

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

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

22/03/01 Chairman's remarks

The Chairman welcomed everyone to the meeting.

22/03/02 Apologies

Cllr Thomas was absent with no apologies given. District Cllr Mrs D Rodgers and Stephen England and the Police also sent their apologies.

22/03/03 Disclosure of pecuniary interests

Cllr Powell declared an interest in agenda item 6e as a payee and Cllr Mrs Grimble declared an interest in agenda item 7b as she knows one of the applicants.

22/03/04 Minutes

On a proposal from Cllr Greenway, seconded by Cllr Hornsey, it was unanimously **RESOLVED** that the notes of the meeting held on 14th February 2022 were approved and signed as the minutes.

22/03/05 Clerk's Report

Defibrillator – see below

22/03/06 Finance Matters

- a) Members received details of income and expenditure to 28.2.22
- b) The latest audited accounts have been received and on a proposal from Cllr Greenway, seconded by Cllr Pikett, it was unanimously **RESOLVED** to award a grant of £150.00 to LIVES.
- c) Three quotes had been sought for another defibrillator unit and 3 cabinets and on a proposal from Cllr Briggs, seconded by Cllr Mrs Chapman, it was unanimously **RESOLVED** to purchase these. The new unit will replace the one at the WS&SC, which is not working, as the battery and pads need replacing; these have been ordered but will not be delivered for at least another few months. The cabinets will house the units that are waiting for the delivery of batteries and pads. The Village Hall Trust Committee has offered to locate one on the exterior of the hall and this will replace the location of the Police office. Two more locations will be required; Stonecliff Park was suggested, and permission will be sought from the owner, ideas for a further site will be requested at the Annual Parish Meeting.
- d) The Internal Auditor's report was received.
- e) On a proposal from Cllr Briggs, seconded by Cllr Mrs Chapman, 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
14.58	Etsy Transactions	Platinum Jubilee Flag
46.58	Allstar	Fuel for van
4.17	TalkTalk	PO Mobile
70.00	Cash	Community Hub Event speakers
156.00	West Lindsey DC	Garden Waste Bins x 4
25.81	Etsy Transactions	Platinum Jubilee Banner
33.29	Argos	Storage Boxes for Library
12.00	The Window Cleaner	PO Windows
20.00	East Midlands in Bloom	Entry fee
96.85	ESPO	Stationery/Cleaning materials
67.26	Buildbase	Paving slabs/sand/angle brackets
1,020.00	Terrane Limited	Platinum Jubilee Mugs
18.00	M Powell	Travel Expenses - Gainsborough
95.00	AC Alarms	Replacement of 2no emergency lights
73.66	E-Quip Rasen Ltd	Drill bits/chisel
111.00	Amberol Limited	Barrel Planter
8.31	Scothern Nurseries	Dibber
351.52	Southern Electric	PO Electricity A/c
14.82	HSBC	Bank charges
34.71	Mrs J Murray	Petty Cash reimbursement
6,841.62	Wages & Pensions	
87.52	Pozitive Energy	MPK Gas A/c
63.90	TalkTalk Business	PO/MPK/Library Telephone/Broadband
55.79	GLL	Library Photocopier charges
310.80	Trade UK	Doors/Handles/Shower Head/Hose
45.00	Welton Village Hall	Hire Fee for APM
43.06	Allstar	Fuel for van
280.05	PSA Finance Ltd	Van lease

22/03/07 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:
 - 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
 - 144372 – 15 Lincoln Road** - Application for extension and conversion of existing garage to create annex accommodation ancillary to the main building – No comments/observations
 - 144230 – 44 Ryland Road** – Application for conversion of stable to form a link between annexe and garage, creation of rear garden space and patio area including additional French doors to annexe – No comments/observations

The Clerk reported that a new application had been received for 109 dwellings on land off Eastfield Lane and a Planning & Development Committee meeting will be called on 28th March.

