

Welbourn Parish Council
The next meeting of the Parish Council will be held on
Wednesday 4 September 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 31 July 2024 to be approved as minutes.
5. Consideration of candidate(s) for the position of Co-opted Parish Councillor and co-option thereafter.
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 Notification of Receipt of Planning Application
Planning Application Reference: 24/0876/VARCON
Proposal: Application to vary condition 4 (approved plans) of planning permission 16/0458/FUL - Existing 3-bay garage to be modified and extended to create new dwelling with integral double garage and new access off Cow Lane. (Resubmission of application 11/1175/FUL). Integral double garage to be amended to detached double garage.
Location: Land Adjacent to Welland House 20 Beck Street Welbourn Lincoln
Lincolnshire
 - 10.2 Lincolnshire County Council is preparing an updated Minerals and Waste Local Plan which will guide the future provision of minerals and the management of waste in Lincolnshire up to 2041. The consultation starts on **Tuesday 30 July 2024** and finishes at **5pm on Tuesday 24 September 2024**.
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 (29 Aug 2024):

HSBC Client A/c 611: £4,162.92 (Forge et al) HSBC A/c 772: £16,995.82 (For Precept)	HSBC Bmm A/c 638: £21,072.22 (Reserves) HSBC Business C/A 677: £1,956.55 Bank Total: £44,187.51
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12.2 Bank reconciled: £0 discrepancy.

12.3 Payments made since 10 July 2024

<ul style="list-style-type: none">• P.A Ingamells – (£500)• P.A Ingamells – (£500)• Clerk Pay – (£282.20)• RFO Pay – (£352.80)• Total Gas & Power – (£16.76)• Total Gas & Power – (£17.33)• Wrigleys Solicitors – (£1,150.80)• BT Group – (£65.82)• BT Group – (£67.81)	<ul style="list-style-type: none">• Bank Charges – (£10.00)• Bank Charges – (£8.00)• Expense Claim JF (Office supplies) – (£44.49)• HMRC PAY/NIC – (£70.77)• G W King & Sons – (£350)• Npower – (£653.82)• LALC – (£108)• LALC – (£48)
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12.4 Payments received since last meeting:

<ul style="list-style-type: none">• Lincolnshire CC (Grass cutting contribution)– (£536.82)

12.5 Expected payments within the next meeting (9 Oct 2024):

<ul style="list-style-type: none">• RFO Pay – (£705.60)• Clerk Pay – (£705.60)	<ul style="list-style-type: none">• P.A Ingamells – (£500)• P.A Ingamells – (£500)
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13. Update on proposed Trust Deed between Welbourn Parish Council and the Welbourn Playing Field Committee – Parish Clerk.

14. To agree and adopt a Health and Safety Policy for Welbourn Parish Council – Cllr. Spedding.

15. Update on progress with the funding application to NK Rural England Prosperity Fund – Cllr. Bighi.

16. To discuss and agree on steps to mitigate potential Autumn flooding incidents.

17. Portfolio Holders Updates

18. Agenda items for the next meeting: Village Pond Issues

Next meeting:

Wednesday 9 October 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	13th of November.
9th of October ;	