

A meeting of Welton-by-Lincoln Parish Council was held in the Pavilion, Manor Park Sports Club, Hackthorn Road, Welton on Monday 11<sup>th</sup> April 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:** 28 members of the public

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

**22/04/12** Chairman's remarks

The Chairman welcomed everyone to the meeting.

**22/04/13** Apologies

On a proposal from Cllr Mrs Chapman, seconded by Cllr Hornsey, it was unanimously **RESOLVED** following a vote to accept apologies from Cllr Lobley having considered and accepted his reason for absence.

**22/04/14** Disclosure of pecuniary interests

Cllr Mrs Chapman declared an interest in agenda item 6d as a member of the War Memorial Flowers group, Cllr Powell declared an interest in agenda item 10c as a nominee and Cllr Mrs Grimble declared an interest in agenda item 7a as she knows one of the applicants.

**22/04/15** Minutes

On a proposal from Cllr Greenway, seconded by Cllr Powell, it was unanimously **RESOLVED** that the notes of the meeting held on 14<sup>th</sup> March 2022 were approved and signed as the minutes.

**22/04/16** Clerk's Report

The Clerk reported that she had met with County Cllr Mrs S Rawlins and two LCC Highways Officers on 5<sup>th</sup> April; they had walked around the village and were shown areas in need of repair together with items discussed at the Amenities & Services Committee meeting. Concerns regarding planning application 144526 in particular the location of the entrance to the development and the dangerous junction on Eastfield Lane/Ryland Road were also raised.

**22/04/17** Finance Matters

- a) Members received details of income and expenditure to 31.3.22
- b) A draft Village Questionnaire had been discussed at the Planning & Development Committee meeting; as that committee has no budget, it is requesting Full Council to consider costs for printing and distribution of the survey. On a proposal from Cllr Greenway, seconded by Cllr Hornsey, it was unanimously **RESOLVED** to agree a budget of £462.00.
- c) The Internal Auditor's report was received.
- d) On a proposal from Cllr Powell, seconded by Cllr Seal, it was unanimously **RESOLVED** following a vote to ratify the accounts paid:

<b>51.99</b>	West Lindsey DC	MPK Waste Management
<b>13.37</b>	TV Licensing	Library TV Licence
<b>204.17</b>	EDF Energy	MPK/Library Electricity A/c
<b>1.50</b>	Allstar	Admin Fee
<b>101.88</b>	Apogee Corporation Ltd	Photocopying charges
<b>146.92</b>	Wickes	Internal doors for PO
<b>329.20</b>	BOS Event Furniture Hire	Chairs & Table for Platinum Jubilee Event
<b>288.00</b>	Event Insurance	PL Insurance for May Fair
<b>27.89</b>	Buildbase	Sand/Cement/Paving slabs
<b>160.00</b>	West Lindsey DC	Dog Bin - Ryland Road playing field
<b>52.80</b>	Viking	Stationery
<b>453.85</b>	F&W Home & Garden	Decorating of PO
<b>48.00</b>	AC Alarms	Move Radiator in PO
<b>150.00</b>	War Memorial Flower Fund	Annual Grant
<b>72.32</b>	Allstar	Fuel for van/Staff Travel Exps & Admin Fee
<b>4.17</b>	TalkTalk	PO Mobile
<b>439.11</b>	Positive Energy	MPK Gas A/c
<b>162.80</b>	Clerks & Councils Direct	Freedom Scrolls
<b>7.23</b>	Buildbase	Washers/Nuts/Roller
<b>4.94</b>	E-Quip Rasen Ltd	Bolts etc.
<b>117.50</b>	ESPO	Shelving for Library/Cleaning materials
<b>12.00</b>	The Window Cleaner	PO Windows
<b>30.00</b>	SCIS UK Ltd	IT Maintenance - e-mail problems
<b>80.85</b>	Anglian Water Business	MPK Water charges
<b>150.00</b>	F&W Home & Garden	Remove and fit doors in PO
<b>63.90</b>	TalkTalk Business	MPK/PO/Library Phone/Broadband
<b>17.56</b>	HSBC	Bank charges
<b>7,214.17</b>	Wages & Pensions	
<b>42.88</b>	Allstar	Fuel for van
<b>113.41</b>	BNP Paribas Leasing Solutions	Photocopier lease
<b>1.50</b>	Allstar	Admin Fee
<b>280.05</b>	PSA Finance Ltd	Van lease
<b>136.00</b>	Boyd Sport & Play Limited	Boot brush/bolts
<b>9.16</b>	Trade UK	Door handles for PO
<b>150.00</b>	LIVES	Grant
<b>336.00</b>	Machine & Pitch Maintenance	AGP Sweep
<b>124.61</b>	Buildbase	Guttering/Sand/Cement/Slabs
<b>10.25</b>	PPG Architectural Coatings	Stain for PO doors
<b>78.99</b>	Amazon	Certificate Frames/Pens/Door knobs
<b>1,970.00</b>	Philip Westman Landscapes Ltd	Village Maintenance/Fell tree
<b>106.00</b>	ESPO	Vacuum Cleaner for PO
<b>69.46</b>	Mrs J Murray	Petty Cash Reimbursement
<b>3,739.81</b>	HMRC	PAYE/NI due to 5.4.22
<b>531.48</b>	Glendale Countryside Ltd	Village/MPK Grass cutting

