

## Minutes of the Meeting of Welton Parish Council

**Monday 12th October 2015 at 7.30 pm in Welton Village Hall**

<b>Present</b>	<b>Apologies</b>
Cllr D Smith - Acting Chairman	Cllr C Barlow
Cllr J Emery	Cllr C Miles
Cllr G Smith	Cllr J Chapman
Cllr D Thomas	Dist Cllr A Campbell
County Councillor Malcolm Longley	<b>Clerk</b>
Public 0	Mrs S Dalziel

		<b>ACTION</b>
2015/10/1	<p><b>Apologies:-</b>  <b>RESOLVED:</b> Apologies were received from Cllr C Barlow, due to work commitments, Cllr C Miles and Cllr J Chapman due to holiday and Dist Cllr A Campbell due to work commitments These were accepted.</p>	
2015/10/2	<p><b>Minutes of Meeting held on 14th September 2015:-</b>                      The following amendments were made to the minutes, 2015/9/5.5 <i>Danny Nobody</i> was changed to <i>Danny Moody</i>.  <b>RESOLVED:</b> The minutes of the Welton Parish Council Meeting held on 14th September 2015 were signed by the Acting Chairman as a true and correct record of the meeting.</p>	
2015/10/3	<p><b>Members' Declaration of Interest in any of the Following Items:-</b>                      None.</p>	
2015/10/4	<p><b>Matters Arising from the Minutes/Review of Actions:-</b>  <b>2015/9/5.2</b> Cllr J Emery supplied the Clerk with the details of the two accidents in the Village. These will be e-mailed to Commissioner Adam Simmonds.                      The Clerk has received a reply from Danny Moody of NCALC regarding the Parish Council receiving the money left over from the Mickle Well Park Opposition Group Fund. The recommendation is that the Parish Council does not have the power to receive the money.</p>	SD

2015/10/4	<p><b>Matters Arising From the Minutes/review of Actions cont...</b></p> <p><b>2015/9/5.3</b> PSCO Kev Thompson has been at the school during drop-off and collection times. On these two days people did not park on the yellow lines. However they continue to do so when he is not there,</p> <p><b>2015/9/5.5</b> Cllr D Smith has trimmed back the ivy by the school steps. The Clerk has heard back from Brian Harrabin and he has agreed to cut back the overgrowth on the wall and behind it and add weed killer to stop this happening again.</p> <p><b>2015/9/8</b> Cllr D Smith has spoken to Mr Carvell, the proposed Chairman of the Allotment Association about the Allotments and a meeting will take place in due course.</p> <p>No response has been received from the letter to Mr Garner of 15th September regarding alternative sites for the proposed Allotments.</p>	
2015/10/5	<p><b>Members Report:-</b></p> <p><b>2015/10/5.1</b> Cllr J Emery has received two quotes for the tree work in the Spinney and the removal of the dead tree in the playing field.</p> <p><b>RESOLVED:</b> The Parish Council accepted the quote from Gary Lennox of £650 for the tree working the Spinney and the removal of the dead tree in the playing field.</p> <p>The street light No 14 on Kiln Lane and is still out. The Clerk will contact E-on about this.</p> <p><b>2015/10/5.2</b> - Cllr G Smith reported that he Cllr Miles and Dist Cllr A Campbell had produce a response to The House of Lords letter which has been sent and an acknowledgement received. The Acting Chairman thanked the group on behalf to he Parish Council for their hard work on this.</p> <p><b>2015/10/5.3</b> - Cllr D Smith reported that the bus had not been able to get passed the school due to the parked cars. PSCO Kev Thompson has advised if a picture can be taken of offending cars showing their license plates and forward on to him he will follow the matter up.</p> <p><b>2015/10/5.4</b> - Cty Cllr M Longley handed the Clerk a cheque for £1025 from the Empowerment Fund. He handed out the Highways Services Report, showing the major road work in the county. He gave the Clerk a poster for grants for up to £3000 for small businesses in the parish which is closing soon; will be placed in the noticeboard. He advised the Parish Council that he and Dist Cllr A Campbell have raised £35K for a feasibility study for a cycle path between Braunston and Daventry. The NCC have given £1M for this project along with the help of a local donor. The Cty Cllr is Chairman of the fire and rescue committee which are merging with blue light services. Fires have dropped by 40% in the county.</p>	SD
2015/10/6	<p><b>Planning Application</b></p> <p><b>DA/2015/0832</b> - 24 Ashby Road, Welton, Northamptonshire, NN11 2JS Demolition of existing single storey extension. Construction of two storey and single storey rear extension.</p> <p><b>RESOLVED:</b> The Parish Council support this planning application.</p>	

