

A meeting of Welton-by-Lincoln Parish Council was held in the Pavilion, Manor Park Sports Club, Hackthorn Road, Welton on Monday 9th September 2024 at 7.30pm.

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

Deputy Clerk: Mrs Louise Gibbs

Also Present: Mrs Hazell Bell (Administration Assistant) and 1 member of the press

Claire Richardson, Divisional Commissioner for Girlguiding gave a presentation prior to the commencement of the meeting.

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

24/09/12 Chairman's remarks

The Chairman welcomed everyone to the meeting after the summer break.

The Chairman has represented the Council on three occasions:

31/7/24 meeting with West Lindsey DC and Beal homes which is for discussion under agenda item 9.

5/8/24 meeting with the May Fair organising committee, the follow up will be discussed at the Heritage and Events committee meeting and reported back to Council.

24/8/24 Cllrs Briggs and Mrs Chapman attended the 50th Anniversary of the twinning with the council of Moncé en Belin. A wreath and flowers were laid at the allies monument commemorating the crash of a Halifax Bomber on the 23rd May 1944 and its eight crew members, in the woods outside Moncé. The Mayor of Moncé joined us for the unveiling of a sculpture of a Halifax Bomber to commemorate the airmen who died. At the village hall I gave a speech in English which Cllr Mrs Chapman repeated in French. Gifts were exchanged, a map of Welton was presented to Moncé and a glass sculpture and cheeseboard in the shape of France from Moncé to Welton. Merchandise was sold around the village as this was such an important occasion. The proceedings were completed by the cutting of a ribbon looking forward to the next 50 years.

24/09/13 Apologies

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

24/09/14 Disclosure of Interests

Cllrs Briggs and Mrs Chapman declared an interest in agenda item 7 regarding the payment to the Welton Moncé Family Twinning Association.

Cllr Lobley declared an interest in agenda item 11.

24/09/15 Minutes

On a proposal from Cllr Briggs, seconded by Cllr Mrs Chapman and **RESOLVED** following a unanimous vote that the notes of the meeting held on 8th July 2024 were approved and signed as the minutes.

24/09/16 District Councillors Reports

No reports received.

24/09/17 Clerk's Report

The Clerk had nothing to report on this occasion.

24/09/18 Finance Matters

- a) Members received details of income and expenditure to 31.8.24
- b) The Internal Auditor's report was received.
- c) On a proposal from Cllr Lobey, seconded by Cllr Hornsey it was unanimously **RESOLVED** following a vote to ratify the accounts paid:

July Payments

280.05	Stellantis Financial Services UK	Van lease	
50.37	WLDC	MPK Waste Management	
15.00	TV Licensing	Library TV Licence	
405.57	ENGIE Power Ltd	MPK/Library Electricity A/c	
200.00	Mark Stevens	Festival Entertainment 7.7.24	
150.00	Elliot Daley	Mr Twists - Festival Entertainment 7.7.24	
312.45	Firestop Services Ltd	Parish Office Annual Fire Extinguisher Check	
83.00	B Knight & Son Ltd	Wood for MPK posts	
900.00	Green Rock Landscapes	Pifold work	
2,450.00	STRI Ltd	Feasibility Study - MPK drainage system	
440.00	The Parkinson Partnership LLP	VAT reclaim work	
203.75	Anglian Water Business Ltd	MPK/Library Water Charges	
132.29	ESPO	Stationery/Cleaning materials	
43.84	Allstar	Fuel for van	
800.00	Miss A Beeson	Festival Entertainment 6.7.24	
650.00	Mark Rodway	Festival Entertainment 3.7.24	
200.00	H Burton	Festival Entertainment 4.7.24	
200.00	Mrs T Jones	Festival Entertainment 5.7.24	
300.00	Cabra Singers	Festival Entertainment 5.7.24	
1,200.00	Blackbeard's Tea Party	Festival Entertainment 6.7.24	
4,868.55	HMRC	NI/PAYE due to 5.7.24	
9.75	B Knight & Son Ltd	Wood for bench repair	
3.32	Amazon Business	Craft materials for library	
165.00	Nigel Smith Plumbing Ltd	Drain leaking boiler cylinder/isolate power	
81.44	Viking	Stationery/Cleaning materials/Catering	
516.23	Welton Village Hall	Festival & Farmer's Market Hire	
200.00	Parish Online	Digital Mapping subscription	
766.51	Glendale Countryside Ltd	Village/MPK/Churchyard grass cutting	
794.00	EKM Ltd	AGP/Play Area repairs	
114.82	Apogee Corporation Ltd	Photocopier/Printing charges	

