

A meeting of Welton-by-Lincoln Parish Council was held in the Pavilion, Manor Park Sports Club, Hackthorn Road, Welton on Monday 12th June 2023 at 7.30pm

Present: Cllrs Greenway (Chairman), Mrs M Chapman, Mrs S Watson, R Lobley, R Fletcher, A Lowen, D Pikett, C Seal, A Bailey and N Hornsey

Clerk: Mrs Julie Murray

Also Present: 6 members of the public and 1 member of the press

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

23/06/01 Chairman's remarks

The Chairman welcomed everyone to the meeting.

23/06/02 Apologies

On a proposal from Cllr Greenway, seconded by Cllr Mrs Chapman, it was unanimously **RESOLVED** following a vote to accept apologies from Cllrs Powell, Briggs and Mrs Grimble having considered and accepted their reasons for absence.

23/06/03 Co-option

Three applications for the two vacant seats had been received and following a series of votes. On a proposal from Cllr Greenway, seconded by Cllr Mrs Chapman, it was **RESOLVED** following a unanimous vote that Andy Bailey and Nigel Hornsey be co-opted to the Council and they signed the Declarations of Acceptance of Office.

23/06/04 Disclosure of pecuniary interests

Cllr Bailey declared an interest in agenda item 8(b) planning application 146645 as he lives adjacent to the plot.

23/06/05 Minutes

On a proposal from Cllr Hornsey, seconded by Cllr Mrs Chapman, it was **RESOLVED** following a unanimous vote that the notes of the Annual Meeting of the Parish Council held on 15th May 2023 were approved and signed as the minutes.

23/06/06 Clerk's Report

The Clerk had nothing to report on this occasion.

23/06/07 Finance Matters

- a) Members received details of income and expenditure to 31.5.23.
- b) A letter from Welton & Dunholme Cricket Club has been received with a request for a grant of £800 to fund new coaches and purchase a new bowling net; a discussion took place and the club will be requested to produce audited accounts and whether Dunholme Parish Council has also been approached for financial assistance; on a proposal from Cllr Greenway, seconded by Cllr Mrs Chapman, it was unanimously **RESOLVED** following a vote to defer the item pending receipt of audited accounts and further information.
- c) Assets Register - on a proposal from Cllr Hornsey, seconded by Cllr Mrs Chapman, it was unanimously **RESOLVED** following a vote for the Clerk to action the re-formatting of the information contained in it and the layout.
- d) The Internal Auditor's report was received.
- e) On a proposal from Cllr Hornsey, seconded by Cllr Lobley, it was unanimously **RESOLVED** following a vote to ratify the accounts paid:

46.15	West Lindsey DC	MPK Waste Management	
280.05	PSA Finance Ltd	Van lease	
13.25	TV Licensing	Library TV Licence	
50.28	Allstar	Fuel for van	
811.87	Booker Limited	Food for Coronation event	
3.49	Allstar	Admin Fee	
2,540.73	BHIB Ltd	PO/MPK/Library Insurance	
1,450.00	Sports Labs Ltd	3G Pitch Testing for FA Compliance	
12.00	The Window Cleaner	PO Windows	
217.00	AC Alarms	Replace lighting sensor in changing room/ Emergency lights service	
1,373.24	SCIS (UK) Ltd	New laptops for library	
395.80	B Knight & Son Ltd	Oak Posts for MPK MUGA	
59.25	Viking	Supplies for Coronation event	
1,178.86	Glendale Countryside Ltd	Village/MPK Grass cutting	
202.50	The Play Inspection Co Ltd	Annual Play Area Inspections	
16.18	Huws Gray Ltd	Cement/Ballast	
300.00	The City of Lincoln Band	Coronation event	
504.00	Machine & Pitch Maintenance	Service & Repair to 3G pitch	
170.80	Welton Imp Walking FC	Refund of overpayment	
79.92	TalkTalk Business	PO/MPK/Library Telephone/Broadband	
9,630.27	Wages & Pensions		
45.00	Poacher Morris	Coronation event	
21.48	North West Flags	Union/Lincs/Ukraine Flags	
23.54	HSBC	Bank Charges	
45.81	Amazon Business	Chemical Knapsack Backpack	
22.44	E-Quip (Rasen) Ltd	Drills/Nuts/Washers	
1,325.00	Burstow Property Services Ltd	MPK Car Park Lining	
49.99	Trade UK	Cordless Strimmer	
44.48	Allstar	Fuel for van	
526.31	Engie	MPK/Library Gas A/c	
583.57	Engie	MPK/Library Electricity A/c	
27.36	The Site Supply Co Ltd	Hi-Vis vests	
280.05	Stellantis Financial Services	Van lease	

