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## Welney Parish Council

### Minutes of the Meeting of Welney Parish Council, Tuesday 5<sup>th</sup> July 2022, 7.15pm at the William Marshall Centre

**Committee Members:** Cllr. Harvey (Chair), Cllr. Barker, Cllr. Lowry, Cllr. Spears, Cllr Gardiner, Cllr Goodger.

**Those Present:** Cllr. Harvey, Cllr. Lowry, Cllr. Spears, Cllr Gardiner, Cllr Goodger, BCllr Rose, Cllr Barker, BCllr Spikings, Clerk M Hilton.

**Public:** 0

**Apologies:** CCllr Dawson

#### MINUTES

1. **Welcome and opening remarks**
2. **To receive apologies for absence:** apologies were given and approved
3. **To approve the Minutes from the last meeting:** these were approved and signed by the Chair
4. **To declare any conflicts and pecuniary interests on any items on this month's Agenda:** Cllrs Goodger and Barker for Marshalls Charity
5. **Public Forum (ten minutes only): none**
6. **To discuss and consider the Action Log from previous meetings:**
  - Verge white lines, Highways have put in an order for this.
  - Overgrown trod between Sandgate and Stockyard farm, highways have agreed this can be sprayed
  - Taymour Place pavements are programmed in for September 2022
  - Investigate the old Barclays Bank accounts. Councillors Gardiner and Goodger will contact the business team.
  - The loose railing near the phone box, highways have programmed this in.
  - The loose curbs at Hale Drove have been marked by Highways ready to repair.
  - New sign saying Children's play area: the Clerk has reported this on the Highways portal.
  - New sign saying Sandgate Meadow in Chestnut Ave. The clerk has received two quotes in the region of £520. This will be discussed at the next meeting.
  - Bells Drove streetlight, this is still ongoing with Westcotec
  - A traffic cone which is covering up the remains of an obsolete or missing traffic sign thought to be a triangular series of bends hazard sign. If it's not required it needs to be properly cut back by Highways team. Highways team will check this out.
  - Redundant post on corner of New Road/ Main Street. This has been reported to Highways.
  - Broken Perspex bus table sign. Clerk will report this to get it replaced.
  - Blocked drains at Chestnut Ave: Clerk will report this to get them jetted.
  - Overgrown trees at Tipps End, the Clerk has asked for addresses so these can be reported to Highways.
7. **Reports from individual Councillors, Council Groups and Clerk**
  - To approve Planning applications: *Cllr Barker* none to report for June 2022

Clerk to the Council; Melanie Hilton (CiLCA Qualified).

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- To discuss plans for Welney Christmas Tree: Councillor Spears reported an artificial tree would cost in the region of £2000. To purchase a real one would be £375. Make 'Welney Beautiful' asked if they purchased the tree would the Parish Council purchase the lights rough cost £100. Councillor Spears will get a quote for the lights. The electricity supply would come from the church for a small donation of £25. A carol service could be held at the same time. This could also be linked with the Lamb and Flag serving mulled wine; Cllr Spears will speak with them.
- 8. To discuss a wish list for Parish Partnership Scheme and CIL grants:** it was agreed for the Clerk to apply for two defibrillators and three streetlights through CIL.
- 9. To review Parish Council representation on the Marshalls Charity Committee:** it was agreed that Councillor Barker and Sarah Gaylor would continue as Welney Parish Council representatives. Councillor Goodger said that the number of trustees was being looked at and would go down to nine, three of whom would be Parish Council Representatives.
- 10. To note any Health and Safety issues:** none to report

### 11. Finance

- i. To note payments made since last meeting. These were approved

Payments for July 2022 Authorisation

Payee	Goods/Services	VAT	TOTAL	DD/EP electronic payment /direct debit	Supplier/Service
Melanie Hilton Salary	765.96	0.00	765.96	EP	57.5 Hours
Melanie Hilton Expenses	27.09	1.14	28.23	EP	16 miles each way Meeting WMC for meeting & APR, two folders, postage to Barclays
HMRC	229.47	0.00	229.47	EP	Month 4
Nest Pension scheme	32.23	0.00	32.23	DD	Clerks pension
Advanced Payroll Services	25.00	0.00	25.00	EP	Payroll services for May 2022
Glasdon	2,745.76	549.15	3,294.91	EP	Village gateways
Littlethorpe	6,967.00	1,393.40	8,360.40	EP	New Bus Shelter
William Marshall Centre	200.00	0.00	200.00	EP	Queen's Platinum Jubilee grant from the Borough Council Kings Lynn
William Marshall Centre	80.00	0.00	80.00	EP	Hire of hall for Parish Council meetings 1/3, 5/4, 3/5, 7/6
Westcotec	111.12	22.22	133.34	DD	Street light maintenance
Westcotec	3,403.00	680.60	4,083.60	DD	Sam2 Unit, Bluetooth data option and additional battery
Npower	85.17	4.26	89.43	DD	Street light energy May 2022
<b>TOTAL</b>	<b>£14,671.80</b>	<b>£2,650.77</b>	<b>£17,322.57</b>		

- ii. To note income and expenditure balances reconciled from the previous month. This was noted
- iii. To note the Quarterly Progress Against Budget: this was noted, the Clerk reported there is Parish Partnership Scheme monies to come back from the County Council for the Sam camera, village gates and bus shelter
- iv. Many thanks were given to Councillor Spears for his hard work on the new bus shelter, all agreed it looks fantastic.

- 12. To propose any items for the next agenda:** the Clerk was asked to find out if the electricity prices were going up on the electricity supply to the streetlights. It was agreed to keep the Parish Partnership Scheme on future agendas.

- 13. To note the date of the next parish council meeting – 2<sup>nd</sup> August 2022 at 7.15 pm at William Marshall Centre**

- 14. Close: the meeting closed at 9pm**

Clerk to the Council; Melanie Hilton (CiLCA Qualified).

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**Welney Parish Council**

**Signed by the Chairman .....** **Date .....**

Clerk to the Council; Melanie Hilton (CiLCA Qualified).

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