A meeting of Welton-by-Lincoln Parish Council was held in the Pavilion, Manor Park Sports Club, Hackthorn Road, Welton on Monday 13th April 2026 at 7.30pm.

Present: Cllrs G Briggs (Chairman), Mrs M Chapman (Vice-Chairman), M Powell, Mrs S Watson, R Lobley, Mrs C Grimble, A Lowen and A Bailey

Clerk: Mrs J Murray

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

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

26/04/10 Chairman's remarks

The Chairman welcomed everyone to the meeting and reported that he and the Clerk had attended a meeting of the Village Hall Trust Committee regarding the planned process of the transfer to the PC. On the 14th March he had attended the 10th Anniversary celebrations at the Library and enjoyed a slice of cake and seeing the crafts; he thanked Hazel for her hard work in making it a success. Prior to this meeting the Welton Country Park Deveolpment Interest Group had met for the first time to dicuss the key issues and a report will be presented at the next meeting.

26/04/11 Apologies

On a proposal from Cllr Powell, seconded by Cllr Mrs Watson, it was unanimously **RESOLVED** following a vote to accept apologies from Cllrs Hornsey, Fletcher, Fuller and Pikett having considered and accepted their reasons for absence. Cllr Seal was absent with no apologies given. District Cllr Mrs D Rodgers sent her apologies.

26/04/12 Disclosure of Interests

None

26/04/13 Minutes

On a proposal from Cllr Mrs Chapman, seconded by Cllr Powell and **RESOLVED** following a unanimous vote that the notes of the meeting held on 9th March 2026 were approved and signed as the minutes.

26/04/14 Clerk's Report

The Clerk reported that Vision ICT have carried out an MOT of the PC website and all recommendations have been actioned. In relation to asking supermarket chains to consider building in Welton, the Healthlinc House site is now for sale at £2.5m.

26/04/15 Finance Matters

a) Members received details of income and expenditure to 31.3.2026.

b) Quotes have been received to carry out a valuation of Parish Council owned properties and on a proposal from Cllr Briggs, seconded by Cllr Mrs Watson it was **RESOLVED** on a unanimous vote to accept the quote from Mundys.

c) The Internal Auditor's report was received.

d) On a proposal from Cllr Lobley, seconded by Cllr Mrs Chapman it was **RESOLVED** following a unanimous vote to ratify the accounts paid in March.

54.50	WLDC	MPK Waste Management
14.95	TV Licensing	Library TV Licence
422.51	Lex Autolease	Van lease
35.00	Cooplands	Library 10th Anniversary Cake
16.65	Welton Paper Shop	Library 10th Anniversary Balloons
340.00	Machine & Pitch Maintenance	ADGP Sweep/weed control
86.43	Amazon Business	Various items
23.72	GLL	Library Photocopier
135.00	AC Alarms	Repairs/Replacement CCTV camera
1,290.00	Surface Performance Ltd	FA acredited testing for the AGP
79.42	Mrs J Murray	Petty Cash reimbursement
303.65	MKM Building Supplies Ltd	Various materials
12.00	The Window Cleaner	PO Windows
209.00	The Home Assistant	MPO/PO Cleaner
301.00	Water Environmental Treatment	Legionnaires Risk Assessment
47.25	Allstar	Fuel for van
9,492.40	Wages & Pensions	
204.00	Squarespace Ltd	Festival website annual fee
59.90	TalkTalk Business	Telephone/Broadband
160.00	Machine & Pitch Maintenance	Replacement AGP entrance mat
145.00	Vision ICT Ltd	PC website MOT for compliance
53.04	Engie Power Ltd	Christmas illuminations
193.71	Anglian Water Business Ltd	MPK Water charges
40.00	SCIS UK Ltd	IT Maintenance
3,316.99	HMRC	PAYE/NI due to 5.4.26
5.06	HSBC	Bank charges
499.05	ENGIE Gas Ltd	MPK Gas A/c
45.09	Allstar	Fuel for van
52.24	Hutchison 3G UK Ltd	Office/Staff mobile phones
1,155.26	ENGIE Power Ltd	MPK/Library Electricity A/c
453.23	ENGIE Power Ltd	PO Electricity A/c
41.64	IT@Spectrum Limited	Photocopying/Printing charges

26/04/16 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.

26/04/17 Reports and Notes of Meetings

Village Hall – a meeting took place on the 11th March – a report is to be given at the next agenda item.

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

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

The following Committee meetings' notes were read out:

Amenities & Services Committee held on 16th March 2026

Facilities & Recreation Committee held on 23rd March 2026

Employment & Personnel Committee held on 1st April 2026

26/04/18 Village Hall

a) Cllr Briggs reported that he and the Clerk had attended a meeting of Village Hall Trust Committee on the 11th March and he had prepared a report which was circulated with the agenda to consider the proposals.

b) On a proposal from Cllr Briggs, seconded by Cllr Mrs Chapman it was **RESOLVED** following a unanimous vote that the Parish Council (PC) becomes the Corporate Body Trustee of the Village Hall (VH) Trust; forms a Village Hall Committee and the Clerk to draft Terms of Reference for the VH Committee for adoption at the May meeting of the PC in anticipation of the outcome at the VH AGM on the 1st June.

Council and Committees

a) On a proposal from Cllr Briggs, seconded by Cllr Mrs Grimble it was **RESOLVED** following a unanimous vote that the following policies are adopted:

Communications Policy
Community Engagement and Consultation Policy (following amended wording)
Complaints Procedure
Data Breach Policy
E-mail Protocol
Records Retention Policy

b) On a proposal from Cllr Briggs, seconded by Cllr Mrs Chapman it was **RESOLVED** following a unanimous vote that the schedule of meetings from July – December 2026 was agreed.

26/04/19 Councillors' Reports

Cllr Mrs Chapman reported that three youths had been riding bikes at speed across the play area on the Ryland Road playing field causing a danger to children playing and people walking dogs etc. The Clerk will look into some solutions and bring them to the next meeting,

26/04/20 Closed Session

On a proposal from Cllr Briggs, seconded by Cllr Lobley, following a unanimous vote it was **RESOLVED** for the Council to move into closed session in accordance with the Public Bodies (Admissions to Meetings) Act 1960 for the following item on employment matters.

26/04/21 Employment Matters

Facilities staff to receive an award in line with National Living Wage of £12.71 per hour. The Deputy Clerk and Assistant Clerk to receive an increase of one spinal grade point plus an interim 3.2% increase to retain differential with living wage increases. The Clerk's salary is at the top of the spinal grade and is awarded an interim increase of 3.2%. The Internal Auditor pay to increase to £18.00 per hour. As in previous years the final % uplift will be that agreed by NALC and the Unions, but not lower than 3.2%.

The above figures fit within the budget and on a proposal from Cllr Briggs, seconded by Cllr Lowen, it was **RESOLVED** following a unanimous vote to accept the summary report.

Signed: ……. Date: ……..

Chairman, Welton-by-Lincoln Parish Council