

## Minutes of the Meeting of Welton Parish Council

**Monday 8th February 2016 at 7.30 pm in Welton Village Hall**

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

		<b>ACTION</b>
2016/2/1	<b>Apologies:-</b> <b>RESOLVED:-</b> Apologies were accepted from Dist Cllr A Campbell, due to illness.	
2016/2/2	<b>Minutes of Meeting held on 11th January 2016:-</b> <b>RESOLVED:</b> The following amendments were made to the minutes 2016/1/5.1 Speed Limit <i>Variation</i> Board. 2016/1/7 Mr Robert Keith has agreed <i>to be engaged as our Neighbourhood Plan Consultant</i> . The minutes of the Welton Parish Council Meeting held on 11th January 2016 were signed by the Chairman as a true and correct record of the meeting.	
2016/2/3	<b>Members' Declaration of Interest in any of the Following Items:-</b> None.	
2016/2/4	<b>Matters Arising from the Minutes/Review of Actions:-</b> <b>2015/12/5.3</b> - The Clerk has not received any response to her e-mails to Ellice Nelmes at Carter Jonas regarding the foot path from Ashby Road to Ashby St Ledgers, which has still not being reinstated. The Clerk will contact Nick Wedgbrow, The Rights of Way Officer.	SD

2016/2/5	<p><b>Members Report:-</b></p> <p><b>2016/2/5.1</b> - Cllr C Barlow informed the council that Cllr J Emery had been picked to attend the Queens Garden party on 24th May 2016. Cllr Emery has served on the Parish Council for over 40 years in capacities, as Chair, Vice Chair and Councillor.</p> <p>The footpath towards the canal had 2 inserts in the pavement where the drains are, which have caught the wheels of a mobility scooter.</p> <p><b>RESOLVED:</b>Cllr J Chapman will contact Ian Boyes to see if drainage covers are available and to also look at the blocked drain at the bottom of Kiln Lane.</p> <p>Mr Duncan Webber the Chairman of the Recreational Trust has asked for the Parish Council supports in the following 2 projects. Extending the range of play equipment and installation of a Defibrillator.</p> <p><b>RESOLVED:</b> The Parish Council supports both these projects and the Clerk will e-mail Mr Webber to inform him of this along with information that she has on Defibrillators.</p> <p><b>2016/2/5.2</b> - Cllr J Emery has a meeting with Mr M Venton on 4th April 2016. The goats have got out of the field opposite the bottom of Kiln Lane again.</p> <p><b>2016/2/5.3</b> - Cllr D Thomas reported that the bulb cover is hanging off the street light on the corner of Clarks Way The Clerk will report it.</p> <p><b>2016/2/5.4</b> - Cllr Miles reported that one section of the new railings has been removed as a parishioner could not access the footpath with her mobility scooter. When the parishioner moves house, which is imminent the railing will be replaced. Ian Boyes agreed to put in the budget extending the new railings down to the original railings. During school drop-off and pick up times people are still parking on the yellow lines or on the other side of the road. The Clerk will e-mail PCSO Kev to make him aware of this and ask if he can be more inconspicuous when patrolling these times at school and also to advise him that we are considering extending the railing and in his opinion is it worth it.</p> <p><b>2016/2/5.5</b> - Cllr G Smith and Cllr Emery both attended the briefing/ workshop sessions organised by DDC on 2nd February 2016 on the Issues and Options document relating to <b>The Settlements and Countryside Local Plan (Part 2a)</b> and <b>The Gypsies, Travellers and Travelling Showpeople Local Plan (Part 2b)</b> . This meeting formed part of the consultation process across the district which lasts until 11th March 2016. Response forms are available for completion by 11th March 2016. Cllr Emery and Cllr G Smith would aim to complete the Response Form for 2a and would seek assistance from Mr Tony Dodd who has considerable expertise in planning matters. They would also aim to complete Response Form 2b.</p> <p><b>2016/2/5.6</b> - Cllr Chapman reported the the new website should be up are running tomorrow and he will be attending training. Please send any items of interest to him directly for inclusion on the website.</p>	<p>JC</p> <p>SD</p> <p>SD</p> <p>SD</p>
2016/2/6	<b>Planning Applications: None</b>	

