A meeting of Welton-by-Lincoln Parish Council was held in the Pavilion, Manor Park Sports Club, Hackthorn Road, Welton on Monday 9th February 2026 at 7.30pm.

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

Clerk: Mrs J Murray

Also Present: County Cllr Mrs J Smith and 1 member of the press

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

26/02/01 Chairman's remarks

The Chairman welcomed everyone to the meeting and thanked them for the cards he had received during his period of ill health and the passing of his mother.

26/02/02 Apologies

On a proposal from Cllr Briggs, seconded by Cllr Seal, it was unanimously **RESOLVED** following a vote to accept apologies from Cllrs Hornsey, Fuller, Mrs Grimble and Bailey having considered and accepted their reasons for absence. Cllrs Lowen and Seal were absent with no apologies given.

26/02/03 Disclosure of Interests

Cllrs Briggs, Pikett, Fletcher and Lobley declared an interest in Agenda item 9 as members of the club.

26/02/04 Minutes

On a proposal from Cllr Mrs Watson seconded by Cllr Mrs Chapman and **RESOLVED** following a unanimous vote that the notes of the meeting held on 12th January 2026 were approved and signed as the minutes.

26/02/05 Clerk's Report

The Clerk had nothing to report on this occasion.

26/02/06 Finance Matters

a) Members received details of income and expenditure to 31.1.2026. Cllr Fletcher reported
Year to date surplus has remained the same at the end of P9 i.e. £20k.
Although P11 & P12 will see higher utilities costs and usual year end expenditure flowing through the accounts it is forecast that we will finish the year in a strong position with, perhaps, a trading surplus in excess of the envisaged £15k.
This surplus is influenced by a number of factors, such as:
Non-domestic Rates charge for Manor Park not made £7.5k
Additional bank interest £5.5k
Unspent play equipment maintenance costs c£4.5k
Reduced insurance costs £1,700
Incidental income streams c£2.5k
This is good news with respect to the overall bank balance and ear marked reserves. As it stands we have a draw down to year end amounting to some £94k against the projected 2 period figures, including seasonal adjustments, that may account for £65k of that sum. Therefore a figure in the region of £25k - £30k is achievable. Again, this is due in the main to those factors previously mentioned.

b) A discussion took place on the value of purchasing Public Access Trauma First Aid kits (PAcT kit), no training is required to use them, instructions will be given by the emergency service after dialing 999 and on a proposal from Cllr Seal, seconded by Cllr Mrs Watson it was **RESOLVED** on a majority vote (9 for, 1 abstention) to purchase three kits to be located at Manor Park, Ryland Road playing field and outside the Parish Office adjacent to the defibrilators, at a cost of approximately £1,800.

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 in January.

54.50	WLDC	MPK Waste Management
14.95	TV Licensing	Library TV Licence
422.51	Lex Autolease	Van lease
146.94	BNP Paribas Leasing Solutions	Photocopier lease
2,500.00	Ian Moore Contracting Ltd	Village Maintenance Contract work
3,460.81	HMRC	PAYE/NI due to 5.12.25
121.00	The Home Assistant	MPK/PO Cleaner
34.97	MKM B.S. (Lincoln North) Ltd	Wood for repairs
1,349.00	Glendale Countryside Ltd	Christmas tree
82.45	GLL	Summer Reading Challenge resources
200.00	M Crombie	Sound/Lighting for Christmas event
168.14	Amazon Business	Craft materials/First Aid supplies/Decs
200.00	St Barnabas Hospice	Donation from Christmas event
200.00	Welton & District PDA	Donation from Christmas event
77.00	Anglian Water Business	PO Water charges
19.44	Anglian Water Business	Allotment Water charges
142.50	Plug Safe Lincs	PAT Testing PO/MPK
10.00	The Window Cleaner	PO Windows
320.00	Machine & Pitch Maintenance	AGP Sweep - December
237.99	Viking	Rock Salt
9,167.40	Wages & Pensions	
224.86	Vinyl Banners Printing	May Fair/Festival banners
3.99	Allstar	Admin Fee
68.00	AC Alarms	Replace heater in Defib cabinet
99.00	The Home Assistant	MPK Cleaner
246.81	ENGIE Power Ltd	Christmas illuminations
67.63	Viking	Stationery/Cleaning materials
19.99	Amazon Payments UK Ltd	Tyre Inflator Air Compressor for van
50.00	DS Window Cleaning	MPK Windows
40.00	Online Playgrounds	Play Equipment Spares for repairs
43.26	Allstar	Fuel for van
598.17	ENGIE Gas Ltd	MPK Gas A/c

