## Wellingore Parish Council

Notice of Meeting of the Parish Council

Dear Councillor

You are hereby summoned to attend the meeting on <u>Monday 11<sup>th</sup> December 2023</u> at 7.00pm 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 6<sup>th</sup> December 2023

- 1. Public Forum
- 2. To receive apologies and reasons given.
- 3. To approve the notes of the meeting held on 13<sup>th</sup> November 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 (December Newsletter shared via email) Cllr Marianne Overton's update (December Newsletter will be shared via email)
- 7. To consider matters for discussion and resolution
  - /1 to review the current vacancies and vote on any applications received. (All)
  - /2 to discuss the CCTV at Wellingore Memorial Hall. (Chairman)
  - /3 to provide an update on the Fosse Green Energy project. (Cllr Reid/Cllr Mountjoy)
  - /4 to discuss Mole hills at the play park. (Chairman)
  - /5 to provide an update on quotations and tree works following the recent Tree Survey. (Cllr Hathaway)
  - /6 to review the quotations for grass cutting. (Chairman)
  - /7 to discuss the MUGA pitched currently used for WI Netball. (Cllr Mountjoyl)
  - /8 to provide an update on the collapsed barn opposite the Red Lion. (Chairman/Cllr Theaker)
  - /9 to discuss WI Tree planting at Wellingore Low Fields. (Cllr Hathaway)
  - /10 to discuss a response and decision on the WI Bench. (All)
  - /11 to discuss the Notice/Display Boar on Almond Walk (Cllr Hathaway)
  - /12 to discuss the missing commemorative black on the tree sculpture in Jubilee Gardens. (Cllr Hathaway)

8. To review and acknowledge correspondence received. Emails:

13.11.23	Tree Works 23/1340/TCA	NKDC
14.11.23	Planning Application 23/1290/LBC	NKDC
16.11.23	November Update	Cllr M Overton
20.11.23	Lincolnshire Resilience Forum	Cllr L Hagues
20.11.23	Litter	PC

21.11.23	Parish Online Newsletter	LALC
21.11.23	Update on Derelict Barn	Cllr L Hagues
28.11.23	WMH Christmas Drinks	WMH
05.12.23	December News	Cllr L Hagues

- 9. To consider the following planning matters and tree works received by the Council for responses in November
  - Notification of Intended Works to Trees in a Conservation Area.
    Application reference: 23/1340/TCA
    Description of works: Removal of 3 Conifers located at the front of the property. Location: Cedar Heights, Barnes Lane, Wellingore, Lincoln
  - Notification of Receipt of Planning Application Planning Application Reference: 23/1290/LBC
     Proposal: Repairs to roof, installation of new felt throughout, pantiles to be refitted and reclaimed to be bought/used as required, application of lime mortar throughout, timber repairs and new insulation to ceiling tops. Location: Ivy House High Street Wellingore Lincoln Lincolnshire
- 10. To approve payments (see attached) and to confirm that the Council approve both cheque and online payments.
  - /1 To confirm bank balances on 6<sup>th</sup> December 2023 as:

Current account at 06.12.23	£7936.35
Deposit account at 06.12.23	£40444.16

- 11. Any discuss any other business.
- 12. To note the date of the next meeting: Monday 8<sup>th</sup> January at 7pm

Chantelle Hausermann Parish Clerk

7 Memorial Hall Drive Wellingore Lincolnshire LN5 0BD 07791113860

List of payments to be approved:

62	11.12.23	MH	Phonebox Library	£600 (BF 11/23)
65	11.12.23	CH	December Salary	£678.28
66	13.11.23	HMRC	PAYE December	£169.40
67	13.11.23	AM	Litter	£132
68	13.11.23	NGMS	Grounds Maintenance	£156
69	13.11.23	WMH	Brass Band Xmas Party	£500

Total paid in December: £2235.68