

A meeting of Welton-by-Lincoln Parish Council was held in the Pavilion, Manor Park Sports Club, Hackthorn Road, Welton on Monday 10<sup>th</sup> June 2024 at 7.30pm.

**Present:** Cllrs Mrs M Chapman (Vice-Chairman), Mrs S Watson, M Powell, N Hornsey, R Loblely, A Lowen, R Fletcher, D Pikett, A Bailey, C Seal and Mrs C Grimble

**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.

**24/06/01** Chairman's remarks

The Vice-Chairman welcomed everyone to the meeting.

**24/06/02** Apologies

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

*7.31pm Cllr Mrs Grimble arrived*

**24/06/03** Disclosure of Interests

None

**24/06/04** Minutes

On a proposal from Cllr Lowen, seconded by Cllr Hornsey and **RESOLVED** following a unanimous vote that the notes of the Annual Meeting of the Parish Council held on 13<sup>th</sup> May 2024 were approved and signed as the minutes.

**24/06/05** District Councillors Reports

District Cllr Sebastian Hague reported that he had walked around the village with the new Leader and Deputy Leader of WLDC. He had funded a new batting net for Welton & Dunholme Cricket Club at William Farr School and further funding is available for local projects.

**24/06/06** Clerk's Report

The Clerk reported that sales of tickets for the Music & Arts Festival are starting to take off with 104 sold. Members were also reminded that if they booked onto training events and didn't show up that the council is charged the full course fee even though we are members of the annual training scheme; 7 days' notice is required to cancel a booking.

**24/06/07** Finance Matters

- a) Members received details of income and expenditure to 31.5.24.
- b) To ratify the renewal of PC insurance – 3 quotes were sought and on a proposal from Cllr Seal, seconded by Cllr Hornsey it was unanimously **RESOLVED** following a vote to renew with Clear Councils at a reduced amount for a 3 year contract of £3,674.51.
- c) To ratify the renewal of the van insurance - 3 quotes were sought and on a proposal from Cllr Seal, seconded by Cllr Mrs Watson it was unanimously **RESOLVED** following a vote to renew with MS Amlin at £2,037.71.

- d) To consider an annual subscription to CANVA, a design tool to allow the production of posters, leaflets, videos etc. currently on a 30 day free trial until 12.6.24, then £100.00 per annum; on a proposal from Cllr Hornsey, seconded by Cllr Mrs Grimble it was unanimously **RESOLVED** following a vote to agree the subscription.
- e) Consideration was given to three quotes for a new van lease; an electric vehicle had been considered, but the overall cost proved to be too expensive. Two vehicles appear to be the most popular a Citroen Dispatch (the same as our current vehicle) or a Vauxhall Vivaro; the current lease expires in September and quotes are only valid for up to 14 days, therefore it is going to prove difficult to bring a valid quote to a meeting in time to order a new vehicle. It was therefore proposed by Cllr Mrs Grimble, seconded by Cllr Mrs Watson and unanimously **RESOLVED** following a vote to delegate the Clerk to make the final decision based on the best value at the time.
- f) Four quotes for a new photocopier lease have been received; the current lease expires in September and quotes are only valid for up to 28 days, therefore it is going to prove difficult to bring a valid quote to a meeting in time to order a new machine. It was therefore proposed by Cllr Mrs Chapman, seconded by Cllr Mrs Watson and **RESOLVED** following a unanimous vote to delegate the Clerk to make the final decision based on the best value at the time.
- g) The Internal Auditor's report was received.
- h) On a proposal from Cllr Powell, seconded by Cllr Pikett it was unanimously **RESOLVED** following a vote to ratify the accounts paid:

<b>50.37</b>	WLDC	MPK Waste Management
<b>15.00</b>	TV Licensing	Library TV Licence
<b>43.13</b>	Allstar	Fuel for van
<b>150.00</b>	RNLI	Donation from retiring collection
<b>1,272.59</b>	Glendale Countryside Ltd	Village/MPK Grass cutting
<b>37.50</b>	Hutchinson 3G UK Ltd	Staff mobile phones x 3
<b>1,150.00</b>	The A.L.S. Group	Hire of tables & chairs 7.7.24
<b>12.00</b>	The Window Cleaner	PO Windows
<b>55.00</b>	Nigel Smith Plumbing	Investigate leak on water tank
<b>125.00</b>	A C Alarms	Service Fire Alarm/Emergency lights
<b>58.83</b>	TalkTalk Business	Telephone/Broadband
<b>9,791.45</b>	Wages & Pensions	
<b>3.99</b>	Allstar	Admin fee
<b>19.85</b>	HSBC	Bank Charges
<b>483.08</b>	Engie Gas Ltd	MPK/Library Gas A/c
<b>665.53</b>	Engie Power Ltd	MPK Electricity A/c
<b>241.31</b>	Engie Power Ltd	PO Electricity A/c
<b>2.00</b>	Allstar	Admin fee
<b>280.05</b>	Stellantis Financial Services UK	Van lease
<b>65.21</b>	Viking	Stationery/Catering supplies
<b>520.00</b>	Tree Generation	Tree Survey
<b>350.00</b>	2nd Welton Guides	Grant for camping equipment

<b>66.00</b>	PT Distribution	Delivery of Festival leaflets
<b>88.77</b>	E-Quip (Rasen) LTD	Maintenance materials
<b>665.55</b>	HAGS-SMP Ltd	Play Equipment - Tic Tac Toe Panel
<b>20.00</b>	Scothern Parish Council	Scothern News ad for Festival
<b>280.00</b>	Vision ICT Ltd	Cllr email accounts
<b>357.00</b>	RBS Ltd	Annual Accounts Software Support
<b>28.38</b>	Mrs J Murray	Petty Cash reimbursement
<b>69.61</b>	Engie Power Ltd	PO Electricity A/c

**24/06/08** 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.

**24/06/09** Reports and Notes of Meetings

Heritage & Events Committee held on 29<sup>th</sup> April 2024

Facilities and Recreation Committee held on 20<sup>th</sup> May 2024

**24/06/10** Procedures:

The Clerk reported that at a recent LALC training session, the subject of disclosing reasons for absence at meetings had been discussed and it was recommended that by delegating the Clerk to receive these, it prevents any personal data disclosure. The Clerk will receive apologies with the reason given and report to the meeting that a member has sent apologies with a valid reason. On a proposal from Cllr Bailey, seconded by Cllr Lowen it was unanimously **RESOLVED** following a vote to delegate to the Clerk accepting Councillors' reasons for absence.

**24/06/11** Councillors' Reports

Cllr Powell invited all members to attend the Planning & Development Committee meeting on Monday 1<sup>st</sup> July with ideas for the future use of the 22 acres off Prebend Lane.

Signed: ..... Date: .....

Chairman, Welton-by-Lincoln Parish Council