

MINUTES OF THE EXTRAORDINARY MEETING OF WELBOURN PARISH COUNCIL
HELD ON WEDNESDAY 14th AUGUST 2019 IN WELBOURN VILLAGE HALL AT 7.30 pm

PRESENT Councillors Mr. Robert Cross (RC) Chairman
Mr. John Storer (RS)
Mrs. Katie Stark (KS)
Mrs. Maureen Lunn (ML)
Mrs. Harriet Huntsman (HH)
Mr. Jake Beaty (JB)
Mr. Brian Percy (BP)
Mr. Stephen Short (SS)
Parish Clerk - Miss Sarah Brown

08.01.00	Chairman's Welcome	Action
08.01.01	The Chairman, Councillor Robert Cross, welcomed everyone to the meeting.	
08.02.00	Public Forum	
08.02.01	No members of the public were present.	
08.03.00	Acceptance of Reasons for Absence.	
08.03.01	Apologies received and accepted from Councillor, Cllr J Smith.	
08.04.00	Declarations of Interest	
08.04.01	No interests to declare.	
08.05.00	Planning	
08.05.01	Application reference: - 19/1039/TCA Description of works: - 2x Conifers- fell Location: - St Chad's Church Yard, North End, Welbourn The Parish Council had no objections.	Clerk
08.05.02	Application reference: - 19/1043/TCA To 7metres & laterals to match. Location: - The Grange, The Green, Welbourn The Parish Council has no objections.	Clerk
08.05.03	Application reference: - 19/1086/TCA Description of works: - T1 Acer- fell; T2 Sorbus- fell Location: - 48 The Green, Welbourn The Parish Council has no objections.	Clerk
08.05.04	There is evidence of unauthorized tree works being carried out within the conservation area. Cllr K Stark will write an article in the Three Villages and a Hamlet informing people of the need to apply for planning permission to carry out any tree works within the conservation area by applying to NKDC.	KS
08.06.00	Closed session 8:03 and reopened 8.57.	
07.16.00	Dates for future meetings Wednesday 12 th September 2019 at 7.30pm Wednesday 10 th October 2019 at 7.30pm Wednesday 14 th November 2019 at 7.30pm No meeting December 2019. Wednesday 8 th January 2019 at 7.30pm	

There being no further matters to discuss, the Chairman duly closed the meeting at 9.05pm.

Signed.....

Date.....

Chair, Welbourn Parish Council.

Copies to: District Councillors Mrs. M Overton. Mrs. L Hagues All Parish Councillors Parish Website

Appendix B & Appendix C Welbourn Parish Council - Parish Council Meeting 14th August 2019

Financial Input and Output report since the last Parish Council Meeting on 10th July 2019							Appendix B
Balances as at 14.08.2019: BMM account £17454.76 Community account £ 4753.22 Client account £ 2968.70 Deposit account £2325.40 Building Society account £8587.18							
Accounts authorised and paid since the last meeting							
Invoice Date	Item IN	IN	Item OUT	Invoice value	VAT	Total invoice value	Date paid
			Ridges & Furrows project graphic designer	£537.00		£537.00	30-07-19
			GW King & Sons (Churchyard grass)	£250.00		£250.00	30-07-19
			LALC (Quarterly Mag)	£17.50		17.50	30-07-19
			Information Commissioner (replacer)	£40.00		40	30-07-19
	TOTALS	###	TOTALS	£844.50	£0.00	£ 844.50	

Financial Input and Output report since the last Parish Council Meeting on 10th July 2019							Appendix C
Accounts to be authorised and paid							
Invoice Date	Item IN	IN	Item OUT	Invoice value	VAT	Total invoice value	Date paid
31/07/2019			BDG mowing contractors	£350.00	£0.00	£350.00	14-Aug
07/08/2019			Trico (Ridges & Furrows project)	£854.80	£170.96	£1,025.76	14-Aug
			TOTALS	£ 1,204.80	£170.96	£ 1,375.76	

