

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 14<sup>th</sup> March 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	<b>Public Open Forum</b> 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 14 <sup>th</sup> February 2022.
5	To review condition of the trees at St Martin's Spinney.
6	To receive an update on the Northants CALC Asset Mapping Project.
7	To receive an update on the Queen's Platinum Jubilee (event and tree planting) (previous action minute ref 2022.02.08).
8	To receive an update on the Kiln Lane street light and electric vehicle charging point matter (previous action minute ref 2022.02.11 & 12).
9	To receive an update on the electric vehicle charging points survey and confirm what action is to be taken.
10	To receive an update on the bus survey and confirm what action is to be taken.
11	To receive an update from the Planning Committee.
12	To consider Welton's participation in Keep Britain Tidy's 'Great British Spring Clean' event.
13	To receive an update on the village planters (previous action minute ref 2022.02.06).
14	To consider the Play Inspection Company report, along with any suggested urgent maintenance required.
15	Matters arising/review of actions from the previous meeting not covered on the agenda.
16	Member reports.
17	To consider the preparation for the annual audit.
18	To receive details of the monthly financial review and to note an amendment to a payment made in February.
19	To review and approve the following payments: <b>CVS Payroll</b> £404.60 (includes separate £9.60 CVS fee) <b>Village Hall</b> (February) £19.00

	<b>P Stacey (Welton News and Views Advertiser) refund £30.00</b>
20	To confirm the details of the pay award, as advised by Northants CALC.
21	To confirm the dates of the Annual Meeting of the Parish Council and the Annual Parish Meeting.
22	<b>Date Of Next Meeting</b> The <b>next</b> meeting of the Parish Council will be held at 7:30pm on Monday 11 <sup>th</sup> April 2022 in the Village Hall.

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

**Issued on 08.03.2022**