**WELFORD PARISH COUNCIL**

**MEETING OF THE PARISH COUNCIL**

**To members of the Council: You are hereby summoned to attend a meeting of Welford Parish Council on Thursday 27th July 2023**

**in the Village Hall, West Street, Welford NN6 6HU commencing at 7:30pm**

**AGENDA**

1. To receive and approve apologies for absence
2. To receive and approve for signature the following minutes:

a) Parish Council Meeting Thursday 22nd June 2023

b) Planning Meeting Wednesday 5th July 2023

1. To review actions
2. Declarations of Interest and Dispensations

*(Members should disclose any interests in the business to be discussed and are reminded that the disclosure of a Disclosable Pecuniary Interest will require that the member withdraws from the meeting room during the transaction of that item of business)*

1. **Public Participation**
2. **Agenda**

1. To consider the installation of additional street lights within the village
2. To consider if Welford Parish Council would like to form part of the Community Governance Review in relation to the Ward boundary review
3. To approve a spend of £1,000 by Trees for Welford to engage a consultant to look at various sites with a view to providing tree planting plans, at a cost of £1,000 plus VAT
4. To note the additional charge of £200 for delivery of the Monkey Bars to the play area
5. Clerk’s update
6. **Planning**
7. To note updates from previous Planning Applications
8. 2023/5812/LBC Marlow Cottage 47 High Street Welford

To replace 5 off windows which are end of life with new hardwood windows in keeping with the existing listed window

1. **Reports**
2. Highways Report
3. Rights of Way update
4. Playing Field Inspection
5. Welford Youth and Community Centre
6. Village Hall
7. **Finances**
8. Cllr. McCullagh to confirm audit of the bank transactions was undertaken
9. To note the bank working balances at Unity Trust on the 21st July 2023
10. Current account: £30,556.04
11. Savings account: £20,221.14 which includes £113.24 interest for the year
12. To note standing order for street lighting paid to SSE on the 18th July 2023 £103.65
13. To note the payment made, £85.00 to Stefan the Handyman as per minute 23/58d on 29th June 2023
14. To approve payments:

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| --- | --- | --- |
| **PAYEE** | **REASON** | **£** |
| Staff costs | Salaries July and August | 1,567.54 |
| Ian Kelly | Clerk’s phone (£69.99) and Postcrete (£6.40)  | 76.39 |
| R & G  | June grass cutting | 1,369.78 |
| Village Hall | Hire for Planning Meeting 5th July 2023 | 15.00 |

Date of the next meeting – 28th September 2023

Ian Kelly

Ian Kelly, Clerk to Welford Parish Council,

6 The Leys, Welford NN6 6HS

Tel: 07767 976448

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Date: 21st July 2023