

Minutes of the Meeting of Welton Parish Council

Monday 9th November 2015 at 7.30 pm in Welton Village Hall

Present	Apologies
Cllr C Barlow - Chairman	
Cllr C Miles - Vice Chairman	
Cllr J Chapman	
Cllr D Smith	
Cllr J Emery	
Cllr G Smith	
Cllr D Thomas	Clerk
Dist Councillor Abigail Campbell	Mrs S Dalziel
Public 0	

		ACTION
2015/11/1	Apologies:- There were no apologies.	
2015/11/2	Minutes of Meeting held on 12th October 2015:- The following amendments were made to the minutes, 2015/10/5.4 the following was added. The NCC <i>have given</i> £1M for the project <i>along with the help</i> of a local donor. RESOLVED: The minutes of the Welton Parish Council Meeting held on 12th October 2015 were signed by the Chairman as a true and correct record of the meeting.	
2015/11/3	Members' Declaration of Interest in any of the Following Items:- None.	
2015/11/4	Matters Arising from the Minutes/Review of Actions:- 2015/9/5.1 - Dist Cllr A Campbell will chase Richard Woods with regards to the clarification of the Welton Boundary. 2015/9/5.2 - Dist Cllr A Campbell has forwarded the highways information.	AC CLOSED

2015/11/4	<p>Matters Arising from the Minutes/Review of Actions:-</p> <p>2015/9/5.3 Dist Cllr A Campbell has lodged the possible extension of the fencing outside the school with Jay Shah, who has agreed to send someone round to have a look. The Dist Cllr will follow this up.</p> <p>2015/9/5.4 - Cllr D Smith will continue to monitor the emptying of the dog bins.</p> <p>2015/9/6 - Dist Cllr A Campbell confirmed that there was no evidence of another planning application for The Wilderness but will ask the planning department.</p> <p>2015/9/8 - The meeting with the 3 parishioners who have agreed to form an Allotment Association will happen in due course.</p> <p>2015/9/11 - The Precept/Budget meeting will take place at 7.30pm on Monday 16th November at Cllr Miles house.</p> <p>2015/10/4 - The Clerk has e-mailed Adam Simmonds the details of the 2 accidents.</p> <p>2015/10/5.1 - The Clerk has contacted E-on and a new lamp is required.</p>	<p>AC</p> <p>DS</p> <p>AC</p> <p>DS/AC</p> <p>Finance Comm</p> <p>CLOSED</p> <p>CLOSED</p>
2015/11/5	<p>Members Report:-</p> <p>2015/11/5.1 - Cllr J Emery reported that the FH2 bridleway between the 2 ploughed fields is too narrow. He will look at the Ash tree in the playing field at the top of Round Close.</p> <p>2015/11/5.2 - Cllr Thomas reported that people are still parking on the yellow lines outside the school.</p> <p>2015/11/5.3 - Cllr G Smith handed out his response to the House of Lords letter which has been acknowledged. He will follow up on this.</p> <p>2015/11/5.4 - Cllr D Smith reported that Gary Lennox will carry out the tree work in the Spinney and playing field which was resolved at the October Parish Council Meeting on the weekend of 21/22 November. The uprights on the seat situated in the picnic area of the Spinney are rotten causing the seat to have fallen over therefore the seat has been removed.</p> <p>RESOLVED: The seat will be fixed at a cost of £23 +VAT. Cllr Smith will speak to the Clerk about e-mailing Nick Wedgebrow concerning the FH2 bridleway, FH1 footpath, the footpath at the top of the Ridgeway having a walk through gate as opposed to a stile and the footpath/cycle route which needs cutting back.</p> <p>2015/11/5.5 - Cllr C Barlow has received a letter from a parishioner regarding the set aside land at the top of Ashby Road. The Clerk will contact Cater Jonas who are the agents for this land.</p> <p>2015/11/5.6 Dist Cllr Campbell reported that the Neighbourhood Plan for Earls Barton has been passed. The Mind Building in Daventry is now open. Planning Permission for the Special School in Daventry has been granted. Mr Venton will look at the Ash Tree on the wall in Round Close.</p>	<p>DS/SD</p> <p>SD</p>
2015/11/6	<p>Planning Applications:</p> <p>DA/2015/0832 - 24 Ashby Road, Welton, Northants NN11 2JS - Demolition of existing single storey extension. Construction of two storey and single storey rear extension - Planning - Permission granted</p>	