**22/04/18** 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. He also reported that the comments/objection to planning application 144526 had been submitted to WLDC and that he will attend the Planning Committee meeting when it is announced.
- b) The following application has been received for consultation:  
**144646 – Land adjacent to Dunholme Close, Dunholme** – Application to erect 6no dwellings and community green.  
 The Clerk suggested that a Planning & Development Committee meeting be called to discuss this application – date tba.
- c) **Central Lincolnshire Local Plan:**  
 Members were asked to give the matter some thought and notify the Clerk of their comments. On a proposal from Cllr Fletcher, seconded by Cllr Powell, it was unanimously **RESOLVED** following a vote to formulate a response and agenda for the P&D Committee meeting for a final resolution to be made.

**22/04/19** Reports and Notes of Meetings

Police Report

Facilities & Recreation Committee held on 21<sup>st</sup> March 2022

Planning & Development Committee held on 28<sup>th</sup> March 2022

Amenities & Services Committee held on 29<sup>th</sup> March 2022

Heritage & Events Committee held on 4<sup>th</sup> April 2022

**22/04/20** Welton Village Hall Trust

Cllrs Briggs and Pikett reported that their meeting had been cancelled due to Covid and was re-scheduled for 20<sup>th</sup> April – Defer to next meeting.

**22/04/21** Council and Committees

- a) The Clerk updated members on arrangements for the Annual Parish Meeting and asked for volunteers to set up the room and serve refreshments.
- b) Following the last meeting, street names for the new development off Hawks Road had been put to Lindum Homes and they had replied with the suggestion of Sopwith Drive rather than Hurricane Drive and on a proposal from Cllr Briggs, seconded by Cllr Seal, it was unanimously **RESOLVED** following a vote that Hurricane Drive is the Council's preferred name, and this will be conveyed to them.
- c) The Council has received a request from St Mary's Church regarding the nomination of a representative to the Camm's Charity. It has been dormant for some years and the Vicar and Churchwardens are looking to re-activate the Trust and implement the benefits to the Community of Welton. There are two sections of the Trust, the Ecclesiastical which is the Vicar and Churchwardens and the Non-Ecclesiastical which is two appointments from the Community representing the Parishioners. The trustees are appointed for a four year term to administer the financial benefits of the Trust parishioners. They have suggested Cllr Mike Powell to represent the Parishioners from the Parish Council. On a proposal from Cllr Seal, seconded by Cllr Briggs, it was **RESOLVED** following a majority vote (11 for, 1 abstention) to nominate Cllr Powell.
- d) On a proposal from Cllr Greenway, seconded by Cllr Powell, it was unanimously **RESOLVED** following a vote to purchase and fly a Ukrainian flag.

**22/04/22** Councillors' Reports  
None

The next meeting will take place on Monday 9<sup>th</sup> May 2022

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