

**Notice for Council Members:** You are hereby summoned / invited to attend both the **Annual and Ordinary** Meetings of Welton Parish Council in the Village Hall on **Monday 11<sup>th</sup> May 2026 at 7:30pm**, for the purpose of transacting the following business. Members of the Public and Press are welcome to attend.

### AGENDA

Annual Meeting	
1	<b>Start of Annual Meeting</b> - Approval of apologies for absence.
2	To elect the Chairman
3	To elect the Vice Chairman
4	To sign declaration of acceptance of office.
Ordinary Meeting	
5	<b>Start of Ordinary Meeting</b> - Approval of apologies for absence.
6	<b>To receive Declarations of Interest from Members of the Council</b>
7	<b>To approve the Minutes of the meeting of the Parish Council held on:</b> <i>Meeting Minutes Monday 13<sup>th</sup> April 2026- Draft. Sent separately</i>
8	<b>Public Open Forum</b> - Members of the public may only speak under the item '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.  <b>Forge Care Homes for Children</b> - <i>Gavin Miller the Director of Growth &amp; Development</i> Mr Miller will present on their proposal to establish a home for a small children's residential home at The Barn, Welton.
9	<b>Review Appointment of new Clerk</b>
10	<b>To review Matters Arising / Actions from the last meeting.</b> <i>Actions List 20260504. Sent separately</i>
11	<b>To review the Council's Financial Position</b> Update: Bank Balance.
12	<b>To review and approve outgoing payments.</b> <ol style="list-style-type: none"> <li>1. £ 7.00 CASPA Payroll Bureau Salary Administration Fee April 26 – Stranding Order</li> <li>2. £ 21.00 Village Hall Rent – Inv 260049PAC</li> <li>3. £ 140.00 New email setup and annual email service and support - Inv 339/CWD</li> <li>4. £ 220.00 Annual website maintenance &amp; support &amp; Annual Hosting services – Inv 340/CWD</li> <li>5. £ 1020.00 Arboluton Tree Services – Spinney Maintenance work – Inv ATS5823</li> <li>6. £ 159.10 Electricity for April – npower Inv 15479410 – Standing Order</li> </ol>
13	<b>Preparation for Annual Audit</b> <i>2025-26 Documents for review and approval. Sent separately</i>
14	<b>Proposal to Co-op new Councillors</b> Two applications have been received which need to be reviewed and approved.
15	<b>Planning Working Group Report</b>

	<i>Planning Monthly Report May 26. Sent separately</i>
16	<b>Police Liaison Report – Cllr Egan</b>
17	<b>To consider various Reports</b> Chairman, Vice Chairman, and Councillors reports.
18	<b>AOB</b> Any Other Business?

**Signed by:** Ian Dalziel, Chair, Welton Parish Council

**Issued on:** Monday 4th May 2026