

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> February 2025 at 7.30pm.

**Present:** Cllrs G Briggs (Chairman), Mrs M Chapman (Vice-Chairman), N Hornsey, M Powell, Mrs S Watson, R Lobley, D Pikett and A Bailey

**Clerk:** Mrs J Murray

**Also Present:** 1 member of the press

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

**25/02/16**

Chairman's remarks

The Chairman gave a warm welcome to everyone and thanked them for turning out on this chilly evening. He had attended a Village Hall Committee meeting, the outcome of which would become apparent at agenda item 10 Village Hall Redevelopment.

**25/02/17**

Apologies

On a proposal from Cllr Briggs, seconded by Cllr Mrs Chapman, it was unanimously **RESOLVED** following a vote to accept apologies from Cllr Lowen having considered and accepted his reason for absence. District Cllr Mrs D Rodgers sent her apologies.

Cllrs Mrs Grimble, Seal and Fletcher were absent with no apologies given.

**25/02/18**

Disclosure of Interests

None

**25/02/19**

Minutes

On a proposal from Cllr Powell, seconded by Cllr Hornsey and **RESOLVED** following a unanimous vote that the notes of the meeting held on 13<sup>th</sup> January 2025 were approved and signed as the minutes.

**25/02/20**

District Councillors Reports

None present to report.

**25/02/21**

Clerk's Report

- A letter of thanks has been received from St Mary's Church PCC and an email from Welton Larder for the donations from the Christmas Tree lighting event.
- VE Day Commemoration – The Government had confirmed there would not be a bank holiday.
- A Light of Peace had kindly been purchased by Alan and Shirley Greenway and a flag had been ordered. The Clerk would write to thank them.

**25/02/22**

Finance Matters

- a) Members received details of income and expenditure to 31.1.2025
- b) The Internal Auditor's report was received.
- c) On a proposal from Cllr Mrs Chapman, seconded by Cllr Hornsey it was **RESOLVED** following a unanimous vote to ratify the accounts paid:

<b>43.28</b>	Allstar	Fuel for van	
<b>50.37</b>	WLDC	MPK Waste Management	
<b>15.00</b>	TV Licensing	Library TV Licence	
<b>422.51</b>	Lex Autolease Limited	Van lease	
<b>3.99</b>	Allstar	Admin Fee	
<b>141.70</b>	Welton Village Hall	Hire of Hall for Farmer's Market	
<b>26.62</b>	Trade UK	Tap connector/screwdrivers etc.	
<b>5,879.13</b>	HMRC	PAYE/NI due to 5.1.25	
<b>15.00</b>	Lincoln Yoga - P Mullen	Refund of key deposit	
<b>215.00</b>	Vision ICT Ltd	Website Hosting 2025-26	
<b>8.32</b>	Amazon Business	Paper Fastners	
<b>550.00</b>	EKM Ltd	Replace bulbs on AGP	
<b>1,349.00</b>	Glendale Countryside Ltd	Christmas tree & lights etc.	
<b>20.45</b>	Anglian Water (Business) Ltd	Allotments Water chaarges	
<b>63.38</b>	Anglian Water (Business) Ltd	PO Water chaarges	
<b>40.00</b>	SCIS UK Ltd	IT Maintenance	
<b>25.00</b>	KRL Group	Photocopying/Printing charges	
<b>146.94</b>	BNP Paribas Leasing Solutions	Photocopier Lease	
<b>109.50</b>	Electronic Temperature Instruments Ltd	Legionella Thermometer Kit	
<b>9,842.39</b>	Wages & Pensions		
<b>85.00</b>	AC Alarms	CCTV Repair	
<b>75.27</b>	Mrs J Murray	Petty Cash Reimbursement	
<b>59.02</b>	TalkTalk Business	Telephone/Broadband	
<b>13.34</b>	HSBC	Bank Charges	
<b>43.28</b>	Allstar	Fuel for van	
<b>753.39</b>	ENGIE Gas Ltd	MPK Gas A/c	
<b>55.00</b>	SP D-DAY 80 LAMP	Light of Peace VE Day 80th Anniversary	
<b>37.33</b>	J W Plant .co.uk	VE Day Flag	
<b>99.95</b>	Strictly Tables & Chairs	Replacement table for MPK - WFC paid	
<b>340.34</b>	ENGIE Power Ltd	PO Electricity A/c	
<b>821.62</b>	ENGIE Power Ltd	MPK/Library Electricity A/c	
<b>50.00</b>	Hutchison 3G UK Ltd	Office/Staff mobile phones	
<b>2.00</b>	Allstar	Admin Fee	
<b>82.19</b>	E-Quip (Rasen) Ltd	Various materials/PPE	
<b>12.00</b>	The Window Cleaner	PO Windows	
<b>40.00</b>	AC Alarms	Replace faulty detector in ladies toilets	
<b>300.00</b>	Machine & Pitch Maintenance	AGP Sweep/weed control	
<b>52.59</b>	Amazon Business	Emergency equipment/Batteries/Flash drives	
<b>838.32</b>	Gallagher	Van Insurance - Additional driver premium	
<b>400.00</b>	Arborez Ltd	Trimming hedge AGP/Golf Club	
<b>71.25</b>	ESPO	Cleaning materials/stationery	
<b>17.62</b>	Adobe Systems Software Ltd	Acrobat Export PDF annual fee	
<b>6.00</b>	Unity Trust Bank	Bank Charges	