15.44	HSBC	Bank Charges
25.00	IT@Spectrum Ltd (ex KRL)	Photocopying/Printing charges
52.24	Hutchison 3G UK Ltd	Office/Staff mobile phones
52.40	TalkTalk Business	Telephone/Broadband
426.69	ENGIE Power Ltd	PO Electricity A/c
1,145.24	ENGIE Power Ltd	MPK/Library Electricity A/c
122.66	Nest Pensions	Staff Pensions
2.00	Allstar	Admin Fee
17.62	Adobe	Adobe Acrobat Export PDF Subscription
37.06	Amazon Payments UK Ltd	Storage Boxes/Tea Towels
114.40	St John Ambulance	Christmas Event
109.00	Amberol Limited	Barrel Planter
475.00	Agri.Cycle Limited	Bench for Rivehall Avenue
50.00	A McGowan	Refund of security deposit for MPK Hire
14.96	Sovereign Ltd	Spares for play equipment repairs

26/02/07 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/2026/00053 – Land off Cliff Road – Outline planning application to erect up to 205 no dwellings, including affordable housing, with public open space, landscaping, sustainable drainage system (SuDS) and vehicular access point with access to be considered and not reserved for subsequent applications – no comments/observations as this is an outline planning application and the site is allocated in the CLLP for residential development.

WL/2026/00135 – 88 Ryland Road – Application for single storey rear extension and front porch extension - no comments/observations.

WL/2025/00851 - Cllr Powell read out an email expressing concerns regarding the flooding on the development at 77 Ryland Road – it was pointed out that as this development has been granted, any issues regarding the site should be directed to WLDC.

c) **Healthlinc House** – the matter of the closure of the facility was raised and a discussion took place as to its future use and whether the doctors at the health centre have considered it as a possibility to extend the practice into a larger building. On a proposal from Cllr Powell, seconded by Cllr Mrs Watson following a unanimous vote it was **RESOLVED** for the Clerk to write to the practice putting forward this sugestion. The site could also be considered for a supermarket and this will also be relayed when the Clerk is writing to supermarket chains.

26/02/08 Reports and Notes of Meetings

Village Hall – There is no update on the transfer to the PC as both parties Solicitors continue to work out the legalities involved and the position with the Charity Commission.

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

Welton Moncé Family Twinning Group – The AGM took place on the 23rd January and they will continue planning the visit to France in August.

The following Committee meetings' notes were read out by their Chairmen:

Amenities & Services Committee held on 19th January 2026

Facilities & Recreation Committee held on 26th January 2026

26/02/09 Welton Sports & Social Club

A request has been received from the Social Club to use a small area of the Ryland Road playing field for an outdoor seating area; this has been discussed by the Facilities & Recreation Committee (F&R) who have referred it to Full Council for a final decision. The F&R Committee supports the proposal. The area will be maintained by the Club and this will be written into the Service Level Agreement (SLA) as well as amendments to the terms and conditions including that the land is kept in perpetuity for the village. The area will be open for public use. At the expense of the Club two CCTV cameras have been installed. On a proposal from Cllr Lowen, seconded by Cllr Powell it was **RESOLVED** on a majority vote (9 for, 1 abstention) to support the proposal. On a proposal from Cllr Lowen, seconded by Cllr Briggs it was **RESOLVED** following a unanimous vote to make the necessary amendments to the SLA.

26/02/10 Council and Committees

On a proposal from Cllr Briggs, seconded by Cllr Mrs Chapman it was **RESOLVED** following a unanimous vote that the following policies and documents were adopted:

Dignity at Work Policy
Flexible Working Policy
ICT Policy
Pensions Policy
Sexual and General Harassment Policy
Shared Parental Leave Policy
Model Publication Scheme

26/02/11 Councillors' Reports

Cllr Fletcher raised the matter of the Annual Parish Meeting and Welton Country Park being a subject for discussion; he enquired as to when the first development group meeting will be taking place and the Clerk advised that it was in the process of being arranged, just trying to find a convenient date for everyone to attend.

Cllr Powell commented that some of the potholes on Ryland Road had been filled, but there were many more that hadn't; the Clerk will report them on FixMyStreet.

Cllr Mrs Chapman reported that the potholes on Church Lane had been marked for repair and the yellow paint has now disappeared; the Clerk will report them on FixMyStreet.

It was suggested to involve other local Parish Councils in supporting the request for a supermarket.

Signed: ……. Date: ……..

Chairman, Welton-by-Lincoln Parish Council