## MINUTES OF THE MEETING OF WELBOURN PARISH COUNCIL HELD ON WEDNESDAY $8^{th}$ MAY 2019 IN WELBOURN VILLAGE HALL AT 7.30 pm

PRESENT Councillors Mr. Robert Cross (MC) Chairman

Mr. John Storer (RS)
Mrs. Maureen Lunn (ML)
Mrs. Katie Stark (KS)
Mr. Stephen Short (SS)
Mr. Jake Beaty (JB)
Mr. James Smith (JS)

Mr. Brian Percy (BP)

District Councillor – Mrs. M Overton (MO)
Parish Clerk - Miss Sarah Brown

05.01.00	Chairman's Welcome	Action
05.01.01	The Chairman Councillor Robert Cross welcomed everyone to the meeting, before	
	standing down as Chairman for the year.	
05.02.00	Election of the Chairman	
05.02.01	The Clerk asked for nominations for Chairman for the coming year.	
	Councillor Storer proposed that Cllr. Robert Cross should continue in the position and Cllr.	
	Stephen Short seconded. Everyone present agreed and welcomed Cllr. R Cross as the Chairman again.	
05.03.00	Co-opt Parish Councillors for the remaining four vacant seats.	
05.03.01	Five people offered to fill the four vacant seats, Jake Beaty, Harriet Huntsman, James	
	Smith, Brian Percy and Steve Spedding. The Chairman asked those present to introduce	
05.03.02	themselves and explain their reason for applying.  A vote was taken which District Councillor M Overton and the Parish Clerk oversaw and	
03.03.02	Cllr. M Overton counted the votes.	
05.03.04	The vacant seats were taken by Jake Beaty, Harriet Huntsman, James Smith and Brian	
	Percy.	
05.04.00	Issue Declaration of Acceptance of Office forms to the four Co-opted Councillors	
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permission if necessary is the responsibility of the football club and that the matter was best coordinated between the Village Hall Committee and the Football Club.  The Parish Council was asked to consider installing an Elsan disposal point? An Elsan disposal unit is potentially safer disposal of sewerage as currently the drain cover must be lifted every time and put back correctly to stop the risk of someone falling/tripping in or over the drain.  The Clerk was asked to put the question on the next agenda.  Clerk  O5.07.00  Acceptance of reasons for absence apologies received and accepted from Clir. H Huntsman  O5.08.01  Declaration of interest.  There were no declarations of interest.  There were no declarations of interest.  O5.09.01  Notes of the last meeting held on the 10 <sup>th</sup> April 2019 to be approved as minutes. The Notes of the previously meeting held on the 10 <sup>th</sup> April 2019, copies of which had been circulated previously to members, were accepted as Minutes. Proposed by Clir Storer and seconded by Clir. Jake Beaty. The Chairman duly signed the minutes.  O5.10.00  Police update  No crimes have been reported.  Election of other Officers- To elect the Finance Committee Officers, personnel Committee and Portfolio Committee, Parish Council representatives for the Village Hall Committee and Portfolio holder's positions.  Finance Committee: - Clir. Rod Storer, Clir. Harriet Huntsman and the Clerk.  Personnel Committee: - Clir. Rod Storer, Beaty Allotment Portfolio: - Clir. Beaty Communications Portfolio: - Clir. Beaty Communications Portfolio: - Clir. Beaty Drainage: - Clir. No Lunn Highways: - Clir. Rod Storer Planning: - Clir. M Lunn Highways: - Clir. Rod Storer Planning: - Clir. M Lunn Highways: - Clir. Rod Storer Planning: - Clir. M Lunn Highways: - Clir. Rod Storer Planning: - Clir. M Lunn Highways: - Clir. Rod Storer Proposal: Erection of Sun Lounge.  O5.13.01  Planning Application Reference: 19/0072/HOUS- Notification of Decision Approved Proposal: Erection of Sun Lounge.  O5.14.01  Clerk's report.			
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pond/Beck.  05.14.03 The Parish Council would like to thank Mr S Spedding for his time on the Parish Council.	05 14 02		
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05.15.00 Appendix B and C – cheques paid and to be paid.	05.15.00	Appendix B and C – cheques paid and to be paid.	
05.15.01 Reviewed and accepted.	05.15.01	Reviewed and accepted.	

05.16.00	Financial report	
05.16.01	Sign off the 2018-2019 accounts. Certificate of Exemption & Declaration of Accounts.	
	Cllr. Rod Storer proposed the accounts are signed off and Cllr. Stephen Short seconded.	
	The Chairman will sign off the CEDA	
05.17.00	Dates for the next meeting and meeting schedule for the coming year:	
	Wednesday 12 <sup>th</sup> June 2019 at 7.30pm	
	Wednesday 10 <sup>th</sup> July 2019 at 7.30pm	
	No meeting August 2019	
	Wednesday 11 <sup>th</sup> September 2019 at 7.30pm	
	Wednesday 9 <sup>th</sup> October 2019 at 7.30pm	
	Wednesday 13 <sup>th</sup> November 2019 at 7.30pm	
	No meeting December 2019	

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

Signed	Date
Chair, Welbourn Parish Council.	

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