

A meeting of Welton-by-Lincoln Parish Council was held in the Pavilion, Manor Park Sports Club, Hackthorn Road, Welton on Monday 13th February 2023 at 7.30pm

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

Also Present: 1 member of the press and 1 member of the public

Clerk: Mrs Julie Murray

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

23/02/13 Chairman's remarks

The Chairman welcomed everyone to the meeting

23/02/14 Apologies

On a proposal from Cllr Mrs Chapman, seconded by Cllr Powell, it was unanimously **RESOLVED** following a vote to accept apologies from Cllrs Lobley, Mrs Watson, Mrs Grimble and Hornsey having considered and accepted their reasons for absence. Cllr Thomas was absent with no apologies received.

23/02/15 Disclosure of pecuniary interests

None

23/02/16 Minutes

On a proposal from Cllr Greenway, seconded by Cllr Mrs Chapman, it was unanimously **RESOLVED** that the notes of the meeting held on 9th January 2023 were approved and signed as the minutes.

23/02/17 Clerk's Report

A letter of thanks for the donation to LIVES has been received.

23/02/18 Financial Matters

- a) Members received details of income and expenditure to 31.1.23.
- b) On a proposal from Cllr Greenway, seconded by Cllr Powell it was unanimously **RESOLVED** following a vote to accept the quote from Philip Westman Landscapes Ltd for two concrete plinths to accommodate the new bins for Cliff Road.
- c) The Internal Auditor's report was received.
- d) On a proposal from Cllr Greenway, 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	
350.00	EDF Energy	MPK/Library Electricity A/c	
675.00	North Kesteven District Council	MPK/Library Non-domestic rates	
4,319.52	HMRC	NI & PAYE due to 5.1.23	
49.76	GLL	Summer reading challenge 2022 resources	
215.00	Vision ICT Ltd	Annual Website hosting	
1,013.00	Glendale Countryside Ltd	Christmas tree	
12.16	Anglian Water Business Ltd	Allotments water charges	
110.00	AC Alarms	Electrical repairs	
150.00	Philip Westman Landscapes	Remove fallen tree from R/R playing field	
46.39	Allstar	Fuel for van	
74.37	Apogee Corporation Ltd	Photocopying/Printing charges	
4.17	TalkTalk	PO Mobile	
68.90	TalkTalk Business	PO/MPK/Library Telephone & Broadband	
7,236.20	Wages & Pensions		
186.17	Anglian Water Business Ltd	MPK Water charges	
41.34	Anglian Water Business Ltd	PO Water charges	
200.00	LIVES	Donation	
118.89	Viking	Stationery/Cleaning materials etc.	
34.08	ESPO	Litter Picker/Cleaning/Stationery	
6.90	E-Quip (Rasen) Limited	Materials	
156.00	WLDC	4 x Green Bins subscription	
11.17	HSBC	Bank Charges	
83,333.00	Kompan Ltd	MUGA's & Outdoor Gym equipment - part payment	
1.50	Allstar	Admin Fee	
17.62	Adobe Systems Software	Software to convert documents	
20.79	Mrs J Murray	Petty Cash reimbursement	
12.00	The Window Cleaner	PO Windows	
264.56	Office Furniture Direct	Office desk	
366.66	Trade UK	Replacement Pressure Washer/Drill	
64.52	Viking	Office equipment	
31.81	ESPO	Stationery	
280.05	PSA Finance Ltd	Van lease	
77,958.03	Kompan Ltd	MUGA's & Outdoor Gym equipment - Final payment	

23/02/19 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) Central Lincolnshire Local Plan - On a proposal from Cllr Pikett, seconded by Cllr Briggs, it was unanimously **RESOLVED** that there were no comments to make on this consultation.
- c) On a proposal from Cllr Powell, seconded by Cllr Seal, it was unanimously **RESOLVED** to form a Neighbourhood Plan Working Group consisting of Cllrs Powell, Lobley and Seal and 3 members of the public who have volunteered to join the group.

23/02/20 Reports and Notes of Meetings
 Christ's Hospital Endowment Trust
 Facilities & Recreation Committee on 16th January 2023
 Amenities & Services Committee on 23rd January 2023
 Heritage & Events Committee on 6th February 2023

23/02/21 Council and Committees

- a) Annual Parish Meeting - On a proposal from Cllr Greenway, seconded by Cllr Mrs Chapman, it was unanimously **RESOLVED** following a vote for the meeting to be adjourned to allow a member of the public to speak. On a proposal from Cllr Greenway, seconded by Cllr Mrs Chapman, it was unanimously **RESOLVED** following a vote for this to be held on Thursday 25th May (pending confirmation that the Village Hall is available) with a Question Time format. The Clerk will invite panel members representing health, education, transport, and the police.
- b) May Fair – Jill Brown spoke to members in the open forum prior to the meeting to confirm that their preference was for the council's event to be well attended and supported and the May Fair cancelled for this year as the dates would be too close.
- c) Village Hall Working Group – nothing to report.

23/02/22 Councillors' Reports
 None

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