

Minutes of the Meeting of Welton Parish Council

Monday 14th March 2016 at 7.30 pm in Welton Village Hall

Present	Apologies
Cllr D Smith	Cllr C Miles
Cllr J Emery	
Cllr G Smith	
Cllr D Thomas	Clerk
Dist Cllr A Campbell	Mrs Samantha Dalziel
Public 3	

		ACTION
2016/3/1	<p>Election of Chair Cllr J Emery opened the meeting as both Cllr C Barlow and Cllr J Chapman has resigned from the Parish Council and Cllr C Miles, the Vice Chair had given his apologies. RESOLVED: Cllr G Smith would act as Chairman for the meeting this evening.</p>	
2016/3/2	<p>Angus Hudson of Sworders made representations to WPC to ask that they, on behalf of Welton Place Farm owner P Noden and the family controlling the field between Middlemore Cottages and the Braunston road (the Baker family), wished to open discussions with Welton Parish Council and its Neighbourhood Planning Steering Committee in accordance with the Countryside & Settlements consultation– Spatial Housing Options for Daventry Town. He would like to engage positively with open discussions about his clients land and those areas that are sensitive to Welton RESOLVED: Mr Hudson would attend the next Steering Group meeting being held on 22nd March at 7.30pm.</p>	
2016/3/3	<p>Apologies:- RESOLVED:- Apologies were accepted from Cllr C Miles.</p>	
2016/3/4	<p>Minutes of Meeting held on 8th February 2016:- RESOLVED: The minutes of the Welton Parish Council Meeting held on 8th February 2016 were signed by the Chairman as a true and correct record of the meeting.</p>	

2016/3/5	<p>Members' Declaration of Interest in any of the Following Items:- None.</p>	
2016/3/6	<p>Matters Arising from the Minutes/Review of Actions:- 2015/12/5.3 - The Clerk has spoken to Ellice Nelmes at Carter Jonas and Nick Wedgbrow as the footpath has still not been reinstated. Mr Wedgbrow will write to Ms Nelmes regarding this issue. 2016/2/5.1 - Mr J Chapman informed the Clerk via e-mail that he has contacted Ian Boyes who has reported the drainage issue in Kiln Lane to our gulley cleaning contractor who will get this investigated and the necessary works actioned. With regard to the difficulties been encountered by the resident who uses a mobility scooter, work is due to start in the Spring on widening the footway from Welton to Daventry to a width of 2.5metres, this will to enable the path to be shared by both cyclists and pedestrians. He has contacted the engineer looking after these work and he is aware of this issue and the forthcoming works will address any difficulties that the resident is currently encountering with access along this section. Clerk and Cllr C Miles will receive training on the Website. 2016/2/5.5 Response form for the Settlements and Countryside Local Plan (Part 2a) and The Gypsies, Travellers and Travelling Showpeople Local Plan (Part 2b) have been completed and delivered personally to Mr Tom James. Cllr G Smith thanked Cllr J Emery and Mr A Dodd for their handwork on this. 2016/2/8 - Planning Permission for the Allotments has been re-applied for and received by DDC.</p>	
2016/3/7	<p>Members Report 2016/3/7.1 - Cllr J Emery reported the the recent flooding at the bottom of the village after heavy rain had been caused by the surface of the drains being blocked with leaves. He cleared these and dropped the Flood Boards. Cllr G Smith thanked Cllr J Emery for dealing with the flood-boards. 2016/3/7.2 - Cllr D Thomas reported that the school will take part in the Clean for the Queen Event on Friday 18th March in the morning, As agreed with the Parish Council they will concentrate on the areas around school, the playing field, Pocket Park and Spinney. It is hoped that the Brownies and Guides will also take part after school. 2016/3/7.3 - Cllr D Smith asked had Mr J Chapman been contacted regarding the Speed Sign? Cllr G Smith reported the he had contacted him via e-mail to get the battery charging unit. 2016/3/7.4 - Cllr G Smith report that the House of Lords had published a report Building Better Places following their correspondence on Select Committee on National Policy for the Built Environment. and he had received a thank you for his interest and work on this on behalf of the Parish Council.</p>	

