

Notice for Council Members: You are hereby summoned / invited to attend the Ordinary Meeting of Welton Parish Council in the Village Hall on Monday 12 February 2024 at 7:30pm, for the purpose of transacting the following business. Members of the Public and Press are welcome to attend.

AGENDA

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| 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. Charlotte Peacock, representing the application to build a solar farm within the Welton Parish, wishes to address the Council at February's meeting. |
| 4 | To approve the minutes of the meeting of the Parish Council held on Monday 08 January 2024 |
| 5 | To review Matters arising/Actions from the last meeting. |
| 6 | Future plans for projects 2023/2024 |
| 7 | Update on the 2024 Budget, the 2024 Audit and the 2024 Precept. |
| 8 | Grant Application Form request for contribution to the Soap Box Derby 2024, Planned for 13 th July. |
| 9 | Update on the working party for the spinney. Up to 6 helpers would be appreciated. Invitation posters have been created, and included in the January / February 2024 edition of WN&Vs. |
| 10 | To receive an update from the Planning Committee including feedback on 3 Welton Place WPC Site Meeting. |
| 11 | To review the Council's financial position: - 12 th February 2024. |
| 12 | To review and approve, or cancel, incoming and outgoing payments. <ul style="list-style-type: none"> • Invoices for existing and new WN&Vs advertisements. • Village Hall - £20.00 for the February meeting 12 02. 2024. • CVS - £431.35 Clerks Salary for February 2024. |
| 13 | Review clerks salary based upon national pay agreement. |
| 14 | Update on Precept Form 2024/25 submitted. |
| 15 | Update on transfer of funds to a higher interest account. |
| 16 | Training diary dates: Defibrillator training in February and March 2024, NCalc Zoom Training in May for new councillors. |
| 17 | New matter arising: Unusable and Unsafe stiles, to both the public and animals, built on Public Rights of Way. |
| 18 | To consider Chairman, Vice Chairman, Councillor and Clerk reports. |
| 19 | Any other matters arising. |