**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 Tuesday 27th September 2022**

**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 Minutes of the Meeting Thursday 28th July 2022
3. To review actions
4. 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**
3. To receive an update regarding the replacement of play equipment on the Playing Field
4. To consider further improvements as highlighted in the Neighbourhood Plan
5. To receive an update regarding The Spinney boundary
6. To approve the quote from Stefan Bortos for the repairs to the bus shelter and also the bin in the play area
7. To consider and approve the proposed noticeboard from Green Welford for use in the bus shelter
8. To receive an update regarding the defibrillators
9. To consider making an application for the Elizabethan Public House to be made an Asset of Community Value (ACV)
10. To consider and approve further planting along the edge of the green area in Roundhouse Close
11. To receive a report from the Chairman following the death of Her Majesty Queen Elizabeth II
12. Clerk’s update
13. **Reports**
14. Highways Report
15. Rights of Way update
16. Playing Field Inspection
17. Speed Indicator Device (SID) report
18. Welford Youth and Community Centre
19. Village Hall

1. **Finances**
2. To note the External Auditor Report and Certificate 2021/22
3. To note the bank working balance at Unity Trust on the 16th September 2022, £42,716.06
4. To note standing order for street lighting paid to SSE on the 16th August 2022 £167.63 and 16th September 2022 £167.63
5. Councillors to note that the Clerk had purchased a ladder for the SID volunteers at £100.99 and ladder training £43.20 which has been reimbursed after the last meeting in July
6. To approve payments:

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| **PAYEE** | **REASON** | **£** |
| Staff costs | Salaries - September | 734.13 |
| Ian Kelly | G Rack shelves, bus shelter - £51.00, 6 Laurel bushes for Roundhouse Close - £12.00, Land Registry documents (11 x £3.00/£33.00), Black Armbands £16.50, Clerk expenses £58.91 | 171.41 |
| R & G | July grass cutting | 1,111.48 |
| R & G | August grass cutting | 620.09 |
| BHIB | Renewal of Insurance | 1,109.82 |
| Village Hall | Planning meeting 30th August 2022 | 7.00 |
| Village Hall | Meetings September - December | 54.00 |
| Fisher German | Allotment rent | 275.00 |
| CPRE | Membership renewal | 36.00 |
| Poppy Appeal | Donation from the Parish Council | 60.00 |
| PKF Littlejohn | External auditor fee | 360.00 |
| 2Commune | Email account for tree project | 42.00 |
| Barbara Osborne | Payroll fee | 67.50 |

Date of the next meeting – 27th October 2022

Ian Kelly

Ian Kelly, Clerk to Welford Parish Council,

6 The Leys, Welford NN6 6HS

Tel: 01858 575785

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Date 21st September 2022