

A meeting of Welton-by-Lincoln Parish Council was held in the Pavilion, Manor Park Sports Club, Hackthorn Road, Welton on Monday 11th July 2022 at 7.30pm

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

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.

22/07/16 Chairman's remarks

The Chairman welcomed everyone to the meeting and wished Hugh Gilfedder all the best for the future as he was stepping down as reporter for the Welton News.

22/07/17 Apologies

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

22/07/18 Disclosure of pecuniary interests

Cllr Seal declared an interest in agenda item 6f as a member of the Scout & Guide Hut Committee.

22/07/19 Minutes

On a proposal from Cllr Greenway, seconded by Cllr Briggs, it was unanimously **RESOLVED** that the notes of the meeting held on 13th June 2022 were approved and signed as the minutes.

22/07/20 Clerk's Report

The Clerk reported that it is the In Bloom judging day on Wednesday.

22/07/21 Finance Matters

- a) Members received details of income and expenditure to 30.6.22
- b) The Clerk has sought quotes for to a Condition Check and Safety Report for the electrics in the Parish Office and on a proposal from Cllr Greenway, seconded by Cllr Powell, it was unanimously **RESOLVED** to defer the item pending the receipt of quotes.
- c) Three quotes have been obtained for the purchase of new office desks and on a proposal from Cllr Greenway, seconded by Cllr Mrs Grimble, it was unanimously **RESOLVED** to accept the quote from Office Furniture Direct.
- d) The Clerk has sought quotes for utilities and on a proposal from Cllr Greenway, seconded by Cllr Hornsey, it was unanimously **RESOLVED** to defer the item pending the receipt of further quotes.
- e) The downstairs window and front door are now in such a condition that they need replacing and on a proposal from Cllr Mrs Watson, seconded by Cllr Mrs Grimble, it was **RESOLVED** following a unanimous vote for the Clerk to obtain quotes.

- f) An application for a grant of £500.00 towards the cost of redecoration and the installation of Broadband at the Scout Hut has been received from the Scout & Guide Hut Committee; latest audited accounts have been provided. On a proposal from Cllr Mrs Watson, seconded by Cllr Pikett, it was unanimously **RESOLVED** following a vote to award the grant requested.
- g) The Internal Auditor's report was received.
- h) On a proposal from Cllr Briggs, seconded by Cllr Powell, it was unanimously **RESOLVED** following a vote to ratify the accounts paid:

| | | |
|------------------|---------------------------------|--------------------------------------|
| 42.82 | Allstar | Fuel for van |
| 51.99 | West Lindsey DC | MPK Waste Management |
| 13.37 | TV Licensing | Library TV Licence |
| 350.00 | EDF Energy | MPK/Library Electricity A/c |
| 25.00 | Waitrose & Partners | Voucher for Questionnaire Prize |
| 26.33 | Lincolnshire Co-op | Refreshments for Jubilee event |
| 40.00 | Cash | Morris Dancers |
| 549.10 | Booker Ltd | Refreshments for Jubilee event |
| 103.53 | Mrs S Denton | Refreshments for Jubilee event |
| 2,255.01 | Clayton's Carpets Ltd | PO Carpets |
| 300.00 | The City of Lincoln Band | Entertainment for Jubilee event |
| 4.92 | Lincolnshire Co-op | Bottled water for Jubilee event |
| 105.57 | Positive Energy | MPK Gas A/c |
| 35.28 | Mrs J Murray | Petty Cash reimbursement |
| 4.17 | TalkTalk | PO Mobile |
| 3.49 | Allstar | Admin Fee |
| 68.92 | TalkTalk Business | PO/MPK/Library Telephone/Broadband |
| 7,660.37 | Wages & Pensions | |
| 65.00 | Mrs J Murray | Petty Cash reimbursement |
| 12.00 | The Window Cleaner | PO Windows |
| 520.00 | Tree Generation | Tree Safety Report |
| 130.00 | PT Distribution | Questionnaire distribution |
| 675.00 | North Kesteven District Council | MPK/Library non-domestic rates |
| 40.44 | Viking | PPE/Catering |
| 731.82 | FCC Recycling UK Ltd | Third Party Funding for MUGA Project |
| 10,000.00 | FCC Recycling UK Ltd | Third Party Funding for MUGA Project |
| 882.28 | Scothern Nurseries | Summer Floral Displays |
| 629.78 | Glendale Countryside Ltd | Village/MPK Grass cutting |
| 83.33 | Trade UK | Petrol Hedge Trimmer |
| 91.08 | ESPO | Stationery |
| 380.00 | Boyd Sports & Play Ltd | Football goals for MPK |
| 125.30 | Anglian Water Business Ltd | MPK Water charges |
| 18.25 | HSBC | Bank charges |
| 38.51 | Allstar | Fuel for van |
| 641.95 | Southern Electric | PO Electricity A/c |
| 113.41 | BNP Paribas Leasing | Photocopier lease |

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| 44.25 | Allstar | Fuel for van |
| 280.05 | PSA Finance Ltd | Van lease |
| 56.76 | Mrs J Murray | Petty Cash reimbursement |
| 60.76 | Viking | Stationery |
| 110.00 | AC Alarms | 7 day timer for heating system |
| 781.97 | Gallagher | Van insurance renewal |
| 4,139.42 | HMRC | PAYE/NI due to 5.7.22 |
| 18.49 | E-Quip (Rasen) Ltd | Saws |
| 9.60 | ASDA | Napkins etc. for Jubilee event |

22/07/22 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:
- 144995 - 85 Ryland Road** - alterations and extensions to provide a fully accessible dwelling
- 144230 - 44 Ryland Road** - alteration and conversion of existing outbuildings to form an annex, formation of new vehicle access and extension to garden area

22/07/23 Reports and Notes of Meetings

Police Report

Heritage & Events Committee held on 28th June 2022

Amenities & Services Committee held on 4th July 2022

22/07/24 Council and Committees

On a proposal from Cllr Greenway, seconded by Cllr Hornsey, it was unanimously **RESOLVED** to nominate Cllr Thomas as a member of the Facilities & Recreation Committee.

22/07/25 Consultation:

LCC - Updating the Lincolnshire Minerals and Waste Local Plan - Issues and Options Consultation and Call for sites. On a proposal from Cllr Greenway, seconded by Cllr Briggs, it was unanimously **RESOLVED** to make no comments.

22/07/26 Councillors' Reports

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

Cllr Seal reported that Dunholme PC is holding a Community Picnic on 20th August to which everyone is invited, and their Christmas event will take place on Saturday 26th November.

Cllr Lowen reported that the funding bid from FCC Communities Foundation for £99, 830.35 had been successful, together with £8,000 from WLDC and £1,000 from IGas. A follow up meeting had been held with the contractor, Kompan and due to rise in the cost of materials they could not guarantee the price could be kept, but Kompan has confirmed they are willing to keep all costs in their power the same, but sub-contractors costs had increased by £3,000 – this will be discussed at the Facilities & Recreation Committee meeting next Monday.

Signed: Date:

Chairman, Welton-by-Lincoln Parish Council