

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 12th September 2022 at 7:30pm** for the purpose of transacting the following business. Members of the Public and Press are welcome to attend.

Agenda

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 11 th July 2022.
5	To consider and vote on the co-option of Ian Dalziel to Welton Parish Council.
6	To review matters arising/actions from the last meeting.
7	To consider Councillor reports.
8	To further consider the electric vehicle charging point matter (2022.07.08) .
9	To review the work undertaken at The Spinney and approve an additional payment to the Tree Surgeon (2022.07.07) .
10	To receive an update regarding an insurance claim relating to a street light along Welton Park.
11	To consider the additional charge advised by WNC relating to the new dog bin on Halford Way (2022.07.05) .
12	To consider the Parish Council insurance renewal.
13	To consider Councillor roles and responsibilities inc policy implementation (2022.07.09) .
14	To confirm the banking mandate and authorised signatories and FSCS protection.
15	To receive an update from the Planning Committee.
16	To consider the annual donation to St Martin's church.
17	To review and Council's financial position as at 30.06.2022.
18	To review and approve the following payments: CVS Payroll August £404.60 (includes separate £9.60 CVS fee) (PAID IN AUGUST) Eon (Kiln Lane street light) £1,548.00 Arbolution Tree Services £2,460.00 Reimbursement to E Snedker (Spinney clearance equipment) £23.44 Village Hall £19.00 CVS Payroll September £404.60 (includes separate £9.60 CVS fee)

	Grass cutting M Freeman £510.00 BHIB Insurance (will renew automatically) £697.12
19	To consider the option to opt out of the SAAA central external auditor appointment arrangements.
20	RESTRICTED ITEM: Staffing matters.
21	Date Of Next Meeting The next meeting of the Parish Council will be held at 7:30pm on Monday 10 th October 2022 in the Village Hall.

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

Issued on 06.09.2022