

A meeting of Welton-by-Lincoln Parish Council was held in the Pavilion, Manor Park Sports Club, Hackthorn Road, Welton on Monday 17th April 2023 at 7.30pm

Present: Cllrs A Greenway (Chairman), Mrs M Chapman, R Lobley, Mrs S Watson, R Fletcher, G Briggs and A Lowen

Also Present: County Cllr Mrs S Rawlins, District Cllr Mrs D Rodgers, 1 member of the public and 1 member of the press

Clerk: Mrs Julie Murray

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

23/04/01 Chairman's remarks

The Chairman welcomed everyone to the meeting.

23/04/02 Apologies

On a proposal from Cllr Mrs Chapman, seconded by Cllr Lowen, it was unanimously **RESOLVED** following a vote to accept apologies from Cllrs Powell, Pikett and Mrs Grimble, having considered and accepted their reasons for absence. Cllrs Thomas and Hornsey were absent with no apologies received. Cllr Seal sent apologies in an e-mail received after the office had closed.

23/04/03 Disclosure of pecuniary interests

Cllr Mrs Chapman declared an interest in agenda item 6 (d) as a member of the War Memorial Flower group.

23/04/04 Minutes

On a proposal from Cllr Greenway, seconded by Cllr Mrs Chapman, it was unanimously **RESOLVED** following a vote that the notes of the meeting held on 13th March 2023 were approved and signed as the minutes.

23/04/05 On a proposal from Cllr Greenway, seconded by Cllr Mrs Chapman, it was unanimously **RESOLVED** following a vote to move agenda item 9 (b) in order to discuss the item in the presence of the County and District Councillors.

A factsheet entitled RAF Scampton Asylum Accommodaation published on the Government's website had been circulated with the agenda. Dist Cllr Mrs Rodgers had given members some information on WLDC's position prior to the commencement of the meeting. A brief discussion took place. It was agreed to wait for the political outcome before making any decisions. Any comments from the Parish Council would not influence the Government's decision as to what use is made of the base. WLDC continues to contest the Home Office decision to utilise RAF Scampton for asylum provision and has a team working hard on the case. The Chairman has been offered to opportunity to have a conversation with the CEO of WLDC. The agenda item is "to consider the council's position regarding the plans for RAF Scampton and take any required action", does the council support Scampton Parish Council (SPC) who are leading the objections on this matter? What position does the council take? On a proposal from Cllr Fletcher, seconded by Cllr Lowen, it was unanimously **RESOLVED** following a vote to offer our support to SPC in whatever way we can.

8.05pm On a proposal from Cllr Greenway, seconded by Cllr Mrs Chapman, it was unanimously **RESOLVED** following a vote to adjourn the meeting to allow Dist Cllr Mrs Rodgers to speak. Her advice was for the PC to write to WLDC to inform them of its actions.

8.08pm Meeting resumed.

On a proposal from Cllr Greenway, seconded by Cllr Briggs, it was **RESOLVED** following a unanimous vote that the Clerk and Chairman will draft a letter to WLDC and make both Dunholme and Scampton Parish Councils aware of the action taken.

23/04/06 Financial Matters

- a) Members received details of income and expenditure to 31.3.23. Cllr Fletcher advised that now the precept has been received, the bank account is looking healthier and when the outstanding VAT refund is made it will look even better.
- b) On a proposal from Cllr Briggs, seconded by Cllr Lobley it was unanimously **RESOLVED** that the Annual Governance Statement for 2022/23 was approved as correct and signed by the Chairman and Clerk and will be submitted to the External Auditor.
- c) On a proposal from Cllr Briggs, seconded by Cllr Mrs Chapman it was unanimously **RESOLVED** that the Annual Accounting Statement for 2022/23 was approved as correct and signed by the Chairman and will be submitted to the External Auditor.
- d) On a proposal from Cllr Greenway, seconded by Cllr Lobley it was **RESOLVED** by a majority vote (6 for, 1 abstention) to agree the War Memorial Fund grant of £150.00.
- e) The Internal Auditor's report was received.
- f) On a proposal from Cllr Greenway, seconded by Cllr Briggs, it was unanimously **RESOLVED** following a vote to ratify the accounts paid.

