

**Minutes of the Annual General Meeting and
Meeting of Welton Parish Council Monday 10th
May 2021 at 7.30pm**

Present	Apologies
Cllr. D Smith	Cllr. M Elcock
Cllr. E Snedker	
Cllr. G Smith	
Cllr. M Souter	
Cllr. J Emery	Clerk
Cllr. R Lange	Chris Miles
Cllr. T Hopes	
Cllr C Mortimore	
Public 1	

		Action
2021/05/AGM 01	To receive and approve Apologies: Apologies were received and approved for Cllr. Elcock.	
2021/05/AGM 02	Election of Chairman: RESOLVED: Cllr M Souter was proposed by Cllr Hopes, seconded by Cllr Emery, and unanimously elected by the meeting.	
2021/05/AGM 03	Election of Vice Chairman: RESOLVED: Cllr E Snedker was unanimously elected by the meeting.	
2021/05/01	To receive and approve Apologies: Apologies were received and approved for Cllr. Elcock.	
2021/05/02	To approve and sign Minutes of the Council Meeting held on 12th April 2021: RESOLVED The minutes of the Welton Parish Council Meeting held on 12 th April 2021 were approved and signed as a true and accurate record of the meeting, proposed by Cllr. Emery & seconded by Cllr. Snedker.	
2021/05/03	To receive Members' Declaration of Interest in respect of agenda items: None	

2021/05/04	<p>To review any matters arising from the Minutes and Actions:</p> <p>2021/03/06 The working group met on the 17th April 202. Cllr. Smith reported that there were concerns about the second wooden structure and the group's recommendation was that it should be removed. Also repair work was required on the tables. The costs for these repairs was estimated to be £100.00. A proposal to authorize this expenditure was made by Cllr Hopes, seconded by Cllr Lange and approved by the meeting.</p> <p>Cllr Hopes reported he has compiled a check list for the regular inspections of the playing field equipment.</p> <p>The clerk was requested to investigate what the anticipated longevity of the equipment is, Cllr Emery to pass over a brochure to the clerk.</p> <p>The clerk was also requested to investigate through our insurance company disclaimer signs regarding usage of the playing field equipment.</p> <p>Cllr Souter asked the clerk to check if the insurance claim includes any repair cost.</p> <p>2012/04/10 Cllr Snedker reported that the work will start in June 2021 and that a request has been made for plants and compost for the flowerbeds.</p> <p>Cllr Hopes is to check with Highways if the work proposed needs any approvals/is acceptable.</p> <p>2020/03/05 Cllr Souter reported that he has not heard back from E.ON.</p> <p>2020/11/06 Cllr Souter reported that a discussion has occurred and our policies are being accepted.</p> <p>2021/03/10 Cllr Smith reported that there had been a good turnout and 30 bags of litter had been collected and taken away.</p>	<p>Clerk</p> <p>Clerk</p> <p>Clerk</p> <p>Cllr Hopes</p>
2021/04/05	<p>To receive Members' Reports:</p> <p>Cllr. Emery Regarding the village greens and village land and certification. This needs to be investigated in the near future.</p>	<p>Clerk</p>

	<p>Cllr. Elcock (emailed report provided in her absence) Cllr Elcock reported that she had written to the school's headmaster re the removal of stones from the wall and he had replied that he will talk to the children and send a request to parents.</p> <p>Cllr Souter The work to trim and remove trees in the Spinney needs reviewing. There have been reports of dogs bothering livestock and the meeting agreed that a note about this should be put in the next N&Vs.</p> <p>Cllr Snedker Re 2021/04/10 Kate Spires has asked for donations of plants and compost. The meeting discussed whether sight lines for traffic would be affected and it was agreed that plants should be kept to a low height. Cllr Hopes is to check with Highways that the work meets with their approval.</p>													
2021/05/06	<p>Data Protection Policy and Data Map: The adoption of the Data Protection Policy and Data Map circulated to all councillors was proposed by Cllr Souter, seconded by Cllr Smith and approved by the meeting.</p>													
2021/05/07	<p>Payments to be Made.</p> <table> <tr> <td>M Freeman – mowing 25/3/21, 12/4/21, 29/4/21</td> <td>£619.00</td> </tr> <tr> <td>E.ON - April 21 Energy charge</td> <td>£32.86</td> </tr> <tr> <td>Parish Online – subscription April 21-April22</td> <td>£40.50</td> </tr> <tr> <td>CVS – payroll May 21</td> <td>£232.75</td> </tr> <tr> <td>CVS – service charge</td> <td>£9.60</td> </tr> <tr> <td>M. Souter – laptop and A/V software</td> <td>£568.99</td> </tr> </table> <p>RESOLVED: Proposed by Cllr. Souter and seconded by Cllr. Hopes.</p>	M Freeman – mowing 25/3/21, 12/4/21, 29/4/21	£619.00	E.ON - April 21 Energy charge	£32.86	Parish Online – subscription April 21-April22	£40.50	CVS – payroll May 21	£232.75	CVS – service charge	£9.60	M. Souter – laptop and A/V software	£568.99	
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ACTIONS REQUIRED FROM THE MINUTES
PARISH COUNCIL MEETING – 10TH MAY 2021

Minute Item	Action Required	Who
2020/03/05	Cllr. Souter reported that he had not heard back from E.ON re the speed sign.	Cllr. Souter
2020/12/12	Quotation for proposed street lighting has not been received to date from E.ON.	Cllr. Souter
2021/04/10	Cllr Hopes is to check with Highways that the work meets with their approval.	Cllr. Hopes
2021/05/04	<p>2021/03/06 The clerk to investigate what the anticipated longevity of the equipment is, Cllr Emery to pass over a brochure to the clerk.</p> <p>The clerk to investigate through our insurance company disclaimer signs regarding usage of the playing field equipment.</p> <p>The clerk to check if the insurance claim includes any repair cost.</p>	<p>Clerk</p> <p>Clerk</p> <p>Clerk</p>