3.99	Allstar	Admin Fee	
43.81	Allstar	Fuel for van	
58.83	TalkTalk Business	Telephone/Broadband	
149.25	Shark	Replacement Vacuum Cleaner for MPK	
63.52	E-Quip (Rasen) Ltd	Maintenance materials/PPE	
12.00	The Window Cleaner	PO Windows	
35.00	Chagos Consulting Ltd	Parish Online Training for NP	
125.00	Lincoln Ukulele Band	Entertainment for Festival 7.7.24	
19.91	Anglian Water Business Ltd	Allotments water charges	
70.68	Anglian Water Business Ltd	PO water charges	
57.82	Mrs J Murray	Petty Cash reimbursement	
10,442.79	Wages & Pensions		
21.46	HSBC	Bank charges	
153.04	Engie Gas Ltd	MPK/Library Gas A/c	
368.98	Engie Power Ltd	MPK/Library Electricity A/c	
94.38	Engie Power Ltd	PO Electricity A/c	
37.50	Hutchison 3G UK Ltd	Staff mobile phones x 3	
1,550.00	GAG Reflex Ltd	Comedy Night Entertainment	
1,500.00	Russell Studios Ltd	Festival Management	
30.00	SLCC Enterprises Ltd	Graphic Design (Canva) Training	
2,000.00	Peachy Events Services Ltd	Technical Support for Festival	
50.00	R Ziccardi	Refund of MPK Hire deposit	
200.00	Lincoln Barbershop Harmony	Festival Entertainment	
22.90	ESPO	Stationery/Cleaning materials	
280.05	Stellantis Financial Services UK	Van lease	
2.00	Allstar	Admin Fee	

August Payments

500.00	Welton-by-Lincoln Parish Council	Opening account at Unity Trust Bank	
50.37	WLDC	MPK Waste Management	
15.00	TV Licensing	Library TV Licence	
250.00	Welton Monce FTA	Travel to France for Twinning Anniversary	
75.00	Lincs Pied Piper	Wasp Nest Treatment at MPK	
1,000.00	G R Snape - TPA Theatre Co	Festival Entertainment	
79.17	Live & Local Ltd	Festival Entertainment	
80.00	AC Alarms	Repairs to CCTV/New switch	
33.27	Amazon Business	Picture Frame/Craft materials for library	
50.00	S Lawford	Return of Pavilion Hire deposit	
250.00	2nd Welton Guides	Balance of grant	
166.66	Key2Lease Ltd	Admin Fee for new Van	
73.31	ESPO	Craft/Cleaning materials	
43.75	Allstar	Fuel for van	
167.56	BLT Direct Ltd	Bulbs & Ignitors for floodlights at MPK	
28.49	VistaPrint	Library leaflets	

