

Wellingore Parish Council
Notice of Meeting of the Parish Council

Dear Councillor

You are hereby summoned to attend the meeting on **Monday 8th January 2024** 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 Hausemann/Parish Clerk
3rd January 2024

1. Public Forum
2. To receive apologies and reasons given.
3. To approve the notes of the meeting held on 11th December 2023
4. To receive declarations of interest on any item on the agenda.
5. To discuss matters arising and actions from the previous minutes.
 - a. to review additional quotations for CCTV at WMH (Cllr Hathaway)
 - b. to discuss MUGA Pitch Cleaning (Chairman)
 - c. to provide any update on the derelict barn facing the Red Lion (Cllr Theaker)
6. To receive Councillors' reports.

Cllr Lucille Hagues' report (January Newsletter shared via email)

Cllr Marianne Overton's update (January Newsletter will be shared via email)
7. To consider matters for discussion and resolution
 - a. to discuss requests for street lighting on Barnes Lane/West St (Cllr Jenkins)
 - b. to approve the purchase of a printer and stationery equipment for PC (All)
 - c. to discuss the fitting of a defibrillator at WMH (Cllr Hathaway)
 - d. to discuss wind fallen branches and twigs (Chairman)
 - e. to discuss the truck on Cumberland Gap (Chairman)
 - f. to agree a date for a policy review meeting (All)
 - g. to discuss plans for D-Day 80 on 6th June 2024 (All)
 - h. to review the budget proposal for 24/25 and agree precept (All)
8. To review and acknowledge correspondence received. Emails

14.12.23	Springwell Solar Farm: consultation on our updated proposals
14.12.23	Post-Parish Council Engagement Session Recording (Lincs Police)
17.12.23	Minutes 11 th December 2023 (Parish Clerk)
23.12.23	Christmas Greetings (Marianne Overton)
02.02.23	January Newsletter (Lucille Hagues)
9. To consider the following planning matters and tree works received by the council in December – NIL.

10. To approve payments (see attached) and to confirm that the council approves online payments.

a. To confirm the bank balances on 3rd January 2024

Current account as at 03.01.2024	£5,409.17
Deposit account as at 03.01.2024	£40,736.41

11. To discuss any other business.

12. To note the date of the next meeting: 12th February 2024

Chantelle Hausermann
Parish Clerk

welingoreclerk@live.com

07791113860

List of payments to be approved:

70.	20.12.23	Green Mile Trees	Bulbs/Trees	£238.50
71	08.01.24	Amazon (PC)	Printer.Stationery	£115.95
72	08.01.24	NGMS	Grass	£120.00
73	08.01.24	AM	Litter	£110.00
74	08.01.24	Meadow Mania	Bulbs	£193.86
75	08.01.24	Salary	January	£678.08
76	08.01.24	HMRC	January	£169.60
			TOTAL	£1625.99