**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 7th December 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 minutes from the Parish Council Meeting Thursday 26th October 2023
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**

1. To approve the appointment of the new Clerk
2. To consider support for the Climate and Ecology Bill
3. To discuss the draft budget for 2024/25
4. To approve the renewal of the contract with SSE for the supply of electric to the street lighting for a further 12 months
5. To receive an update from the Chairman in relation to the incident in Butchers Close and subsequent comments made at a Council meeting
6. To discuss the state of the A5199 to the south of Welford as a result of a farming operation in the week commencing 27th November 2023
7. To consider and discuss the 59/60 bus service
8. To receive an update regarding the ACV application for the Elizabethan PH
9. To discuss a proposal from WNC in relation to the Pocket Park
10. To note that D-Day 80 will take place on the 6th June 2024
11. To consider the complaint made by a resident of Roundhouse Close in relation to the use of the grassed area
12. To nominate a representative on behalf of the Parish Council to the Welford Educational Trust
13. Clerk’s update
14. **Planning**
15. To note updates from previous Planning Applications
16. To discuss the proposed development by Blenheim renewables on the South Kilworth Road
17. **Reports**
18. Highways Report
19. Rights of Way update
20. Playing Field Inspection
21. Welford Youth and Community Centre
22. Village Hall
23. **Finances**
24. Cllr. McCullagh to confirm audit of the bank transactions was undertaken on the 5th December 2023
25. To note the bank working balances at Unity Trust on the 1st December 2023
26. Current account: £32,920.22
27. Savings account: £28,232.24
28. Total held by Unity Bank - £61,152.46
29. To note standing order for street lighting has been collected by SSE:

September supply collected on 31/10/2023 - £97.94

October supply to be collected on the 6/12/2023: £104.69

1. To note standing order for ICO registration paid on 9/11/2023 - £35.00
2. To approve payments:

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| **PAYEE** | **REASON** | **£** |
| Staff costs | Salaries November and December | 2,083.54 |
| Ian Kelly | Clerk expenses | 4.47 |
| R & G | October grass cut | 1,429.78 |
| Joe Hutchinson | Conifer trimming Playing Field | 780.00 |
| Village Hall | Trees for Welford event November | 86.00 |
| Goetre Villa Ltd | Consultation for Trees for Welford | 1,200.00 |
| WYCC | Hire of hall for Food Bank event | 60.00 |
| Barbara Osborne | Payroll services | 69.00 |

Date of the next meeting – 25th January 2024

**10. Confidential business held in accordance with Standing Order 2d, Public and Press to be excluded from this section**

• To discuss and approve the national pay award for 2023/24

Ian Kelly

Ian Kelly, Clerk to Welford Parish Council,

6 The Leys, Welford NN6 6HS

Tel: 07767 976448

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Date: 1st December 2023