

Notice for Council Members: You are hereby summoned / invited to attend both the **Extraordinary and Ordinary** Meetings of Welton Parish Council in the Village Hall on Monday 09 September 2024. **7:30pm**. For the purpose of transacting the following business. Members of the Public and Press are welcome to attend.

AGENDA

	Extraordinary Meeting.
1	To elect the Chairman
2	To elect the Vice Chairman
3	To sign declaration of acceptance of office.
	Ordinary Meeting
4	Approval of apologies for absence.
5	To receive Declarations of Interest from Members of the Council.
6	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.
7	To approve the minutes of the meeting of the Parish Council held on Monday 08 July 2024
8	To review Matters arising from the last meeting.
9	Update on Future plans for Projects 2024/2025
10	Update on the new defibrillator
11	Update on the working party for the spinney due to occur in September.
12	Planning Committee Report
13	Electrical Supply Contract Review due for renewal September 2024
14	Welton Parish Council Insurance Renewal due 1st October 2024
15	To review the Council's financial position today 09 September 2024
16	Payments: July 2024 Wicksteed Leisure £180.00 Village Hall £20.00 EON £10.00 shortfall from previous payment Direct Debit Npower £74.07 Payments August 2024 Clerk Salary £365.70 Christine Andrews £30.00 one off set up fee Clerk Salary administrator Christine Andrews £7.00 fee Clerk Salary Admin Village Hall £20.00 payment to Ponder Property £59.01 Spinney sign Mike Freeman £672.00 HMRC £91.40 Clerks tax Christine Andrews £7.00

	Parish Online Invoice £20.00 was withdrawn. No payment necessary. HMRC £91.40 Direct Debit Npower £76.27
17	To discuss outgoing payments for September 2024 Clerk Salary £365.70 Christine Andrews £7.00 Clerk salary admin. Clerk tax £91.40 Village Hall £20.00 EON £145.20 from 19.03.2024 (Quarterly charge) EON £120.00 from 21.06.2024 (Quarterly charge) New item: Clerks salary, admin fee and tax to be set up as standing orders with Unity Trust
18	Update on "Actions" from the July meeting minutes.
19	To consider Chairman, Vice Chairman, Councillor and Clerk reports.
20	Any other matters arising. EG Fallen tree branch at Rebeccas Cottage and Ongoing work at site of Jap Knot Weed

Signed by: Julie Finlay **Clerk/Responsible Financial Officer, Welton Parish Council**
Issued on 28th August 2024