44.41	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
21.98	British Made Gifts	King's Coronation Banner
25.98	Hampshire Flag Company	King's Coronation Flag
39.00	Bell Brush	Refuse bag holders
237.50	Lumena Lights Ltd	Replacement of Solar Bollard Light
120.00	Glendale Countryside Ltd	Village Maintenance Contract
100.00	Event Insurance	King's Coronation event insurance
42.98	Buildbase	Concrete slabs/ballast
21.10	Amazon Business	Warning signs for gym equipment
3,700.00	Arborez Ltd	Work to Allotment trees
360.00	Machine & Pitch Maintenance	AGP Sweep
70.00	James Heath Electrical	Repair to Victorian lamppost
6,662.75	EKM Ltd	New swings for R/R Playing Field
2,124.60	EKM Ltd	Repairs following Annual Inspection
120.00	EKM Ltd	Repair to Rota Web at MPK
44.48	E-Quip (Rasen) Ltd	Bolts/gloves/hooks etc.
3.49	Allstar	Admin fee

8,923.52	Wages & Pensions	
12.34	HSBC	Bank Charges
4.17	TalkTalk	PO Mobile
70.71	TalkTalk Business	PO/MPK/Library Telephone/Broadband
1,916.35	Home & Garden Improven	Storage compound for bins at MPK
22.06	Greenwich Leisure Ltd	Photocopying charges for library
89.96	Anglian Water Business Ltd	MPK Water charges
100.00	VH Event Consultancy Ltd	Event Safety Awareness Course x 4 staff
36.54	Mrs J Murray	Petty Cash reimbursement
872.00	Insignia Ltd	Commemorative Coronation Coins
558.08	Engie	MPK Gas A/c
42.91	Allstar	Fuel for van
257.98	The Defib Pad	Replacement battery & pads
113.41	BNP Paribas Leasing Soluti	Photocopier lease
1.50	Allstar	Admin Fee
280.05	PSA Finance UK Ltd	Van lease
3,609.83	HMRC	NI/PAYE due to 5.4.23
18.00	M Powell	Travel expenses to Gainsborough
162.50	Timberwise	Damp Survey for the PO
60.00	AC Alarms	Installation of Debibrillator cabinet
119.59	Welton Village Hall	Hall hire for Farmer's Market

23/04/07 Clerk's Report

The Clerk reported that we have an uncontested election – all members returned except Cllrs Hornsey & Thomas, so there will be 2 vacancies for co-option after the elections on 4th May. WLDC adopted the Central Lincolnshire Local Plan on the 13th April 2023.

23/04/08 Planning

- a) The Planning Report recording applications for consultation and decisions made by WLDC since the last meeting had been circulated with the agenda.
- b) Cllr Powell had sent his comments on the following applications:
 - 146408 - Home Acre, Market Rasen Road, Welton Hill** - Planning application to erect 1no. dwelling being removal of condition 2 of planning permission W119/761/38 granted 8 December 1983 re: occupancy condition
 - 146401 - The Paddocks, Market Rasen Road, Welton Hill** - Planning application for extension to dwelling, replacement garage and new dog kennel building with associated change of use of land for the keeping and breeding of dogs being variation of condition 2 of planning permission 135902 granted 12 May 2017 - amended drawings.
 - 146426 - 8 Sudbeck Lane** - Application to convert garage including infill extension to link dwelling and converted garage, side and rear two storey extensions and new double garage.
 - 146445 – Lane East of Prebend Lane** – Application for a pump station including new access.

23/04/09 Reports and Notes of Meetings

Facilities & Recreation Committee on 21st March 2023
 Amenities & Services Committee on 27th March 2023

23/04/10 Council and Committees

- a) Annual Parish Meeting (APM) - the format is confirmed with presentations from Marc Jones the Police and Crime Commissioner for Lincolnshire, Katie Atkin from Anglian Water to talk about the new pipeline and the Village Hall Committee on their proposed development.
- b) Regarding the council's position on the plans for RAF Scampton - see minute 23/04/05
- c) Members considered the position regarding PCSO redundancies and the reduction in policing in the village and on a proposal from Cllr Briggs, seconded by Cllr Mrs Watson, it was **RESOLVED** by a unanimous vote that the council will write to Sir Edward Leigh MP, the Chief Constable and the Police and Crime Commissioner for Lincolnshire on the impact of the loss of police presence in the village may have, particularly in view of the Government's plans for RAF Scampton; requesting a response by the 25th May. The issue will also be raised at the APM.
- d) Village Hall Development - Cllrs Briggs reported that he had attended their recent meeting and issues raised were considered by the village hall leadership. The general consensus is to plan for the redevelopment considering the requirements of current users and needs of the Library/PC if they were to re-locate. The group is meeting again in mid-May; Cllr Briggs was requested to formulate a scoping paper for the June meeting.

23/04/11 Councillors' Reports

None

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