Trees: The following applications have been received for consultation:

144183 – 5 Sudbeck Lane – Cut back overhanging branches to edge of red circle on photos to reduce spread over patio and away from house. **Granted 28/02/2022**

144391 – 39 Roselea Avenue - Fell Ash Tree – there is a TPO on this tree and the property is empty. Not sure if the tree is diseased and suggest a site visit by WLDC.

144538 – 18 Sudbeck Lane – fell a Yew tree, reduce an Apple tree

144505 – 20 Sudbeck Lane – remove tree fallen in storm – permission for emergency work given by WLDC

A Rowan Tree on The Park has now been felled and there is a fallen tree on Greenway which the PC will arrange to be removed.

22/03/08 Reports and Notes of Meetings

Police Report

Planning & Development Committee held on 14th February 2022

Heritage & Events Committee held on 21st February 2022

22/03/09 Welton Village Hall Trust

Cllrs Briggs and Pikett gave an update on the discussions with the committee regarding the future development of the site. They are looking at sources of funding and potential costings.

Another meeting is being held next week. They are looking at ways that the PC and VH can work together on this project and it is still in the early stages of development.

22/03/10 Council and Committees

a) The Clerk updated members on arrangements for the Annual Parish Meeting and confirmed there will be presentations from the Village Hall Trust Committee and the Neighbourhood Plan together with the awarding of the Freedom Scrolls and Community Awards. Suggested locations for defibrillators will be added to the programme.

b) Lindum Homes has requested street names for the new development off Hawks Road and on a proposal from Cllr Mrs Watson, seconded by Cllr Mrs Chapman, it was **RESOLVED** following a unanimous vote that Hurricane Drive and Spitfire Grove will be put forward.

c) It is proving difficult to get an answer from the Police to locate a defibrillator on their premises and the Village Hall has offered to allow one to be installed on the exterior of the hall. On a proposal from Cllr Greenway, seconded by Cllr Mrs Grimble, it was **RESOLVED** following a unanimous vote to accept their offer.

d) On a proposal from Cllr Briggs, seconded by Cllr Greenway, it was **RESOLVED** following a unanimous vote to adopt the revised WLDC Code of Conduct.

22/03/11 Councillors' Reports

Cllr Mrs Grimble reported that she had been present at the Guildhall in Gainsborough this morning for the raising of the Commonwealth Flag.

22/03/12 Closed Session

On a proposal from Cllr Greenway, seconded by Cllr Lobley, it was **RESOLVED** following a unanimous vote for the Council to move into closed session in accordance with the Public Bodies (Admissions to Meetings) Act 1960 for the following items on employment matters.

22/03/13 Employment Matters

- a) On a proposal from Cllr Fletcher, seconded by Cllr Briggs it was unanimously **RESOLVED** to accept the terms and conditions of employment and wages for staff with effect from 1st April 2022 and maintain paying the Living Wage and not the Minimum Wage, as it is important to look after our employees.
- b) A request was made for the date of the appraisal to be known one month prior to it taking place, in order for members to have an input if they wished. The item was on the February agenda.

8.30pm The Clerk left the meeting

The Clerk’s annual appraisal and salary review was carried out by the Personnel Panel on the 7th March; on a proposal from Cllr Fletcher, seconded by Cllr Briggs it was unanimously **RESOLVED** to award the Clerk a two stage pay rise amounting to 0.75% recurrently, effective from 1 April 2022, thereby restoring parity with the contractual position consistent with the local government 2021/22 pay award, and a further interim award of 1.25% on the above rate, with effect from 1 April 2022, pending further review upon receipt of confirmation of the national 2022/23 local government pay award. These interim arrangements determine a deminimis base award of 2.0% for 2022/23 being the Parish Council’s baseline position pending final confirmation of the national 2022/23 local government pay award.

9.05pm The Clerk returned to the meeting

The next meeting will take place on Monday 11th April 2022

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