

**Minutes of the Ordinary Parish Council meeting
held on Monday 13th February 2023 at 7.30pm in the Village Hall**

Present

Councillors: Malcolm Souter (Chairman), Elizabeth Snedker (Vice Chairman), Ian Dalziel, Derek Egan, John Emery, Derek Smith.

Clerk: Julie Finlay

Members of the Public: None

2023.02.01	No apologies of absence were received, all Councillors were present.
2023.02.02	No declarations of interest were received.
2023.02.03	No items were raised in the Public Open Forum.
2023.02.04	The minutes from the meeting of 13.02.2023 to be approved as a true and accurate record of the meeting (proposed by Cllr Smith and seconded by Cllr Emery).
2023.02.05	<p>Matters Arising</p> <ul style="list-style-type: none"> • Cllr Souter will draft the letter to WNC regarding the dog waste bin charge. – Letter drafted the clerk to send to WNC. ACTION: Clerk Souter. • Cllr Souter to look into Neighbourhood Watch, add to next agenda. ACTION: Cllr Souter/Clerk. • Electric Vehicle Charging Points to be added to the next agenda. ACTION: Cllr Souter/Clerk. • Clerk to arrange payment of the £600 grant to St Martins Church. - Complete • The precept for 2023/24 was set at £17,156. The Clerk will send the signed form to NNC. - Complete • Cllr Snedker to double check the guidance on the planning application for the equestrian facility and the approval given to the entrance. - Complete • Clerk to query cutting down the trees on Kiln Lane with Anglian Water. – ACTION: Clerk • Cllr Snedker to contact the Planning Case Officer for The Barn development regarding the builders parking on the pavement. - Complete • Cllr Dalziel to write an article be published in News and Views regarding Fix My Street and parking on the pavement. - Complete • Invoicing for the mowing at the school, Welton News and Views and Stockwell/Wisteria will be added to the February agenda. – ACTION: Add to the March Agenda. • Ask the company who print Welton News and Views if they wish to continue the arrangement – add to next agenda. • Add to the next agenda the issue of Western Power re the laurel hedge cutting around the electricity substation. – ACTION: Clerk to contact Western Power.
2023.02.06	<p>Planning Committee</p> <p>Application No: WNDPD/2022/0034</p> <p>This was approved to change the barn to a single dwelling in October 2022. No public notice was seen by Welton Parish Council or Parishioners.</p>
2023.02.07	<p>Finance</p> <p>a) The Council's financial position as at 31.01.2023. These will be circulated with the minutes.</p>
2023.02.08	<p>Payments</p> <p>CVS Payroll December £335.40 (includes separate £9.60 CVS fee)</p> <p>Village Hall £19.00</p>

2023.02.09	Appointment of the new Clerk. Julie Finlay has been appointed as the new Clerk.
2023.02.10	Councillor/Clerk Reports <ul style="list-style-type: none"> • Ask the school if we can move the bark in the playing field. – Action Cllr Souter. • Clerk to contact the Housing Association regarding the fences and hedges on the boundary of the playing field at the rear of their houses in Round Close. Action Clerk • Litter picking was agreed to set this up for 1st April 2023, to meet in the village hall carpark at 09:00. Action Clerk. • Cllr Dalziel shared a list of the missing documents from the website. These are to be added where possible. Action Clerk and Cllr Souter. • Add insurance of the soap box derby onto next meeting's agenda.
2023.02.11	The meeting closed at 09.30 Pm. The next meeting of the Parish Council will be held at 7.30pm on Monday 14 March 2023 in the Village Hall.

Minute	Action	Who
2023.02.05	Cllr Souter will draft the letter to WNC regarding the dog waste bin charge.	Cllr Souter
2023.02.05	Cllr Souter to look into Neighbourhood Watch, add to next agenda.	Cllr Souter/Clerk
2023.02.05	Electric Vehicle Charging Points to be added to the next agenda.	Cllr Souter/Clerk
2023.02.05	Neighbourhood Watch will be added to the next agenda.	Clerk
2023.02.05	Invoicing for the mowing at the school, Welton News and Views and Stockwell/Wisteria will be added to the February agenda.	Clerk
2023.02.05	Ask the company who print Welton News and Views if they wish to continue the arrangement – add to next agenda.	Clerk
2023.02.05	Add to the next agenda the issue of Western Power re the laurel hedge cutting around the electricity substation.	Clerk
2023.02.10	Ask the school if we can move the bark in the playing field. – Action Cllr Souter.	Cllr Souter
2023.02.10	Clerk to contact the Housing Association regarding the fences and hedges on the boundary of the playing field at the rear of their houses in Round Close. Action Clerk	Clerk
2023.02.10	Litter picking was agreed to set this up for 1 st April 2023, to meet in the village hall carpark at 09:00. Action Clerk.	Clerk
2023.02.10	Cllr Dalziel shared a list of the missing documents from the website. These are to be added where possible. Action Clerk and Cllr Souter.	Clerk / Cllr Souter
2023.02.10	Add insurance of the soap box derby onto next meeting's agenda.	Clerk

Signed by:

Issued 02.03.2023