

A meeting of Welton-by-Lincoln Parish Council was held in the Pavilion, Manor Park Sports Club, Hackthorn Road, Welton on Monday 13th June 2022 at 7.30pm

Present: Cllrs Mrs M Chapman (Vice-Chairman), Mrs S Watson, M Powell, D Pikett, R Fletcher, G Briggs, N Hornsey 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.

22/06/01 Chairman's remarks

The Vice-Chairman welcomed everyone to the meeting and expressed thanks to all those who helped at the Jubilee Event, in particular the hard work that had gone into the organisation by Julie and Louise.

22/06/02 Apologies

On a proposal from Cllr Powell, seconded by Cllr Hornsey, it was unanimously **RESOLVED** following a vote to accept apologies from Cllrs Greenway, Lobley and Lowen having considered and accepted their reasons for absence. The Police also sent their apologies. Cllr Seal's apologies had been received after the office closed.

22/06/03 Disclosure of pecuniary interests

None on this occasion.

22/06/04 Minutes

On a proposal from Cllr Powell, seconded by Cllr Briggs, it was unanimously **RESOLVED** that the notes of the Annual Meeting of the Parish Council held on 9th May 2022 were approved and signed as the minutes.

22/06/05 Clerk's Report

We have received many comments and letters of thanks from the recipients of the community awards and enormously positive feedback from the Jubilee event. The Clerk also reported that the grant funding for the MUGA project has been confirmed by FCC.

22/06/06 Finance Matters

- a) Members received details of income and expenditure to 31.5.22
- b) At the Jubilee event, the electrics in the office had failed and on a proposal from Cllr Mrs Chapman, seconded by Cllr Mrs Watson, it was unanimously **RESOLVED** to get a Condition Check and Safety Report.
- c) The Internal Auditor's report was received.
- d) On a proposal from Cllr Briggs, seconded by Cllr Hornsey, it was unanimously **RESOLVED** following a vote to ratify the accounts paid:

| | | | |
|----------|------------------------------|---|--|
| 51.99 | West Lindsey DC | MPK Waste Management | |
| 280.05 | PSA Finance Ltd | Van lease | |
| 13.37 | TV Licensing | Library TV Licence | |
| 350.00 | EDF Energy | MPK/Library Electricity A/c | |
| 42.94 | Allstar | Fuel for van | |
| 3.49 | Allstar | Admin Fee | |
| 675.00 | North Kesteven DC | MPK Non-Domestic Rates | |
| 30.54 | Buildbase | Sand & Cement | |
| 75.00 | Handmade Signs Ltd | Jubilee plaque for tree | |
| 170.00 | Lincs Loos | Portable toilets for Jubilee event | |
| 137.93 | ESPO | Toilet rolls/brushes & shelving | |
| 580.63 | Glendale Countryside Ltd | Village/MPK/R/R Grass cutting | |
| 12.00 | The Window Cleaner | PO windows | |
| 4.17 | TalkTalk | PO Mobile | |
| 68.90 | TalkTalk Business | MPK/PO/Library Telephone/Broadband | |
| 7,427.93 | Wages & Pensions | | |
| 150.00 | Cash | Community Award Gifts | |
| 42.84 | Allstar | Fuel for van | |
| 19.61 | HSBC | Bank charges | |
| 44.37 | Allstar | Travel expenses/fuel for machinery | |
| 280.05 | PSA Finance Ltd | Van lease | |
| 656.00 | AC Alarms | New LED/Halogen lamps/Fire Alarm/CCTV Service | |
| 9.22 | E-Quip (Rasen) Limited | Bolts/bucket | |
| 336.00 | Machine & Pitch Maintenance | AGP Sweep | |
| 2,384.35 | BHIB Councils Insurance | Insurance Renewal | |
| 100.77 | Scothern Nurseries | Summer bedding/feed/liners etc. | |
| 30.00 | Clerks & Councils Direct | Scrolls | |
| 256.25 | Nigel Smith Plumbing | Replace expansion vessel at MPK | |
| 90.09 | Amazon Business | Banquet rolls/cling film | |
| 332.00 | Pelican Trust | Printing questionnaires | |
| 200.40 | Trade UK | Replacement petrol blower & vac/paint etc. | |
| 5.00 | Lincs Fieldpaths Association | Annual subscription | |

22/06/07 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:
 - 144895 – 3 Cow Pasture Way** – Application for single storey extension to garage to form a home Gymnasium – No observations/comments

22/06/08 Reports and Notes of Meetings

Police Report

Facilities & Recreation Committee held on 23rd May 2022

Heritage & Events Committee held on 30th May 2022

22/06/09 Council and Committees

Cllr Fletcher reported that some Councillors had attended a meeting organised by Scampton Parish Council regarding the future use and development of the RAF Scampton estate and adjacent lands.

After the meeting we were given to understand their power point presentation would be shared with us and for reasons unknown, there now appears some reluctance to share this document with us. We do know, however, that the land is being sold through the MoD's Defence Infrastructure Organisation [DIO].

Plans under consideration are many, but may include the following:

RAF/MoD Heritage site or museum

Industrial development to the north of the airfield

Dualling of the A15

1000+ Private dwellings

Storage of light private aircraft [which would mean retaining the runway] favoured by Scampton as it would greatly reduce the number of new houses.

A Hotel

The impact on Welton is immense as there appears to be no additional surgery, schools or retail facilities within any of the schemes presented. We were also given details of an open meeting to be held on the evening of 27th June to inform local residents of these future plans. This meeting had representation from DIO, Lincoln County Council, West Lindsey District Council and other interested parties. Unfortunately, this morning, WLDC pulled out forcing the meeting to be cancelled. It should be noted that WLDC is an interested party in purchasing the available land outright and would have been a key-note speaker. Hence this cancellation. A future date has yet to be set.

On a proposal from Cllr Fletcher, seconded by Cllr Briggs, it was unanimously **RESOLVED** following a vote that this agenda item be deferred, until more detailed and accurate information is obtained and that a working group is formed consisting of Cllrs Fletcher, Greenway, Seal and Mrs Grimble, under the direction of the Chairman, undertake this task and report back to full council with their findings. The Clerk will investigate making a FOI request, if appropriate, although it was not an official council meeting.

22/06/10 Councillors' Reports

Cllr Mrs Watson reported that the main sewer on Lincoln Road had been blocked at the weekend and she has written to Anglian Water.

Cllr Pikett asked if Standing Orders had been updated and the Clerk reported that the matter is still outstanding but will be ready for the next meeting.

Cllr Powell reported that he has had a copy of the Tree Safety Survey that has been carried out and is working through it; he will report fully at the next Amenities & Services Committee meeting.

Cllr Mrs Grimble arrived after the meeting had closed.

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

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