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|--|--|--------------|
| 07.09.00<br>07.09.01<br>07.09.02<br>07.09.03<br>07.09.04                         | <b>Dog Fouling</b><br>Several parishioners have raised the issue of increased dog fouling in the village.<br>We have put up posters to educate people of the need to clean up after their dogs.<br>We have posted on Next door the village online forum for feed back on ways to tackle the issue.<br>The Council decided to place dog bag dispensers in various problem areas around the village and continue to monitor the situation.   | <b>Clerk</b> |
| 07.10.00<br>07.10.01   | <b>Castle Hill Tree works</b><br>As only one quote had been tendered a decision was deferred until the other quotes had been received. This matter will be put on the next Agenda.   | <b>Clerk</b> |
| 07.11.00<br>07.11.01<br>07.11.02<br>07.11.03                                     | <b>Planning Application Reference: 19/0808/FUL:</b><br>Proposal: Erection of unit for holiday accommodation<br>Location: Hilltop Farm, Soggin Lane, Welbourn.<br>The Council felt that the plans fits with Welbourn’s Neighbourhood Plan as it contributes to the village amenities and the neighbouring area.<br>It was decided to support the application.   | <b>Clerk</b> |
| 07.12.00<br>07.12.01<br>07.12.02<br>07.12.03<br>07.12.04<br>07.12.05<br>07.12.06 | <b>To revise and adopt the Parish Council Polices</b><br><b>A) Standing orders</b><br>It was agreed to insert to page 10 item 1 “Draft Minutes to be issued to the Parish Councilors within five working days of the meeting. “<br>“Draft notes will be published within one month of the meeting.”<br><b>B) Financial regulations</b><br>These were reviewed and re-adopted as they stood.<br>Both Polices were proposed by Cllr Robert Cross and seconded by Cllr Brian Percy.   | <b>Clerk</b> |
| 07.13.00<br>07.13.01<br>07.13.02<br>07.13.03                                     | <b>Portfolio Reports</b><br>The Parishioner who has restored the allotment site and over seen the “Dig for Macmillan Scheme” had written to the Parish Council stating that he was no longer able to do so because of ill health.<br>The Council decided to put an article in the Three Villages and a Hamlet magazine as well as online to try and recruit more volunteers to help keep the scheme running and maintain the allotment and community orchard site.<br>The finance portfolio holder asked that Bacs payment, along with direct debit for utility payments be put on the September Agenda. | <b>Clerk</b> |
| 07.14.00<br>07.14.01<br>07.14.02   | <b>Clerks report</b><br>A complaint had been received regarding anti-social behavior had been received and the Clerk has passed this onto the police.<br>Highways have carried out one of their twice a year spray program, around the village at the road kerbside.   |              |
| 07.15.00<br>07.15.01   | <b>Appendix B and C – cheque paid and cheques to be paid.</b><br>Accepted and signed.  |              |
| 07.16.00   | Dates for future meetings<br>No meeting August 2019.<br>Wednesday 12 <sup>th</sup> September 2019 at 7.30pm<br>Wednesday 10 <sup>th</sup> October 2019 at 7.30pm<br>Wednesday 14 <sup>th</sup> November 2019 at 7.30pm<br>No meeting December 2019.<br>Wednesday 8 <sup>th</sup> January 2019 at 7.30pm  |              |

There being no further matters to discuss, the Chairman duly closed the meeting at 9.22pm.

Signed.....

Date.....

Chair, Welbourn Parish Council.

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

Appendix B & Appendix C Welbourn Parish Council - Parish Council Meeting 10th July 2019

| Financial Input and Output report since the last Parish Council Meeting on 12th June 2019   |         |       |          |               |       |                     | Appendix B |
|---|---------|-------|----------|---------------|-------|---------------------|------------|
| Balances as at 05.07.2019: BMM account £18454.76 Community account £ 3376.96<br>Client account £ 4531.46 Deposit account £2324.52 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  |
|   |         |       |          |               |       |                     |            |
|   |         |       |          |               |       |                     |            |
|   |         |       |          |               |       |                     |            |
|   |         |       |          |               |       |                     |            |
|   |         |       |          |               |       |                     |            |
|   |         |       |          |               |       |                     |            |
|   | TOTALS  | ##### | TOTALS   | £0.00         | £0.00 | £ -                 |            |

| Financial Input and Output report since the last Parish Council Meeting on 12th June 2019 |         |    |  |               |        |                     | Appendix C |
|---|---------|----|--|---------------|--------|---------------------|------------|
| Accounts to be authorised and paid  |         |    |  |               |        |                     |            |
| Invoice Date  | Item IN | IN | Item OUT                                     | Invoice value | VAT    | Total invoice value | Date paid  |
|   |         |    | BDG mowing contractors                       | £350.00       | £0.00  | £350.00             | 10-Jul     |
|   |         |    | BDG mowing contractors                       | £175.00       | £0.00  | £175.00             | 10-Jul     |
|   |         |    | Lincs Inspire LTD (Ridges & Furrows project) | £255.59       | £51.12 | £306.71             | 10-Jul     |
|   |         |    | Staff Costs                                  | £398.40       | £0.00  | £398.40             | 10-Jul     |
|   |         |    | Expenses (printer ink, env, pens etc         | £48.78        | £0.00  | £48.78              | 10-Jul     |
|   |         |    |  |               |        |                     |            |
|   |         |    |  |               |        |                     |            |
|   |         |    |  |               |        |                     |            |
|   |         |    |  |               |        |                     |            |
|   |         |    |  |               |        |                     |            |
|   |         |    | TOTALS                                       | £ 1,227.77    | £51.12 | £ 1,278.89          |            |