**25/02/23** Planning

- a) 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.
- b) Comments/observations on the following planning application:
  - WL/2025/00079 – 28 The Barn, Sudbeck Lane** – Application for single storey extension and skylight – Cllr Powell has visited the property and pointed out that the application should read “extension at rear of property” – No comments/observations
  - WL/2025/00016 – 11 Sudbeck Lane** – Notice of tree works to Ash tree – fell. Within the Conservation Area – Permission Granted

**25/02/24** Reports and Notes of Meetings

Christ’s Hospital Endowment Trust – No meeting has taken place since January.  
 Welton Moncé Family Twinning Group – No meeting has taken place.  
 Amenities & Services Committee held on 20<sup>th</sup> January 2025  
 Planning & Development Committee held on 27<sup>th</sup> January 2025

**25/02/25** Village Hall Redevelopment:

Cllr Briggs had prepared an update report which had been circulated with the agenda and shall be attached to these minutes. The Village Hall Working Group had discussed a number of options to employ a Project Manager, whether it would be one person, several people with specialisms or a company that could carry out all the work; the outcomes to be achieved have been made very clear. Funding to be secured for Phase One of the project is included within the specification and it would be up to the Parish Council to lead sources of funding for phases two and three in the future. Moving forward there would be some significant and defining financial decisions to be made by the Parish Council in shaping investment in the redevelopment of the Village Hall as well as the day to day management and maintenance in the longer term. The next steps are to make an appointment; the contract will be with the PC, managed in partnership with the Village Hall Trust.

*8.02pm The meeting was adjourned to allow Graham Nicholls to speak on behalf of the Village Hall Trust.*

*8.05pm Meeting resumed.*

Cllr Briggs reiterated to members the importance of the decision they would be making for the future of the Village Hall and on a proposal from Cllr Briggs, seconded by Cllr Hornsey following a unanimous vote it was **RESOLVED** to carry out the actions in the paper with the following outcomes to be achieved by March 2026:

- Planning consent has been granted for phase one of the project.
- Funding has been secured for phase one of the project.
- There is a detailed, costed timeline in place for phase one.
- There is persuasive evidence of community knowledge of, and support for. the redevelopment project, including financial support.
- Ownership of the freehold has been transferred to the PC and future working arrangements are in place between the PC and the WVHCT through some form of ‘users agreement’ or memorandum of understanding.
- A ‘road map’ is in place to lead to funding phases two and three of the redevelopment project.

The Clerk was requested to seek legal advice regarding the transfer of the freehold and Cllr Pikett was added to the VH Redevelopment Project Board as he is currently a member of the VH Working Group.

**25/02/26** Council and Committees:

It was agreed to change the date of the Annual Parish Meeting (APM) to the 15<sup>th</sup> May due to non-availability of staff on a proposal from Cllr Mrs Chapman, seconded by Cllr Hornsey following a unanimous vote it was **RESOLVED** to do so. The event will be used as the launch of the consultation for the future use of Welton Country Park with presentations from Welton & Dunholme Cricket Club, Welton Football Club and the Neighbourhood Plan Working Group with an update of the new plan. It was suggested that rather than rows of seats, smaller groups of tables could create discussion areas. The Clerk will advertise the APM in the WN.

**25/02/27** Councillors' Reports

Cllr Powell brought to members attention that the Lace Homes development is nearing completion and there is no footpath from the entrance along the road to Rivehall Avenue meaning that pedestrians will have to walk on the road. The Clerk will ascertain if Beal Homes/Lace Housing has carried out a Risk Assessment.

Prebend Lane – there are numerous potholes along the road and it really needs to be re-surfaced – agenda for Amenities & Services Committee.

The builders have finished the new houses on Prebend Lane and the kerbing needs to be tidied up – the Clerk will write to the developer.

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

Chairman, Welton-by-Lincoln Parish Council