



Wellingore Parish Council

Notes of the Annual Meeting of the Parish Council

Monday 3rd April 2023 at 7pm

Please be advised that these are notes of the meeting taken by the Clerk and cannot in any way be regarded as the official minutes of council proceedings until they are approved and signed at the next meeting.

Present: Roger Cole (Chair), Niall Shaw (Vice-Chair), Simon Mountjoy, Alex Theaker, Katy Schofield, Ben Hausermann, Paul Hathaway, Karen Mitchener
Cllr Lucille Hagues
Clerk: Chantelle Hausermann

/1 Public Forum

Nil

/2 To receive apologies and reasons given.

Cllr Mills (Holiday)

/3 To approve the notes of the meeting held on Monday 13th March 2023

Proposed Cllr Hausermann, Seconded Cllr Mountjoy – All in agreement.

/4 To receive declarations of interest on any item on the agenda.

Nil

/5 To discuss matters arising.

Nil

/6 Councillors Reports.

/1 Councillor L Hagues – April Newsletter was shared with the Parish Council
Derelict Cottage, Wellingore – No updates yet. Cllr Hagues is continuing to chase progress and is hoping for an update after Easter.

/2 Councillor M Overton - Councillor Overton's newsletter has been shared with the Parish Council.

/7 To consider matters for discussion and resolution

/1 to agree a date to meet with Lindum Homes and Navenby Parish Council in relation to the Housing Needs Survey and consider a DRAFT response.

The council confirmed that their biggest concerns for further development in Wellingore is the schools, doctors and dentist, sewerage and buses. Representation is required at the meeting with Lindum homes suggested date is 24th April at 7pm. Parish Clerk is to confirm with Lindum Homes and Navenby Parish Council

ACTION: Parish Clerk

/2 to discuss memorabilia for the Kings Coronation.

The chairman was approached to request if the Parish Council will be gifting anything to the Wellingore residents to mark the occasion. The council discussed if the school were doing anything and what Navenby Parish Council are doing? It was agreed that cups could be purchased with the King's Coronation logo on. The Parish Clerk will speak to WMH Chair to discuss options.

ACTION: Parish Clerk

/3 to confirm plans for the Barclay management community engagement on the 3rd May 2023.

Barclays Bank are sending managers from around the county to work on the grounds of the village, the suggestion was for them to work on the Jubilee Gardens. The date has now been changed to the 4th May 2023. The railway sleepers are rotten, plastic timbers have been costed at just under £2k, need to order now and it is 3-4 weeks delivery.

Proposed: Cllr Schofield

Seconded: Cllr Theaker

Barclays usually make a donation to the village, the Parish Council will purchase the equipment to be reimbursed. Barclays will be offered a free lunch at the Red Lion. Timings TBC – 1230.

/4 to provide an update on the Defibrillator and discuss training and communication.

The Defibrillator was not working, the defibrillator at Wellingore Garage has been discontinued and vital parts were on a waiting list. Therefore the Parish Council had agreed to purchase a new defibrillator which has been ordered and has been fitted. Cllr Mountjoy is to contact the graffoe link do a double page spread on where the defibrillators are and what the process is for using.

ACTION: Cllr Mountjoy

/5 to discuss the nomination pack and submission for the local elections.

Nomination Packs – PH, NS, KM, SM submitted other councillors will be co-opted on after the elections. The Chair advised that he may stand down after the last elections.

/6 to provide an update on the Kings Coronation celebrations.

Friday – Beacon Lighting at 8.45 at Diamond Jubilee Wood.

Saturday – televising the Coronation at The Venue with a fete organised by Navenby PC.

Sunday – Road closures have been requested. Parish Clerk will write to the residents on Mill Gate and High Street. 4 Bands have been booked for the day and there will be a number of stalls. Food has been booked with a BBQ, Hog Roast, Sri Lanken street food in addition to what the local pubs have on offer. Bouncy castles have been booked and a face painter for the children. Fences will be situated around the Jubilee gardens to protect children from the road. Monies earned from the event will go back into the community to support the Summer fete.

/7 to review and approve the quotation for a new solar powered speedometer.

Approved

/8 to discuss the quotation for the raised beds in Jubilee Gardens.

Covered at Item 3. Approval for up to £100 for plant was agreed.

/9 to provide and update on the Wellingore WI 90th Anniversary Bench

Bench designs have been sent to Parish Council. The WI will purchase the bench and the Parish Council will purchase - £100 to secure.

/8 To note correspondence received:

Noted – No further comments

/9 Planning

To consider the following planning matters and tree works received by the Council for responses in March.

/1 Notification of Tree Works

T1 Sycamore Tree – No comments

/10 Finance

/1 To approve payments (see attached) and to confirm that the Council approve both cheque and online payments.

/2 To confirm bank balances on 31st March 2023 as:

Current account at 31.03.23	12,254.40
Deposit account at 31.03.23	31,273.30

All approved

/11 To receive future agenda items or any other business
Nil

/12 To note the date of the next meeting: Monday 15th May 2023 Meeting of Parish Council

The Chairman thanked all for attending and closed the meeting at 9.20pm.

signed..... dated.....

Chantelle Hausermann - Parish Clerk

7 Memorial Hall Drive
Wellingore
Lincolnshire
LN5 0BD
07791 113 860

List of payments approved:

1	03.04.23	All Saints Church	Tree Works Donation	£300.00
2	03.04.23	LALC	LALC Membership	£246.62
3	03.04.23	CH	April Salary	£520.90
4	03.04.23	HMRC	PAYE	£130.00
5	03.04.23	CH	Refund for Amazon Orders	£69.71
6	03.04.23	LIVES	New Defibrillator and SLA	£1676.16
7	03.04.23	AM	March Litter Picking	£110.00
8	03.04.23	PKF	External Audit	£240.00

Total: £3293.39

Proposed: Cllr Shaw / Seconded Cllr Theaker
All in agreement