2016/3/7	<p>Members Report continued ... 2016/3/7.5 - Dist Cllr A Campbell had seen the Chief Executive Mr Ian Vincent and discussed Unitary Authorities’. The survey for future proposals for Daventry District’s waste and recycling collections is available on line and she encourages everyone to complete it.</p>	
2016/3/8	<p>Planning Applications: None Cllr J Emery and Cllr D Smith will look at which trees have been cut down at 7 Clarkes Way, under Planning Application Number DA/2014/0597 Remove trees subject of Tree Preservation Order DA 113</p>	
2016/3/9	<p>Neighbourhood Plan– Progress Report The Steering Group have had 2 meetings since the last Parish Council Meeting and are putting together a vision of what will go into the plan. A Sub Group Meeting has also taken place and they are working on the questionnaire which will go out to all households. The Steering Group would like the Parish Council to fund them to have a 1/2 days training with Mr Robert Keith at an approximate cost of £150. This would be paid from the Parish Design Statement budget and reimbursed once the Locality funding was in place. RESOLVED:The Parish Council agreed this.</p>	
2016/3/10	<p>Allotment Update:- Planning Permission has been re-applied for and received by DDC. There has been no response to the advert placed in the N&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>	
2016/3/11	<p>Parish Council Bank Account Signatories RESOLVED: Chris Barlow will be removed as a signatory for the Parish Council Bank Accounts as he has resigned from the Parish Council. Cllr D Thomas will also be removed as she is not sure if she will be standing at the May elections. Cllr G Smith and Cllr C Miles will both be added as signatories to the bank accounts.</p>	
2016/3/12	<p>Request for Financial Support of £750 from Local Citizens Advice Whilst Councillors agreed that this was a good cause the Parish Council do not have £750 available in the budget to support this request for financial support. RESOLVED: Welton Parish Council will not be able to contribute £750 to Citizens Advice Daventry.</p>	

2016/3/13	<p>Request for approval for some Childrens activities to take place on the Parish (School) field, Ashby Road from Margret Elcock on the Soap Box Derby Day - 9 July 2016</p> <p>The Clerk will e-mail Mrs Elcock to ask what the proposed children activities are and for what ages. This will then be taken to the meeting on 11th April for a decision.</p>	SD
2016/3/14	<p>Correspondence:- As detailed on the agenda the correspondence was distributed to Councillors.</p> <p>The Clerk will e-mail Mrs Margaret Jones who is organising the Welton Fun Day what activities are planned for the playing field and for what age groups? Also are the appropriate Risk Assessments and Public Liability Insurance in place for events on the playing field?</p>	SD
2016/3/15	<p>Cheques to be signed:-</p> <p>Mrs Samantha Dalziel Clerk Salary – February 2016 (1588)£303.13 and printer cartridges</p> <p>WNVH Hire – February 2016 & March 20 (1589) £34.00</p> <p>Orchard Print Services N&V Issue 222 Feb 2016 (1590) £313.81</p> <p>SSE Electricity - February 2016 (1591) £29.30</p> <p>RESOLVED: That above cheques were approved and signed.</p>	
2016/3/16	<p>The Chairman closed the meeting at 9.05pm The next meeting will be held on Monday 11th April 2016, 7.30pm in the Village Hall.</p> <p>Items for the Agenda - Ideas for how to recruit new Parish Councillors.</p>	

ACTIONS REQUIRED FROM THE MINUTES

Minute	Action Required	Who
2016/3/13	The Clerk will e-mail Mrs Elcock what are the proposed children activities planned for on the Playing Field on Soap Box Derby Day and for what ages.	SD
2016/3/14	The Clerk will e-mail Mrs Margaret Jones who is organising the Welton Fun Day what activities are planned for the playing field and for what age groups? Also are the appropriate Risk Assessments and Public Liability Insurance in place for events on the playing field?	SD