an opportunity to re-think the development of the Village Hall for the future of the site as a whole to become a bigger and true community centre to the village offering a range of services. He introduced Alan Jones, who is an Architect and has done some draft phased drawing for its future development, he added that they were purely to spark debate and nothing had been decided at this stage. They asked if they could be allocated some time at the Annual Parish Meeting to make a presentation to residents of their ideas. The Parish Council is supportive of the process and for Cllr Briggs and Pikett to continue discussions with the group. It could be a very exciting development for the village. The Nissan Hut is in a state of disrepair and needs urgent attention.

**8.10pm** *Meeting resumed*

On a proposal from Cllr Greenway, seconded by Cllr Powell, it was unanimously **RESOLVED** to include questions relating to the future development of facilities at the Village Hall in the Village Questionnaire and to decide what questions will be asked in the questionnaire.

On a proposal from Cllr Greenway, seconded by Cllr Mrs Chapman, it was unanimously **RESOLVED** to invite members of the Trust Committee to make a presentation at the Annual Parish Meeting.

## 22/02/12 Finance Matters

- a) Members received details of income and expenditure to 31.1.22
- b) On a proposal from Cllr Greenway, seconded by Cllr Lowen, it was unanimously **RESOLVED** for the Parish Council to be the contributing third party funder for the funding application to FCC Environment for the MUGA project of £10,731.82.  
On a proposal from Cllr Seal, seconded by Cllr Hornsey, it was unanimously **RESOLVED** that Julie Murray (Clerk/RFO) and Louise Gibbs (Deputy Clerk/RFO) are permitted to sign any relevant documents relating to the MUGA project.
- c) On a proposal from Cllr Greenway, seconded by Cllr Mrs Chapman, it was unanimously **RESOLVED** to defer this item until accounts have been received from LIVES.
- d) Three quotes had been sought to fell a Pine tree on the Ryland Road playing field and on a proposal from Cllr Powell, seconded by Cllr Hornsey, it was unanimously **RESOLVED** to award the contract to Arborez.
- e) Three quotes had been sought for the summer floral displays and on a proposal from Cllr Greenway, seconded by Cllr Pikett, it was unanimously **RESOLVED** to award the contract to Scothern Nurseries.
- f) Three quotes had been sought for decorating the Parish Office and fitting skirting boards and on a proposal from Cllr Seal, seconded by Cllr Mrs Grimble, it was unanimously **RESOLVED** to award the contract to F&W Home & Garden Improvements.
- g) On a proposal from Cllr Greenway, seconded by Cllr Lowen, it was unanimously **RESOLVED** to purchase the Public Liability Insurance for the May Fair at a cost of £288.00.
- h) The Clerk reported that a charge had been incurred during the final inspection for the return of the old van as the inspector could not find the Literature Pack, Service Book and Service History paperwork, although it was in the van concealed in a drawer under the seat and was handed to the driver who collected the vehicle. The lease company has offered a refund which is £65.00 short of the amount charged. On a proposal from Cllr Fletcher, seconded by Cllr Powell, it was **RESOLVED** following a majority vote (8 for, 2 abstentions) to accept the refund and state that the shortfall could put future business at risk.
- i) The Internal Auditor's report was received.
- j) On a proposal from Cllr Mrs Chapman, seconded by Cllr Hornsey, it was unanimously **RESOLVED** following a vote to ratify the accounts paid:

51.99	West Lindsey DC	MPK Waste Management	
13.37	TV Licensing	Library TV Licence	
204.17	EDF Energy	MPK/Library Electricity A/c	
6.22	TalkTalk Business	PO Telephone/Broadband - New contract adjustment	
2,550.00	Philip Westman Landscapes Ltd	Village Maintenance Contract work	
215.00	Vision ICT Ltd	Website hosting/support - annual fee	
920.00	Glendale Countryside Ltd	Christmas tree	
12.04	Anglian Water Business Ltd	Allotment water charges	
63.61	SCIS UK Ltd	Eset Internet Security - 3 year contract	
1,614.00	ESPO	2 x new Defibrillator units	
3,782.58	HMRC	NI/PAYE due to 5.1.22	

<b>3.49</b>	Allstar	Admin fee	
<b>4.17</b>	TalkTalk	PO Mobile	
<b>721.82</b>	Positive Energy	MPK Gas A/c	
<b>7,030.86</b>	Wages & Pensions		
<b>71.80</b>	Buildbase	Sand/Cement/Paving slabs	
<b>103.29</b>	Viking	PPE/Cleaning materials/Catering	
<b>36.47</b>	E-Quip (Rasen) Ltd	Mould cleaner/blade etc.	
<b>17.07</b>	HSBC	Bank charges	
<b>35.98</b>	Allstar	Fuel for van	
<b>114.00</b>	Fudge & Wills Home & Garden	Repairs to office wall	
<b>62.25</b>	TalkTalk Business	PO/MPK/Library Telephone/Broadband	
<b>280.05</b>	PSA Finance Ltd	Van lease	
<b>17.62</b>	Adobe	Conversion Software Annual Fee	
<b>350.66</b>	Naturescape Nottingham	Seeds, bulbs etc for Lagoon Area	
<b>70.78</b>	RSPB Sales Ltd	Nest boxes for Lagoon Area	

