

A meeting of Welton-by-Lincoln Parish Council was held via Video Conference on Thursday 22nd October 2020 at 7.30pm

Present: Cllrs A Greenway (Chairman), Mrs M Chapman, G Briggs, J Stanham, R Pikett, Mrs C Grimble, R Fletcher, M Powell, D Callaghan and A Lowen

Clerk: Mrs Julie Murray

Also Present: 1 member of the public

Please be advised that these are notes of the meeting taken by the Clerk and cannot in any way be regarded as the official minutes of Council proceedings until they are approved and signed at the next meeting

A public participation session took place prior to the official start of the meeting.

20/10/01 Chairman's remarks

The Chairman welcomed everyone to the meeting.

20/10/02 Apologies

On a proposal from Cllr Powell, seconded by Cllr Hornsey, it was unanimously **RESOLVED** following a vote to accept apologies and reasons for absence from Cllrs Lobley and Mrs Watson. County Cllr Mrs S Rawlins also sent apologies.

20/10/03 Disclosure of pecuniary interests

None

20/10/04 Minutes

On a proposal from Cllr Greenway, seconded by Cllr Hornsey, it was unanimously **RESOLVED** following a vote that the notes of the meeting held via Video Conference on 14th September 2020 were approved and signed as the minutes.

20/10/05 Finance Matters

- a) Members received details of income and expenditure to 30.9.20
- b) On a proposal from Cllr Hornsey, seconded by Cllr Powell it was unanimously **RESOLVED** following a vote to ratify the accounts paid in September.

213.70	CF Corporate Finance Ltd	Photocopier Lease
51.99	WLDC	MPK Waste Management
13.20	TV Licensing	Library TV Licence
284.16	EDF Energy	MPK/Library Electricity A/c
34.04	Allstar	Fuel
10.00	The Paper Shop	Mobile top-up
3.49	Allstar	Admin fee x 2
4.17	TalkTalk	PO Mobile phone
247.75	PSA Finance UK Ltd	Van lease
34.76	Allstar	Fuel
74.13	TalkTalk Business	PO/MPK/Library telephone & broadband
6,385.64	Wages & Pensions	
761.00	North Kesteven District Cou	MPK/Library Non-domestic rates
12.00	The Window Cleaner	PO Windows

1,732.20	Glendale Countryside	Village/MPK/Churchyard Grasscutting
400.00	PKF Littlejohn LLP	External Audit fee
126.91	Lindum Fire Services Ltd	MPK Annual Fire Extinguisher service
3,800.00	Philip Westman Landscapes	Tree/Hedge Maintenance at MPK
95.46	PPG Architectural Coatings	Paint/brushes/masking tape for benches
85.94	E-Quip (Rasen) Ltd	Fuses/Washers/Cable ties/Ratchet etc.
56.18	Buildbase	Steel grating/wipes
95.00	AC Alarms	Replacement PIR lighting sensor in changing roc
54.90	Contract Natural Gas Ltd	MPK/Library Gas A/c
23.71	HSBC	Bank charges
22.86	EDF Energy	PO Electricity A/c
36.33	Allstar	Fuel
24.99	Currys PC World	Webcam
30.00	The Royal British Legion	Poppy wreath & posy

20/10/06 Budget 2021/2022

A draft budget had been circulated with the agenda, allowing members to study it in detail and following a comprehensive discussion and a few queries, it was agreed that keeping the budget lower this year would be beneficial to residents and the Council could use monies from reserves should they be required. A final decision will be made at the November meeting.

