

Clerk: Emma Fontaine
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Notice for Council Members:

You are hereby summoned to attend the Ordinary Meeting of Welton Parish Council in the Village Hall on Monday 14th February 2022 at 7:30pm for the purpose of transacting the following business. Members of the Public and Press are welcome to attend.

Agenda

Ref	Agenda Item
1	Approval of apologies for absence.
2	To receive Declarations of Interest from members of the Council.
3	Public Open Forum Members of the public may only speak under the item for the Public Open Forum. If they wish to speak on other agenda items, prior arrangements must be made with the Clerk at least 24 hours prior to the meeting. Speakers are allowed a maximum of 3 minutes to address the Council.
4	To approve the minutes of the meeting of the Parish Council held on Monday 10 th January 2022.
5	Matters arising/review of actions from last meeting.
6	Member reports.
7	To receive an update on the park (play equipment inspection and swing repair).
8	To receive an update on the Queen's Platinum Jubilee (event and tree planting).
9	To confirm the 2022 charge for Wisteria/Stockwell Cottages use of Parish Council land.
10	To confirm the charge to Welton Academy for their contribution to the grass mowing in the park.
11	To receive an update regarding the street light/electric vehicle charging point on Kiln Lane.
12	To receive an update on the possible locations of electric vehicle charging points in the village.
13	To receive an update on the Northants CALC Asset Mapping Project.
14	To receive an update from the Planning Sub Committee.
15	To receive details of the monthly financial review.
16	To review and approve the following payments: CVS Payroll £404.60 (includes separate £9.60 CVS fee) Admin Expenses £13.48 Village Hall (December) £19.00 Grit Bins £267.43 Cllr Derek Smith (timber for planter construction) £175.73
17	To approve and adopt the Record Retention Policy.
18	Date Of Next Meeting The next meeting of the Parish Council will be held at 7:30pm on Monday 14 th March 2022 in the Village Hall.

Signed by: Emma Fontaine
Clerk / Responsible Financial Officer, Welton Parish Council

Issued on 08.02.2022