## 22/02/13 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:

**144096 – 18 Hazel Grove** - Application for proposed first floor rear extension – amended proposals

Cllr Powell (Chairman, Planning & Development Committee) has visited the site, and was able to see every possibility that due to the height and size of the rear first floor and roof extensions it is evident that they would block out light from the property at the rear on School Drive. He spoke to the owner and was invited in to see for himself the impact it would have from the dining room, bedrooms and garden, and due to the much lower elevation between 2 School Drive and 18 Hazel Grove they would be looking at a huge brick wall, blocking out daylight and overshadowing the property, it is therefore contrary to policy located within the settlement of the local plan and this application should be refused. He observed that several extensions have already been added to the property which is on the building line with 2 School Drive. Government guidelines state that residential extensions should not unreasonably reduce daylight and sunlight and should not cause overshadowing due to their height and depth. On a proposal from Cllr Powell, seconded by Cllr Briggs, it was unanimously **RESOLVED** following a vote to submit these comments to WLDC.

**144035 - Lincoln Road/Honeyholes Lane, Dunholme** - Application for variation of conditions 11 and 15 of planning permission 134370 granted 3 November 2017 re: reconfiguration and update of the phasing plan and amendment to delivery of crossing points – no comments/observations

## 22/02/14 Reports and Notes of Meetings

Police Report

Planning & Development Committee held on 10<sup>th</sup> January 2022

Facilities & Recreation Committee held on 17<sup>th</sup> January 2022

Amenities & Services Committee held on 24<sup>th</sup> January 2022

Heritage & Events Committee held on 31<sup>st</sup> January 2022

**22/02/15** Council and Committees

- a) Arrangements for the Annual Parish Meeting to be held on 12<sup>th</sup> May were discussed and on a proposal from Cllr Greenway, seconded by Cllr Powell, it was **RESOLVED** following a majority vote (7 for, 3 against) that there will be presentations for the Neighbourhood Plan and from the Village Hall Trust Committee together with the awarding of the Freedom Scrolls and Community Awards.
- b) The response from Sir Edward Leigh MP – see minute 21/12/10 b – was received.
- c) A draft copy of the layout and wording for the Freedom Scrolls had been circulated with the agenda and on a proposal from Cllr Greenway, seconded by Cllr Briggs, it was **RESOLVED** following a unanimous vote that this was approved.
- d) The response from Owen Bierley, Leader of WLDC regarding a possible feasibility study for the creation of a cricket pitch and pavilion on the land to be transferred to the Council off Prebend Lane was received; but did not really answer the question.
- e) On a proposal from Cllr Greenway, seconded by Cllr Powell, it was **RESOLVED** following a unanimous vote to ratify the re-nomination of Cllr Mrs Chapman to attend the Buckingham Palace Garden Party on 11<sup>th</sup> May 2022 following the cancellation of the event in 2020 due to the Covid-19 Pandemic.
- f) The Clerk will arrange a date with members of the Personnel Panel to meet and conduct the Clerk's Annual Appraisal, review wages, contracts, etc. in March.

**22/02/16** Councillors' Reports

None

**22/02/17** Closed Session

On a proposal from Cllr Greenway, seconded by Cllr Mrs Chapman, it was **RESOLVED** following a majority vote (8 for, 2 against) for the Council to move into closed session in accordance with the Public Bodies (Admissions to Meetings) Act 1960 for the following items on the grounds that publicity would be prejudicial to the public interest by reason of a contractual and legal nature.

**22/02/18** Proposed Landscaping for future land to be transferred to the Parish Council

Beal Homes has asked for the council to decide upon the future use and landscaping for the 22 acres to be transferred in the 106 Agreement for the development off Prebend Lane as they would like to know which areas to move the spoil from the building works. The council discussed this at length and felt that it was too early in the process to make a decision and on a proposal from Cllr Greenway, seconded by Cllr Seal, it was **RESOLVED** following a unanimous vote that the Clerk will contact Beal Homes for more details of a timescale for the completion of the transfer.

On a proposal from Cllr Greenway, seconded by Cllr Fletcher, it was **RESOLVED** following a unanimous vote that the Clerk will contact Beal Homes requesting a more formal arrangement for future discussions.

The next meeting will take place on Monday 14<sup>th</sup> March 2022

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