2015/11/6	<p>Planning Application DA/2015/0775 - 6 Elms Dyke, Welton, Northants NN11 2SZ - remove Tree subject to TPO DA 188 - Consent to Carry Out Works DA/2015/0908 Bragborough Hall, Welton Road, Braunston, Northants NN11 7LD - Construction of Storage Shed - Support Application DA/2015/0916 Former Welton Water Booster Station, Watford Road, Welton, Northamptonshire - Support Application under conditions. DA/2015/1011 - Works to trees subject to TPO DA 238 - 6 Halford Way, Welton, Northants NN11 2XZ.</p>	
2015/11/7	<p>Neighbourhood Plan Statement – Progress Report Following the advert in News & Views, 3 parishioners have offered to help with this.</p>	
2015/11/8	<p>Parish Council Website - Update Cllr J Chapman is liaising with Adam Curtis regarding the content of the website.</p>	
2015/11/9	<p>Allotment Update:- The Parish Council felt that the topographical survey at of cost of £795 + VAT, as requested by Verity Chilver was too expensive. The Clerk will e-mail David Cosby informing him that this is on hold. Dist Cllr A Campbell will speak to Verity Chilver and DDC.</p>	SD - Done AC
2015/11/10	<p>Receive & Review Quotes for the Supply of Electricity for Street Lighting RESOLVED: The Parish Council agreed to change electricity supply to Souther Electric saving an approximately £130 per quarter as E-on has increased their prices by 50%.</p>	
2015/11/11	<p>Replacing of Column & Lantern of P14 Kiln Lane Welton RESOLVED: Cllr C Miles will speak with David Moony to see if the column actually does need replacing and if an LED Lantern can be fitted to the existing column.</p>	CM
2015/11/12	<p>Grass Cutting Contract 2016 RESOLVED: This will be undertaken by Stuart Bunn for the mowing of the playing field, strimming of bank, general tidying and spraying of perimeter and weeds around play equipment. Mike Freeman will mow verges and greens. Both of these are on a 1 year contract. Cllr C Barlow will speak to both of them in the first instance and advise the Clerk when he has done so in order that she can advise them in writing.</p>	CB SD
2015/11/13	<p>Welton School Grass Cutting grant 2015-2016 RESOLVED: This would remain at £197 as agreed at the Parish Council Meeting in October, which is a 4% on last year. The school would be made aware that the Parish Council's grass cutting bill will increase significantly for 2016 and they may expect a larger increase than 4% next year.</p>	

2015/11/14	Highways Grass Mowing Agreement 2016 RESOLVED: The Parish Council accept the Highways Grass Mowing Agreement for 2016 for the about of £452.15 from the County Council.	
2015/11/15	Annual Review of Clerk's Salary & Hours RESOLVED: This will be discussed at the Precept/Budget meeting on 16th November and brought to the Parish Council meeting on 14th Deember.	
2015/11/16	Correspondence:- As detailed on the agenda the correspondence was distributed to Councillors.	
2015/11/17	Cheques to be signed:- Mrs Samantha Dalziel Clerk Salary Oct 2015 (1562) £261.50 WNVH Hire – October 2015 (1563) £17.00 Cemetery grant to St Martins Church (1564) £600.00 Orchard Print Services N&V 220 (1565) £232.00 RESOLVED: That above cheques were approved and signed.	
2015/11/18	The Chairman closed the meeting at 9.35pm The next meeting will be held on Monday 14th December 2015 , 7.30pm in the Village Hall. Cllr C Miles gave his apologies due to holiday.	

ACTIONS REQUIRED FROM THE MINUTES

Minute	Action Required	Who/ Date
2015/11/4	2015/9/5.1 Dist Cllr A Campbell will chase Richard Wood to clarify the Welton Boundary.	AC
	2015/9/5.3 Dist Cllr A Campbell has contacted Jay Shay to see if the railings can be extended outside the school and will report back.	AC
	2015/9/5.4 Cllr D Smith will monitor the emptying of the dog bins.	DS
	2015/9/6 Dist Cllr A Campbell will ask the planning department 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, in due course.	DS/AC
2015/11/5	Cllr D Smith will speak to the Clerk about emailing Nick Wedebrow about the bridleway and footpaths.	DS/SD
	The Clerk will contact contact about the set aside land behind AshbyRoad and advise Mr Phillips.	SD - done
2015/11/9	Dist Cllr A Campbell will speak to DDC and Verity Chilver about the topographical survey for the Allotments	AC
2015/11/11	Cllr C Miles wills speak to David Mooney about the P14 Kiln Lane Lamp Column.	CM - Done
2015/12/12	Cllr C Barlow will speak to Stuart Bunn and Mike freeman about the grass Cutting contract and advise the Clerk in order that she can confirm this in writing to them both.	CB/SD