

**Wellingore Parish Council**  
Notice of Meeting of the Parish Council

Dear Councillor

You are hereby summoned to attend the meeting on **Monday 5<sup>th</sup> February 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  
31<sup>st</sup> January 2024

1. Public Forum
2. To receive apologies and reasons given.
3. To approve the notes of the meeting held on 8<sup>th</sup> January 2024.
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 discuss progress with CCTV for WMH (Parish Clerk)
  - b. to provide an update on bulb and tree planting and review comments from parishioners.
  - c. to provide any update on the derelict barn facing the Red Lion (Cllr Theaker).
  - d. to discuss the fitting of a defibrillator at WMH (Chairman)
6. To receive Councillors' reports.

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

Cllr Marianne Overton's update (February Newsletter will be shared via email)
7. To consider matters for discussion and resolution
  - a. to discuss and approve all updated policies.
  - b. to review the budget proposal for 24/25 and agree precept (All)
  - c. to discuss village volunteers and how this group can be promoted (Cllr Jenkins)
  - d. to provide an update on broadband works around the village from Opal (Cllr Jenkins)
  - e. to provide a report on the street lighting progress (Cllr Jenkins)
8. To review and acknowledge correspondence received. Emails

|          |  |
|----------|--|
| 12.01.24 | Parish Online Newsletter #47                 |
| 12.01.24 | Greater Lincolnshire Devolution Consultation |
| 12.01.24 | Springwell Solar Farm – update proposals     |
| 23.01.24 | Email from Marianne Overton                  |
| 29.01.24 | February 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 31<sup>st</sup> January 2024

|                                  |            |
|----------------------------------|------------|
| Current account as at 31.01.2024 | £3,445.70  |
| Deposit account as at 31.01.2024 | £40,736.41 |

11. To discuss any other business.

12. To note the date of the next meeting: 11<sup>th</sup> February 2024

Chantelle Hausermann  
Parish Clerk

[welingoreclerk@live.com](mailto:welingoreclerk@live.com)  
07791113860

List of payments to be approved:

|    |          |        |              |                |
|----|----------|--------|--------------|----------------|
| 77 | 05.02.24 | NGMS   | Grass        | TBC            |
| 78 | 05.02.24 | AM     | Litter       | £110.00        |
| 79 | 05.02.24 | Salary | February     | £678.08        |
| 80 | 05.02.24 | HMRC   | February     | £169.60        |
|    |          |        | <b>TOTAL</b> | <b>£957.68</b> |