## Wellingore Parish Council

Notice of Meeting of the Parish Council

Dear Councillor

You are hereby summoned to attend the meeting on **Monday 13<sup>th</sup> November 2023** at 6.00pm in the Reception Room at Wellingore Hall.

There will be a public forum of up to 15 minutes prior to the meeting when members of the public may ask questions or make short statements to the Council. The Police and any County and District Councillors present will make a short address during this time.

Chantelle Hausermann/Parish Clerk 7<sup>th</sup> November 20233

- 1. Public Forum
- 2. To receive apologies and reasons given.
- 3. To approve the notes of the meeting held on 9<sup>th</sup> October 2023
- 4. To receive declarations of interest on any item on the agenda.
- 5. To discuss matters arising and actions from the previous minutes.
- To receive Councillors' reports. Cllr Lucille Hagues' report (November Newsletter shared via email) Cllr Marianne Overton's update (November Newsletter shared via email)
- 7. To consider matters for discussion and resolution
  - /1 to update the Parish Council on the purchase of a new dog bin for Memorial Hall Field. (Parish Clerk)
  - /2 to provide an update on the purchase and installation of posts around the Memorial Hall Field. (Cllr Hausermann)
  - /3 to discuss the CCTV & a defibrillator at Wellingore Memorial Hall. (Chairman).
  - /4 to discuss the Fosse Green Energy detail, confirm attendance at the meeting and discuss the response (Cllr Reid/Cllr Mountjoy)
  - /5 to discuss a play park improvements and the Annual Inspection Report. (Cllr Mitchener)
  - /6 to discuss an action plan for bulb/tree and hedge planting in addition to tree tidying around the area including overgrown trees and hedges on Highcliffe. (All)
  - /7 to discuss the Parish Councils activity on Social Media (Cllr Hathaway)
  - /8 to provide an update on the Christmas Fayre and to discuss future village events. (All)
  - /9 to discuss the collapsed barn opposite the Red Lion. (Chairman/Cllr Theaker)
  - /10 to discuss the phone box library and necessary improvements. (Chairman)
  - /11 to discuss a response and decision on the WI Bench. (All)
  - /12 to provide an update on Christmas lights and a Christmas tree (Chairman)
  - /13 to update the Parish Council on CILCA Training (Parish Clerk)

8. To review and acknowledge correspondence received. Emails:

11.10.23	Ivy Cottage	Cllr Lucille Hagues
17.10.23	Minutes	PC
23.10.23	Fosse Green Energy	Fosse Green
24.10.23	Parish Online Newsletter	Parish Onlin

29.10.23	Derelict Barn	Cllr Lucille Hagues
30.10.23	Closure of A607	PC/Waddington PC
30.10.23	School Admission Consultation	LALC
30.10.23	UC ACP -2223-003 CAA	UAS CDC
30.10.23	Minutes V2	PC
03.11.23	Minutes V3	PC
07.11.23	November News	PC
07.11.23	Parish Council Engagement	NKDC
07.11.23	NALC Events	NALC

9. To consider the following planning matters and tree works received by the Council for responses in October/November

Nil

- 10. /1 To approve payments (see attached) and to confirm that the Council approve both cheque and online payments.
  - /2 To confirm bank balances on 7<sup>th</sup> November 2023 as:

Current account at 07.11.23	£7382.91
Deposit account at 07.11.23	£44037.92

- 11. Any discuss any other business.
- 12. To note the date of the next meeting: Monday 11<sup>th</sup> December at 7pm

Chantelle Hausermann Parish Clerk

7 Memorial Hall Drive Wellingore Lincolnshire LN5 0BD 07791113860

List of payments to be approved:

	13.11.23	Transfer from Deposit Acct (Planters/Defib)		£3593.76
56	13.11.23	СН	November Salary + backpay Apr	-Oct NJC PA £1019.18
57	13.11.23	HMRC	PAYE November	£294.70
58	13.11.23	CBGM	October Grass	£360.00
59	13.11.23	NGMS	October Ground Maintenance	£60.00
60	13.11.23	AM	October Litter	£110.00
61	13.11.23	NS	Remembrance Wreath	£20.00
62	13.11.23	MH	Phonebox Library	Awaiting Invoice
63	13.11.23	SCCC	CILCA Qualification	£450.00
64	13.11.23	Clear Council	Annual Insurance	£896.75