

Welbourn Parish Council

Dear Parish Councillor,

The next meeting of the Parish Council will be held on **Wednesday 08th November 2017 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

02nd November 2017

AGENDA

1. Chairman's welcome
2. Public Forum
3. Acceptance of reasons for absence
4. Declaration of interest.
5. Notes of the last meeting held on 11th October 2017 to be approved as minutes.
6. Police update.
7. District and County matters.
8. Matters arising from the previous meeting.
 - i. Rotten support posts Castle Hill.
 - ii. CPR training with LIVES
 - iii. Rats
 - iv. Eon payments
9. Letter from NKDC: Complaint.
10. Clerk's report. Appendix A.
11. Financial report plus Appendix B and C
12. Personnel Committee – third member required.
13. **Planning Application 17/1582/PNTEL** Sir William Robertson Academy, Welbourn.
Notification of proposed development by telecommunications code systems operators.

Planning Application Reference: 17/1353/HOUS. **Location:** 18 Hall Orchard Lane Welbourn Lincoln
Proposal: Erection of two storey rear extension - Has been approved.
14. Portfolio Holder's Reports:
 - i. Compliance (RS)
 - ii. Environment & Highways (MC)
 - iii. Drains (RS)
 - iv. Planning (ML)
 - v. Cluster Group
 - vi. Village Hall (KS)
 - vii. Communications (KS)
 - viii. Allotments (MC / Clerk)
 - ix. Castle Hill (SSg)
 - x. Forge (JB)
15. The following policies, which have been circulated to all Councillors, to be reviewed and/or adopted:
 - i. Standing Orders, Meetings.
 - vi. Policy for Audio Recording of Council Meetings
 - ii. Code of Conduct
 - vii. Staff Appraisal Policy
 - iii. Complaints Procedure Policy
 - viii. Expenses & Members Allowances Policy
 - iv. Press and / or other media Policy
 - ix. Disciplinary & Grievance Arrangements Policies
 - v. Filming & Recording of Meetings Policy
16. Cheques. To resolve any accounts be paid as per Appendix 'C'.
17. Date of the next meeting 13th December 2017.

Future Parish Council Meetings:

Wednesday 10th January 2018 at 7.30 pm

Wednesday 14th February 2018 at 7.30 pm

Wednesday 14th March 2018 at 7.30 pm

Wednesday 11th April 2018 at 7.30 pm

Wednesday 09th May 2018 7 pm Annual Parish Meeting

7.30 pm Annual Parish Council Meeting

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