A meeting of Welton-by-Lincoln Parish Council was held in the Pavilion, Manor Park Sports Club, Hackthorn Road, Welton on Monday 10th March 2025 at 7.30pm.

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

25/03/01 Chairman's remarks

The Chairman gave a warm welcome to everyone and that it had been a quiet month with nothing to report that isn't covered by agenda items.

25/03/02 Apologies

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

25/03/03 <u>Disclosure of Interests</u>

None

25/03/04 Minutes

On a proposal from Cllr Briggs, seconded by Cllr Hornsey and **RESOLVED** following a unanimous vote that the notes of the meeting held on 10th February 2025 were approved and signed as the minutes.

25/03/05 Clerk's Report

25/02/25 – Waiting for legal advice from LALC

25/02/27 – All will be reported at the Amenities & Services Committee meeting on the 17th March I, along with Hazel and Cllrs Fletcher and Powell visited the new Lace Development, Diamond Place off Prebend Lane, it is an amazing facility for our village.

25/03/06 Finance Matters

- a) Members received details of income and expenditure to 28.2.2025
- **b)** May Fair Public Liability Insurance On a proposal from Cllr Mrs Watson, seconded by Cllr Hornsey it was **RESOLVED** following a unanimous vote to pay the renewal fee of £301.00.
- c) The Internal Auditor's report was received.
- **d)** On a proposal from Cllr Briggs, seconded by Cllr Mrs Chapman it was **RESOLVED** following a unanimous vote to ratify the accounts paid:

| 50.37 | WLDC | MPK Waste Management |
|----------|------------------------|-----------------------------------|
| 15.00 | TV Licensing | Library TV Licence |
| 422.51 | Lex Autolease Limited | Van lease |
| 88.98 | Vinyl Banners Printing | Banners for Festival |
| 43.89 | Allstar | Fuel for van |
| 50.88 | Blinds Direct | Blind for library door |
| 13.99 | Vinyl Banners Printing | Additional designing |
| 25.00 | KRL Group | Photocopying/Printing charges |
| 192.89 | James Heath Electrical | Replace PIR Floodlight @ MPK |
| 290.00 | The Fun Experts | Additional prizes/games |
| 1,800.00 | Green Rock Landscapes | Decking Installation @ MPK |
| 129.32 | Huws Gray Ltd | Inlet valve/Channel/Tap for MUGA |
| 55.00 | Nigel Smith Plumbing | Remove blockage from WC |
| 56.69 | Viking | Cleaning/Catering materials |
| 153.47 | Amazon Business | Bookcase/Craft items etc. |
| 65.00 | Vision ICT Ltd | Fee for .gov.uk domain |
| 40.00 | SCIS UK Ltd | IT Maintenance |
| 449.00 | Broxap Limited | Litter Bin |
| 77.00 | Boyd Sport & Play Ltd | Goal nets for AGP |
| 47.25 | Allstar | Fuel for van |
| 58.83 | TalkTalk Business | Telephone/Broadband |
| 8,973.50 | Staff wages & pensions | |
| 285.00 | The Fun Firm | Deposit for Christmas ride |
| 180.53 | E-Quip (Rasen) Ltd | Plug/sealant/degreaser/paint etc. |
| 15.41 | HSBC | Bank Charges |
| 980.11 | ENGIE Gas Ltd | MPK/Library Gas A/c |
| 50.00 | Hutchison 3G UK Ltd | Office/Staff mobile phones |
| 895.89 | ENGIE Power Ltd | MPK/Library Electricity A/c |
| 442.04 | ENGIE Power Ltd | PO Electricity A/c |
| 6.00 | Unity Trust Bank | Bank Charges |
| 370.00 | | AGP Sweep/Weed Control/Repair |
| 2.00 | Allstar | Admin Fee |
| 285.00 | The Fun Experts | Chair Hire for Festival |
| 13.33 | Squarespace | Festival Website |

25/03/07 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 single storey extension and skylight WL/2025/00161 31 Roselea Avenue first floor rear extension
- c) Information regarding the second stage of consultation on the Central Lincolnshire Authority Wide Design Code had been circulated with the agenda and will be discussed at the next meeting of the Neighbourhood Plan Working Group.

| 25/03/08 Reports and Notes of Meetings |
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Village Hall Trust Committee – reported at January meeting, nothing further at this time.

Christ's Hospital Endowment Trust – No meeting has taken place since January.

Welton Moncé Family Twinning Group – No meeting has taken place.

Facilities & Recreation Committee held on 3rd February 2025

Heritage & Events Committee held on 17th February 2025

25/03/09 Council and Committees:

On a proposal from Cllr Briggs, seconded by Cllr Lowen following a unanimous vote it was **RESOLVED** to remove Cllr Fletcher as a member of the Amenities & Services Committee and nominate him to the Facilities & Recreation Committee.

25/03/10 Councillors' Reports

None

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