20/10/07 Planning

- a) A discussion on the Government's White Paper – Planning for the Future took place; it was agreed that it should make the whole process easier – to view the document and have your say visit the website gov.uk/planning-for-the-future-consultation.
- b) Cllr Powell read out the Planning Report recording applications and decisions since the last meeting:

No Observations/Comments:

141512 – Norclift, 7 Roselea Avenue - application for replacement roof and frames to existing conservatory

141502 – 17 Beckhall - application for single storey side and rear extensions, integral garage conversion and internal alterations being to vary condition 2 of planning permission 139297 granted 31 May 2019 - amendment to drawings

141601 – 20 Sudbeck Lane - application for 2 storey rear extension, detached carport. Replacement porch canopy, windows and doors, recladding, roofing and rendering, relocation of electric charging point and new gravel driveway

141594 – 3 Cow Pasture Way - 2 storey rear extension

141689 – 8 Sudbeck Lane to convert garage including infill extension to link dwelling and converted garage, rear 2 storey extension and new double.

Observations/Comments submitted on:

141348 – 27 Prebend Lane – Amended application

Planning Permission Granted on:

141427 – 8 Dunholme Road – Planning application for removal of existing rear extension and construction of 2 storey rear extension

141250 – 77 Eastfield Lane - Planning application for rear extension to dwelling & rear extension to detached garage

141472 - 39 Prebend Lane – application for removing demountable garage and erecting a two storey side extension.

141502 – 17 Beckhall - application for single storey side and rear extensions, integral garage conversion and internal alterations being to vary condition 2 of planning permission 139297 granted 31 May 2019 - amendment to drawings.

141512 – Norclift, 7 Roselea Avenue - application for replacement roof and frames to existing conservatory

141348 – 27 Prebend Lane – Amended application

c) To make comments/observations on the following planning applications:

141757 – 66 Ryland Road – for rear, side and first floor extensions – No comments

141710 – 60 Eastfield Lane – for renovation of outbuilding including rendering and wood cladding, for use as an annexe with office – No comments

141668 - White House, Market Rasen Road – for extension to existing stables – No comments

141684 – 14 Sudbeck Lane – Listed building consent for erection of scaffolding and schedule of works to undertake urgent repair to chimney breast – Comments submitted

20/10/08 Council and Committees

a) Welton Football Club have requested the Council's support in their grant application to the FA Pitch Improvement Programme. If awarded the grant, it will allow for the improvement of the grass pitches at Manor Park over the next two years at no cost to the Council, they require permission from the PC as the landowners.

7.58 pm The meeting was adjourned to allow Mr T Peachman, Chairman of Welton Football Club to speak and answer any questions.

8.00pm The meeting resumed

On a proposal from Cllr Lowen, seconded by Cllr Powell, it was unanimously **RESOLVED** following a vote to write a letter to Welton FC in support of their grant application.

b) The costs for materials to repair 3no wooden benches is approximately £320.00 and on a proposal from Cllr Greenway, seconded by Cllr Hornsey, it was unanimously **RESOLVED** following a vote to make this purchase.

20/10/09 Councillors' Reports

Cllr Lowen asked how were vehicles supposed to get in and out of Welton when Ryland Road, Dunholme is due to be closed on 26th October as Lincoln Road is already closed for access on to and off the A46. The Clerk pointed out that it is only for one day to allow essential works by Anglian Water to take place and the diversion route was along Honeyholes Lane. Due to the diversions heavy commercial traffic is using Westhall Road and Rivehall Avenue to access the building site off Prebend Lane.

20/10/10 Closed Session

On a proposal from Cllr Greenway, seconded by Cllr Lowen, it was unanimously **RESOLVED** following a vote for to Council to move into closed session in accordance with the Public Bodies (Admissions to Meetings) Act 1960 for the following items on the grounds that publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.

20/10/11 NJC pay award

Members noted the NJC pay award and agreed backdating to 1 April 2020 for those staff affected.

20/10/12 Staffing Matter

The Clerk informed members that the Administrative Assistant has tendered her notice due to unforeseen circumstances and requested approval for the employment of a temporary member of staff for a period of approximately six weeks. The expected costs had been circulated prior to the meeting and on a proposal from Cllr Greenway, seconded by Cllr Hornsey following a unanimous vote it was **RESOLVED** for the Clerk to be delegated to make the necessary arrangements.

The next meeting will take place via video conference on Monday 9th November 2020

Signed: Date:
Chairman, Welton-by-Lincoln Parish Council