

Welton Parish Council

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Beckside House
Kiln Lane
Welton
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NN11 2JN

10th May 2016

Notice of the Meeting of Welton Parish Council to be held on
Tuesday 17th May 2016 at 7.40pm in Welton Village Hall

AGENDA

1. Apologies
2. Minutes of the meeting held on 11th April 2016 **Attached**
3. Members' Declaration of Interest in any of the following
4. Matters arising from the Minutes/Review of Actions
5. Members Report
6. Planning Applications:
DA/2016/0410 - Reserved matters application for construction of single storey 1.5 form entry primary school with nursery; parking; play and games areas; sports pitch and landscaping/habitat areas. Land at Monksmoor Farm
7. Neighbourhood Plan - progress report
8. Co-option of Parish Councillors
9. Approval of Accounts & Annual Reconciliation statements for YE 31/03/2016 - **Attached**
10. Approval of Accounting Statements for 2015-2016 **Attached**
11. Review of Insurance Fidelity Guarantee
12. Adoption of Financial Regulations 2016
13. Electricity Supply from 1 October 2016 decision to remain with ESPO or not **Attached**
14. Request to use the Village Playing Field for the Summer Fete **Attached**
15. Empowerment Fund 2016-2017 - Decision on what to spend proposed grant of £500
16. Correspondence **Attached List**
17. Cheques to be Signed

Mrs Samantha Dalziel Clerk Salary – April 2016	(1602)	£290.18
Mr S Bunn Mowing of Playing Field and Bank - April 2016	(1603)	£138.00
Village Hall Hire April 2016	(1604)	£17.00
M Freeman Mowing of verges and greens April 2016	(1605)	£220.00
Orchard Print Services N&V Issue 223 April 2016	(1606)	£313.81
SSE Electricity Invoice April 2016	(1607)	£31.75
18. Date of next meeting –13th June 2016, 7.30pm Welton Village Hall

Mrs S Dalziel
Clerk to Welton Parish Council

CORRESPONDENCE

Fy tipping

TTO 16-17-052 High Street/Churchill Road Welton road closure on 9th July 2016 for Soap Box Derby from 09.30 - 19.00

Street Doctor Report for bottom of Kiln Lane -Work Instructed to repair c/way potholes + 46mts of c/way edge deterioration areas, to be completed within 4 months. Referred to Jon Sparkes.

Daventry & District Housing is officially rebranding on 27 May 2016. and will legally be known as **Futures Homeway Limited**,

SLCC Notice of Extraordinary General Meeting - Friday 10th June 1.30pm Stratford upon Avon

Clerks & Councils Direct May 2016

The Clerk Magazine - May 2016

Parish & TownCouncils Liaison Meeting - Thursday 16 June 2016 - with representatives from the Police and Highways to attend.