3.99	Allstar	Admin Fee		
43.26	Allstar	Fuel for van		
59.35	TalkTalk Business	Telephone/Broadband		
910.26	Glendale Countryside Ltd	Village/MPK Grass cutting		
21.00	Venture Signs & Graphics Ltd	Sign for water tap on MUGAs		
77.58	Amazon Business	Library craft materials/CSW PPE		
92.06	Lindum Fire Services Ltd	MPK Fire extinguisher service		
120.00	LALC	LALC Annual Conference & AGM x 3 delegates		
320.00	Machine & Pitch Maintenance	AGP Sweep & weed control		
184.80	St John Ambulance	First Aid cover for Festival		
16.32	E-Quip (Rasen) Ltd	Paint brushes etc.		
9,864.51	Wages & Pensions			
25.71	HSBC	Bank Charges		
66.26	ENGIE Gas Ltd	MPK Gas A/c		
370.77	ENGIE Power Ltd	MPK Electricity A/c		
14.44	ENGIE Power Ltd	PO Electricity A/c		
37.50	Hutchison 3G UK Ltd	Staff Mobiles		
110.00	RBS Ltd	Software Support - Making Tax Digital		
70.00	Philip Westman Landscapes Ltd	Pruning branches/shrubs R/R playing field		
12.00	The Window Cleaner	PO Windows		
53.93	Viking	Stationery/Catering supplies		
278.47	ENGIE Power Ltd	Unmetered supply - Christmas lights		
65.12	Mrs J Murray	Petty Cash reimbursement		
7,797.00	Central Plumbing & Heating	Replacement boiler at MPK		
840.00	PKF Littlejohn LLP	External Audit fee		
280.05	Stellantis Financial Services UK	Van lease		
2.00	Allstar	Admin Fee		

24/09/19 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.

24/09/20 Land to be transferred from Beal Homes:

- a) On a proposal from Cllr Briggs, seconded by Cllr Hornsey it was unanimously **RESOLVED** following a vote to give the 22 acres the interim name of Welton Country Park.
- b) Cllr Briggs informed the Council that the meeting held between West Lindsey DC and Beal Homes (notes were circulated with the agenda) had been a helpful meeting. To summarise, this will be one of the largest areas in West Lindsey being transferred to a Parish Council for recreational space. The key point is that there will be no transferred money to develop or maintain the land, and there were no plans to put in any utility services or roads. It was suggested that a geological survey should be carried out on behalf of the Parish Council before the land is transferred to ascertain the scope for recreational development. On a proposal from Cllr Briggs, seconded by Cllr Lowen it was **RESOLVED** following a unanimous vote to agree to engage with West Lindsey DC to develop a plan for wider consultation on what might be developed on the land. On a proposal from Cllr Pikett seconded by Cllr Chapmen it was unanimously **RESOLVED** following a vote to reaffirm the Council's intention to accept the transfer of the land in due course at the occupation of the 210th dwelling.

24/09/21 Reports and Notes of Meetings

Village Hall Trust Committee – Not met
Welton Moncé Family Twinning Group – reported at this meeting.
Christ’s Hospital Endowment Trust – a meeting has not been arranged at present.
Planning & Development Committee held on 1st July 2024
Heritage & Events Committee held on 15th July and 2nd September 2024
Facilities & Recreation Committee held on 22nd July 2024

24/09/22 Consultations:

Council confirmed that they had no comments on the Lincolnshire Minerals and Waste Local Plan.

24/09/23 Council & Committees:

On a proposal from Cllr Briggs, seconded by Cllr Seal it was **RESOLVED** following a unanimous vote to adopt the revised Disciplinary and Grievance Policy. Cllr Briggs requested that the review date for all policies be discussed at the appropriate committee meetings.

24/09/24 Councillors’ Reports

Cllr Powell reported that repair works had been carried to the kerb on Prebend Lane, but due to the work vans parking at the site, the buses have been unable to pull out of Rivehall Avenue and have damaged the area again. The Clerk was asked to contact the builders to repair the area again.

Cllr Lowen informed the Council of an email received from the Football Foundation concerning future infills of a more sustainable crumb which would be more expensive and the sinking fund would need to be increased for future years budgeting.

Cllrs Mrs Grimble and Lowen thanked the Council for their birthday cards.

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