

Welbourn Parish Council

Dear Parish Councillor,

The next meeting of the Parish Council will be held on **Wednesday 13th February 2019 at 7.30 pm** in the Meeting Room of Welbourn Village Hall. There will be a 15-minute public session at the commencement of the meeting when members of the public may ask questions or make short statements to the Council. Members of the public will be welcome to stay for the remainder of the meeting with the exception of any closed sessions, but they may not speak on any matter after the public session is closed unless invited to do so.

Sarah Brown

Parish Clerk 7th February 2019

AGENDA

1. Chairman's Welcome
2. Public Forum
3. Acceptance of reasons for absence
4. Declaration of interest.
5. Notes of the Parish Council meeting held on the 9th January 2019 to be approved as minutes.
6. Notes of the Extraordinary Parish Council meeting on the 16th January 2019 to be approved as minutes.
7. Police update.
8. District and County matters.
9. **SPID-**
 - a) Which sites within the Parish are we putting forward for the device to be fitted?
 - b) Who is going to be our point of contact for the project?
10. **Responsibility for repairs and maintenance to the Village Hall-** Previously agreed amendment to the Village Hall Constitution to be signed by two members of the Parish Council ready for the Village Hall Committee to sign at their next meeting on the 25th February 2019).
11. **Authorise** repairs to Village Hall guttering system.
12. **Update** on Village Hall heating system.
13. **Brown Bins-** Do we want to pay for 2 brown bins at the Village Hall for volunteers to use to dispose of waste?
14. **Allotments** - agreements and rents.
15. **Ratification** by the Parish Council of the following policies previously circulated to all Councillors:
 - Sickness & Absence Policy
 - Equal Opportunities Policy
16. **Clerk's report** Appendix A.
17. **Financial Report**, plus Appendices B and C – cheques paid and to be paid.
18. **Community Support workers**
 - a) Do we want to use for village maintenance?
 - b) If so, what do we want doing?
19. **Application Reference: 19/0072/HOUS**

Location: Jasmine Cottage, 2 The Nookin, Welbourn

Proposal: Erection of sun lounge.

Application Reference: 18/1647/HOUS Decision- Approved

Proposal: Erection of 1ST Floor side extension over existing kitchen.

Location: Avondale 56 The Green, Welbourn.
20. **Agenda items** for next meeting.
21. **Date** for the next meeting and meeting schedule for the coming year:
 - Wednesday 13th March 2019 at 7.30 pm
 - Wednesday 10th April 2019 at 7.30 pm
 - Wednesday 8th May 2019 at 7.30 pm
 - Wednesday 12th June 2019 at 7.30 pm
 - Wednesday 10th July 2019 at 7.30 pm

Copies to: All Parish Councillors. District Councillors Mrs. M Overton. Mrs. C. Mills. Parish Website