

Welbourn Parish Council
The next meeting of the Parish Council will be held on
Wednesday 12 June 2024 at 7.30 pm in the
Meeting Room, Welbourn Village Hall.
Agenda

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 except for any closed sessions, but they may not speak on any matter after the public session is closed unless invited to do so.

Mr J Fieldhouse

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<https://welbourn.parish.lincolnshire.gov.uk>

AGENDA

1. Chairman's welcome
2. Acceptance of reasons for absence
3. Declaration of interest in any matter on the agenda
4. Notes of meetings held on 8 May 2024 to be approved as minutes.
5. Parish Councillor Vacancy - Consideration of candidate(s) for co-option.
6. Clerk's Report on matters outstanding (5 mins)
7. Public Forum (15 mins)
8. County and District Councillors update (10 mins)
9. Current and future maintenance responsibilities (5 mins)
10. Planning Matters to consider and discuss:
 - 10.1 Planning Application Reference: 24/0537/LBC
Proposal: Replace windows and door to the rear with timber double glazed units and install an exterior wall light to the front of the property.
Location: End Cottage 18 The Green Welbourn Lincoln Lincolnshire
 - 10.2 Planning Application Reference: 24/0490/LBC
Proposal: Replace two single glazed Georgian sliding-sash timber windows to rear with two double glazed Georgian sliding-sash timber windows
Location: 12 The Green Welbourn Lincoln Lincolnshire LN5 0NJ
 - 10.3 Notification of Receipt of Amended Plans/ Additional Information
Application Reference: 24/0209/HOUS
Proposal: Erection of a carport, canopy and two storey side and rear extension
Location: Chestnut Tree Cottage The Heath Wellingore
(N.B. NK Planning have been informed prior to 8 June 2024 deadline that there are no adverse comments to make in these 3 cases.)
11. Notifications of Planning Decisions: None

12. Finance Report: - From the Responsible Finance Officer (RFO): - To review bank balances, invoices paid since last meeting since, items to be paid before next meeting: -

12.1 Accounts value (4 June 2024):

HSBC Client A/c 611: £4,149.59 (Forge et al) HSBC A/c 772: £22,873.68 (For Precept)	HSBC Bmm A/c 638: £21,074.22 (Reserves) HSBC Business C/A 677: £1,969.07 Bank Total: £50,066.56
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12.2 Bank reconciled: £0 discrepancy.

12.3 Payments made since 8 May 2024

<ul style="list-style-type: none"> • Expense Claim 21 (Listers) – (£427.13) • Expense Claim 20 (Toolstation) – (£89.98) • P A Ingamells – (£750) • BT Group – (£65.82) • Clerk Pay – (£282.20) • RFO Pay – (£365.20) • Total Gas & Power – (£16.76) 	<ul style="list-style-type: none"> • Gallagher – (£988.38) • Bank Charges – (£8.00) • Simpsons Arb – (£160) • R.C Marshall – (£130) • HMRC PAY/NIC – (£82.61) Expense Claim 22 (Travis Perkins) – (£176.35)
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12.4 Payments received since last meeting:

<ul style="list-style-type: none"> • Battram (Allotment rent) – (£20) • White DJ & JE (Allotment rent) – (£20) • Marsden (Allotment rent) – (£20) 	<ul style="list-style-type: none"> • Pedersen (Allotment rent) – (£10) • Gilman (Allotment rent) – (£10)
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12.5 Expected payments within the next meeting (10 July 2024):

<ul style="list-style-type: none"> • RFO Pay – (£352.80) • Clerk Pay – (£352.80) • Expense Claim JF (Office supplies) – (£111.35) • T.J.S Tree Services – (£720) 	<ul style="list-style-type: none"> • BT Group – (£65.82) • P.A Ingamells – (£500) • E.On – (£172.80) • Andrea Smith – (£45)
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12.6 AGAR Documents: - To review and acknowledge the following reports:

- Internal Audit Report 2023-24
- Annual Governance Statement 2023-24
- Accounting Statement 2023-24

13. Report on the final instalment of the FCC CF grant for the play park upgrade - Cllr Bighi

14. To reconsider the erection of a mobile telephone mast to improve the mobile telephone signal - Cllr Cross

15. To receive an update regarding the proposed Deed of Trust between the Parish Council and the Village Hall and Playing Field Committee - Parish Clerk

16. Portfolio Holders Updates

17 Agenda items for the next meeting.

Next meeting:

Wednesday 10th July 2024

Copies to: Parish Councillors, County & District Councillors, Parish Council Web Site.

Future Parish Council Meetings in 2024: All meetings to commence at **7.30 pm**

Dates for 2024 10th of July; 11th of September;	9th of October ; 13th of November.
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