2015/10/7	<p><b>Neighbourhood Plan Statement – Progress Report</b></p> <p>A Steering Group needs to be formed. Cllr Thomas will write an article for the next issue of N&amp;V and the Clerk will look back in the records to see which parishioners offered to help when this was discussed previously.</p>	
2015/10/8	<p><b>Allotment Update:-</b></p> <p>The Clerk will e-mail Richard from Triway Consultants asking him to contact Cllr D Smith regarding Verity Chilver 's requirements for the planning permission for change of use.</p>	
2015/10/9	<p><b>Receive &amp; Review Quotes for the Supply of Electricity for Street Lighting</b></p> <p>The Clerk has been in discussion with Souther Electric who can potentially lower the quarterly street lighting electricity invoice in excess of £120. Councillors felt that there were not enough members present to make a decision on this. Therefore this will be carried over to November meeting,</p>	
2015/10/10	<p><b>Grass Cutting Contract 2016</b></p> <p>Carried over to November meeting.</p>	
2015/10/11	<p><b>Grant/Rent Review - 2015-2016</b></p> <p><b>RESOLVED:</b></p> <p>The rent for parking on Stockwell Land for Wisteria and Stockwell cottages will increase from £11 to £14.  N&amp;V Advertising Rates will remain the same.  Welton School Grass Cutting grant will be increased by 4% to £197  Cemetery Grant will remain the same at £600.</p>	
2015/10/12	<p><b>Transparency Fund for Smaller Authorities - Approval of Funding Application Form</b></p> <p><b>RESOLVED:</b> The Parish Council approved the Funding Application Form for a total amount of £590, ex VAT.</p>	
2015/10/13	<p><b>Parish Council Website:</b></p> <p>The Clerk advised the Parish Council that the Transparency Code had still not been loaded onto the Parish Council website and that it is imperative that this is done. The recommendation from Cllr J Chapman is to go with Adam Curtis of Curtis Website Designs for the Parish Council &amp; Community Option, totalling £590 ex VAT for the 1st year.  <b>RESOLVED:</b> The Parish Council agreed with the recommendation.</p>	
2015/10/14	<p><b>Correspondence:-</b></p> <p>As detailed on the agenda the correspondence was distributed to Councillors.</p>	

2015/10/15	<p><b>Cheques to be signed:-</b></p> <p>Mrs Samantha Dalziel Clerk Salary Sept2015 and Stationery (1555) £303.49</p> <p>WNVH Hire – September 2015 (1556) £17.00</p> <p>Orchard Print Services Copying Neighbourhood P and N&amp;V 219 (1557) £246.67</p> <p>HCI Data Ltd renewal of domain name (1558) £83.70</p> <p>Eon Lighting Maintenance quarter ending 30/09/20 (1559) £166.09</p> <p>E-On Electricity Invoice - October 2015 (1560) £789.23</p> <p>Orchard Print Services - Photocopying (1561) £3.00</p> <p><b>RESOLVED:</b> That above cheques were approved and signed.</p>	
201510/16	<p>The Chairman closed the meeting at 9.05pm The next meeting will be held on <b>Monday 9<sup>th</sup> November 2015</b>, 7.30pm in the Village Hall.</p>	

ACTIONS REQUIRED FROM THE MINUTES

<b>Minute</b>	<b>Action Required</b>	<b>Who/Date</b>
2015/9/5.1	Dist Cllr A Campbell and the Clerk will send a letter to clarify the Welton Boundary.	AC/SD
2015/9/5.2	Dist Cllr A Campbell and Cllr J Chapman will forward on the highways information so that this can be sent on to Adam Simmonds.	AC/JC/SD
2015/9/5.3	Dist Cllr A Campbell will see if the fencing can be extended outside the school.	
2015/9/5.4	Cllr D Smith will monitor the emptying of the dog bins.	DS
2015/9/6	Dist Councillor A Campbell will see if another planning application has been made on The Wilderness.	AC
2015/9/8	Cllr D Smith and Dist Cllr A Campbell will meet with the 3 parishioners who have agreed to form the Allotment Associate to go over the Heads of Terms Contract, costs and how to apply for funding.	DS/AC
2015/9/11	Cllr C Miles will e-mail dates for the The Precept/Budge 2016-2017 Meeting.	CM
2015/10/4	<b>2015/9/5.2</b> The Clerk will e-mail Adam Simmonds details of the 2 accidents in the Village.	SD
2015/10/5.1	The Clerk will contact E-on again regarding Street Light 14 on Kiln Lane.	SD