

A meeting of Welton-by-Lincoln Parish Council was held in the Pavilion, Manor Park Sports Club, Hackthorn Road, Welton on Monday 8th January 2024 at 7.30pm

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

Clerk: Mrs Julie Murray

Also Present: District Cllr S Hague and 1 member of the press

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

24/01/01 Chairman's remarks

The Chairman welcomed everyone to the first meeting of 2024 and reported the sad passing of Katherine England, a former Parish Councillor on 22.12.23 and Delphine (Dell) Atherton on 31.12.23, a recipient of the Community Award in 2014, a member of St Mary's Church and volunteering for the community in many capacities.

24/01/02 Apologies

District Cllrs Mrs D Rodgers and P Swift sent their apologies.

24/01/03 Disclosure of pecuniary interests

None

24/01/04 Minutes

At the request of Cllr Bailey and on a proposal from Cllr Briggs, seconded by Cllr Fletcher it was unanimously **RESOLVED** following a vote to remove the line "request for a village wide 20mph limit to be implemented – this is a LCC Highways matter" from minute number 23/12/09 b). On a proposal from Cllr Greenway, seconded by Cllr Hornsey and **RESOLVED** following a unanimous vote that the notes of the meeting held on 11th December 2023 were approved and signed as the minutes.

24/01/05 Clerk's Report

The Clerk reported:

23/12/09 b) "I'm unable to assist with the 20mph village wide speed limit as this is for LCC highways. The ASB at manor park was raised by the PCSOs prior to them moving from the area. There haven't been any issues at Manor park this quarter so that will be removed as a priority and we will focus on other areas".

Update from Police - the teams priority meeting has just taken place and the priority set for your area is the fatal 5 (Speeding, mobile phones, drink/drug driving, seat belts and driving without due care and attention.) This will result in the CBM working with the local community speed watch and officers actively targeting vehicle offences. This will remain as a priority for the next 3 months where it will be reviewed or a new priority set.

Police Report – December 2023 (circulated)

24/01/06 Finance Matters

a) Members received details of income and expenditure to 31.12.23.

- b) On a proposal from Cllr Greenway, seconded by Cllr Hornsey it was **RESOLVED** on a unanimous vote to sign and witness the receipt demand of £213,013 for the financial year 2024/2025 for submission to WLDC. This represents a 3.58% increase on last year. An analysis of the breakdown will be sent to WLDC for inclusion in the Council Tax Booklet.
- c) On a proposal from Cllr Fletcher, seconded by Cllr Mrs Grimble it was unanimously **RESOLVED** following a vote to accept the quote from the Parkinson Partnership of £440.00 to assist in the reclaiming of VAT.
- d) The internal Auditor's report was received.
- e) On a proposal from Cllr Hornsey, seconded by Cllr Mrs Chapman it was unanimously **RESOLVED** following a vote to ratify the accounts paid:

46.15	West Lindsey DC	MPK Waste Management	
13.25	TV Licensing	Library TV Licence	
357.50	Lincolnshire Co-op	Mulled Wine & Mince Pies	
60.00	LALC	Lunches for Training Course x 3	
1,521.00	Green Rock Landscapes	Concrete base for bicycle shelter	
179.00	HC Slingsby Plc	Litter Bin	
50.00	Miss K Luther	Refund of deposit	
100.00	Blackbeard's Tea Party	Deposit for 6.7.2024	
95.00	AC Alarms	Heating element for defib case	
43.85	James Heath Electrical	Replace faulty dusk to dawn sensor	
12.00	The Window Cleaner	PO Windows	
2,080.51	Glendale Countryside Ltd	Village Maintenance/grass cutting	
7.29	TalkTalk	PO Mobile	
46.52	Allstar	Fuel for van	
53.90	TalkTalk Business	Telephone/Broadband	
1,500.00	Russell Studios Ltd	Combined Music & Arts Festival Management	
85,000.00	Charity Bank	Ethical 1 Year Fixed Rate Account	
9,659.94	Wages & Pensions		
95.57	Mrs J Murray	Petty Cash reimbursement	
13.56	HSBC	Bank Charges	
617.16	Engie Gas Ltd	MPK Gas A/c	
1,008.28	Engie Power Ltd	PO Electricity A/c	
279.73	Engie Power Ltd	MPK/Library Electricity A/c	
40.00	SCIS UK Ltd	IT Maintenance	
4,543.96	HMRC	PAYE/NI due to 5.1.24	
113.41	BNP Paribas Leasing Solutions	Photocopier lease	
95.00	Original Art Prints	Gift for Twinning exchange 2024	
144.60	Wicksteed Leisure Ltd	Materials for play equipment repairs	
110.00	LMP Studios	Sound system for Christmas event	
422.00	Scothern Nurseries	Winter floral displays	
212.00	Nigel Smith Plumbing & Heating	MPK Boiler & Gas Safety Checks	
38.65	E-Quip (Rasen) Ltd	Rake/Sand paper etc.	
148.00	Hallmarque PAT	PAT Testing	
44.05	Allstar	Fuel for Van	
46.15	West Lindsey District Council	MPK Waste Management	

24/01/07 Planning

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.

Cllr Bailey informed members that he had attended the WLDC Planning Committee meeting on his own behalf regarding application 146645.

24/01/08 Reports and Notes of Meetings

Planning & Development Committee held on 18th December 2023

Cllr Fletcher attended the Parish Council Engagement Session on the Overview of Local Policing.

Briefly, the session covered a number of topics, including:

The role and responsibilities of the Police & Crime Commissioner

Funding

Safety within the community

Core areas of policing activity

Challenges within Lincolnshire

Overview of crime statistics

Neighbourhood policing model and priorities

Speeding and parking

Lastly, there was a section on pre-asked questions which was dominated by speeding; reducing speed limits to 20 mph; and the challenges of speed watch schemes. In response to these questions the Lincolnshire Road Safety Partnership was the stock answer and those officers in attendance would not be drawn into further discussion on the subject.

24/01/09 Council and Committees:

An invitation to attend monthly meetings between the Home Office and selected Parish Councils for constructive discussions about RAF Scampton has been received. A discussion took place and on a proposal from Cllr Bailey, seconded by Cllr Seal it was **RESOLVED** following a majority vote (9 for, 2 against, 2 abstentions) that the council should not attend the meeting scheduled for the 9th January, although it is keen to continue meaningful engagement. The Clerk will send a response to the Home Office.

24/01/10 Councillors' Reports

Cllr Mrs Watson reported that Sudbeck Lane was yet again flooded by the Village Pump - permanent solution needs to be found and not just crisis management – agenda for A&S Committee.

A vehicle is parked on Lincoln Road partially obstructing the footway, it has not moved for 3/4 days – report to Police.

Signed: Date:

Chairman, Welton-by-Lincoln Parish Council