23/06/08 Planning

- a) The Chairman 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:
 - 146645 – 77 Ryland Road** – Planning application for removal of existing dwelling and the erection of a 1no. 1.5 storey dwelling and 5no. bungalows
This application was discussed at length and a number of issues were raised as to why the council should not support it; the Clerk will formulate a response to WLDC.
 - 146700 – Rednil Holme, Green Lane** – Application for proposed single storey side extension, two storey rear extension and new front porch – No comments/observations
 - 146651 – Painshall, Church Lane** – Application to demolish existing single storey utility room and w.c, erect two storey rear extension, single storey outbuilding extension to form garage and storage area, installation of concrete pantiles with clay pantiles on front elevation – No comments/observations

146801 for 109no properties on the land off Eastfield Lane was received for consideration after the agenda had been issued; a Planning & Development Committee meeting will be held on 19th June to discuss this application.

Neighbourhood Plan – Cllr Lobley reported that the Working Group had met earlier in the day and work is progressing to re-write the plan. The results of the survey carried out in 2022 will be used as a basis for information and further consultation events will take place in the coming months.

23/06/09 Reports and Notes of Meetings

Cllr Pikett reported that a presentation of the planned development had been given by the Village Hall Committee at the Annual Parish Meeting and the WS&SC are now running the bar.

Notes from the Facilities & Recreation Committee held on 22nd May 2023 were read out by Cllr Lowen; he informed members that it had been decided that agenda items requiring spending were prioritised and therefore they were slightly out of order from the agenda in the notes.

23/06/10 Council and Committees

- a) **Appointment of an Employment Committee** – to consider the draft Terms of Reference drawn up by Cllr Briggs. It was thought that specialist advice should be sought and on a proposal from Cllr Greenway, seconded by Cllr Hornsey, following a majority vote (9 for, 1 against), it was **RESOLVED** to defer the matter to the next meeting when Cllr Briggs could be present to answer any questions.
- b) On a proposal from Cllr Hornsey, seconded by Cllr Pikett, it was unanimously **RESOLVED** following a vote to nominate Cllr Hornsey to the LALC Management Committee (only one representative per council allowed).
- c) A request has been received from the current organiser of the May Fair asking the council to take this on as they are moving out of the village. A discussion took place and it was felt that the Heritage & Events Committee has enough commitments with events for this year and next. The council currently does not have the resources to take it on, either financially or the staff. On a proposal from Cllr Greenway, seconded by Cllr Mrs Chapman, it was unanimously **RESOLVED** following a vote to place an article in the Welton News (WN) appealing for volunteers from the community to form a committee/group to organise it in future years. The editor of the WN will include this in the next issue. The PC will offer support to any group that is willing to organise it.

23/06/11 Councillors' Reports

Cllr Lowen reported that the footpath from Eagle Drive to Manor Park was again a trip hazard with the netting coming through the stones – the Clerk will arrange for it to be removed.

Cllr Pikett reported that there are number of deep potholes on Mill Lane – report to LCC

Signed: Date:

Chairman, Welton-by-Lincoln Parish Council