2016/2/7	<p><b>Neighbourhood Plan Statement – Progress Report</b></p> <p>The letter requesting designation of a Neighbourhood Area for Welton for the purposes of Neighbourhood Planning has been sent to DDC and confirmation received as follows “In accordance with statutory procedures we have now published the application for designation for public consultation. This commences today (1st February) and will run until 4.30pm on 14th March.” The next meeting of the Steering Group Meeting will take place on Tuesday 9th February at Cllr G Smith house. There are currently only 2 Parish Councillors on the committee and a 3rd is required.</p> <p><b>RESOLVED:</b> Welton Parish Council formally agreed to appoint Mr Robert Keith as their Neighbourhood Plan consultant.</p>	
2016/2/8	<p><b>Allotment Update:-</b></p> <p>Cllr D Smith has been advised by DDC that Planning Permission has elapsed for the allotments, DA/2015/0256. If we re-apply for Planning Permission before 26th March 2016 there will be no charge. Ken Bostock has informed the Clerk that he can no longer under take the Topographical Survey.</p> <p><b>RESOLVED:</b> Cllr D Smith will re-apply for Planning Permission. The Clerk will place an advert in the N&amp;V asking if anyone in the Village can help with a topographical Survey. The proposed Allotments will be reviewed at the Parish Council meeting on 11th April 2016 If no one is forthcoming to help and based on the high current cost to achieve this, the projected may be discontinued.</p>	DS SD
2016/2/9	<p><b>Soap Box Derby 2016</b></p> <p>Cllr C Barlow as Chairman of the Soap Box Derby asked the Parish Council if they would be willing to let the Soap Box Derby Committee be covered under the Parish Council’s Publish Liability Insurance for the Soap Box Derby 2016.</p> <p><b>RESOLVED:</b></p> <p>Welton Parish Council could not support covering this event with their- Public Liability Insurance, as it is not a Parish Council run event.</p>	
2016/2/10	<p><b>Empowerment Fund Ideas</b></p> <p><b>RESOLVED:</b></p> <p>Welton Parish Council would ask Cty Councillor Malcolm Longley for the following amount under the Empowerment Fund.</p> <p>Christmas Tree - £250 Street Lighting Update - £300 Trees for Playing Field - £200</p>	SD
2016/2/11	<p><b>Annual Parish Meeting Date</b></p> <p><b>RESOLVED</b></p> <p>Due to elections taking place this year in the Daventry Area on 5th May 2016. The Parish Council Meeting and the Annual General Meeting will now take place on <b>Tuesday 10th May 2016</b>. The Annual Parish Meeting will take place on <b>Monday 9th May</b>.</p>	

2016/2/12	<b>Correspondence:-</b> As detailed on the agenda the correspondence was distributed to Councillors.	
2016/2/13	<p><b>Cheques to be signed:-</b></p> <p>Mrs Samantha Dalziel Clerk Salary/Stationery – Jan16 (1579) £292.18</p> <p>WNVH Hire – January 2016 (1580) £17.00</p> <p>Orchard Print Services - Printing (1581) £7.20</p> <p>Northants ACRE Membership Renewal 2016-17 (1582) £40.00</p> <p>Cllr J Chapman Website Hosting 2016 (1584) £34.99</p> <p>N&amp;V Issue 221 (1585) £232.00</p> <p>J K Timber Timber for replacement seat &amp; postfix (1586) £33.00</p> <p>SSE Electricity December 2015 (1587) £63.35</p> <p><b>RESOLVED: That above cheques were approved and signed.</b></p>	
2016/2/14	The Chairman closed the meeting at 9.40pm The next meeting will be held on <b>Monday 14<sup>th</sup> March 2016</b> , 7.30pm in the Village Hall. Cllr C Miles gave his apologies for the the meeting on 14th March 2016.	

ACTIONS REQUIRED FROM THE MINUTES

Minute	Action Required	Who
2016/2/4	<b>2015/12/5.3</b> - The Clerk will contact the Nick Wedgbrow, The Rights of Way Officer as the footpath from Ashby Road to Ashby St Ledgers has still not been reinstated.	SD
2016/2/5	<p><b>2016/2/5.1</b> - Cllr J Chapman will contact Ian Boyes to see if drainage covers are available for the drains on the footpath towards the canal and the blocked drain at the bottom of Kiln Lane, The Clerk will e-mail Mr Webber to inform him that the Parish Council support the Recreational Trusts projects along with information on Defibrillators.</p> <p><b>2016/2/5.3</b> - The Clerk will report the lamp cover is hanging off Street Light 1 on Clarks Way.</p> <p><b>2016/2/5.4</b> - The Clerk will e-mail PCSO Kev to make him aware of the continued illegal and dangerous parking outside the school and ask his opinion on extending the railings.</p>	<p>JC</p> <p>SD - Done</p> <p>SD - Done</p> <p>SD - Done</p>
2016/2/8	<p>Cllr D Smith will re-apply for Planning Permission for the Allotments.</p> <p>The Clerk will place an advert in the N&amp;V asking if anyone in the Village can help with a topographical Survey.</p>	<p>DS</p> <p>SD - Done</p>
2016/2/10	The Clerk will e-mail Cty Councillor Malcolm Longley for the following amount under the Empowerment Fund for 2016-2017/ Christmas Tree - £250 Street Lighting Update - £300 Trees for Playing Field - £200	SD - Done