

Minutes of the Meeting of Welton Parish Council

Monday 11th April 2016 at 7.30 pm in Welton Village Hall

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

		ACTION
2016/4/1	<p>Election of Chair Cllr C Miles opened the meeting. RESOLVED: Cllr C Miles would act as Chairman for the meeting.</p>	
2016/4/2	<p>Apologies:- RESOLVED:- There were no apologies.</p>	
2016/4/3	<p>Minutes of Meeting held on 14th March 2016:- RESOLVED: The following sentence was added to minute 2016/3/2 at the end of the paragraph "<i>The meeting was held without prejudice.</i>" The minutes of the Welton Parish Council Meeting held on 14th March 2016 were signed by the Chairman as a true and correct record of the meeting.</p>	
2016/4/4	<p>Members' Declaration of Interest in any of the Following Items:- None.</p>	
2016/4/5	<p>Matters Arising from the Minutes/Review of Actions:- 2016/3/8 - Cllrs J Emery and D Smith have looked at the tree stumps at 7 Clarkes Way and they appear to be those of conifers and therefore in compliance with the Planning Application DA/2014/0597.</p>	

2016/4/5	<p>Matters Arising from the Minutes/Review of Actions:-</p> <p>2016/3/14 The Clerk e-mailed Mrs Margaret Jones who is organising the Welton Fun Day with regards to appropriate Risk Assessments, Public Liability Insurance and what events are planned to be held on the playing field? Duncan Webber responded that the games on the playing field will most probably be rounders, but will be abandoned if bad weather. The games will be run by Sarah Souter, the leader of the Brownies who has Public Liability Insurance.</p>	
2016/4/6	<p>Members Report</p> <p>2016/4/6.1 - Cllr D Thomas reported in light of the Clean for The Queen Campaign the village signs are dirty and there is low level rubbish which is too dangerous for the children to litter pick. Cllr G Smith will do Ashby Road and Station Road. Cllr J Emery and D Smith will do the gateways at the bottom of the Village.</p> <p>2016/4/6.2 - Cllr J Emery reported that the flowers in the Spinney had been flattened on purpose. Cllr D Smith has asked Mr R Tidmarsh the N&V Editor to take pictures and put an article in the April edition of N&V.</p> <p>2016/4/6.3 - Cllr Miles thanked both Dist CllrA Campbell and Cllr D Thomas for the time and effort that they had put in whilst serving on the Parish Council as this was their last meeting. He reported that the railing had been put back opposite the Stone House and he will contact Ian Boyes in due course to see if there is money in the budget to extend the railings.</p> <p>2016/4/6.4 - Dist Cllr A Campbell has received final approval from DDC to repair the wall on Well Lane which will take place in September 2016. She has made representation to Ian Boyes to see if Parking spaces can be created.</p> <p>There was a traffic incident at Crockwell Hill the Speed Limit Variation Board have agreed to a speed limit of 40mph on the road but it was felt that this was not enough. Dist Cllr A Campbell will contact Steve Barber again on this subject.</p> <p>The Waste Consultation has now closed and there were approximately 900 response with the majority being negative.</p>	
2016/4/7	<p>Planning Applications:</p> <p>DA/2015/0916 Former Welton Water Booster Station -</p> <p>Appeal against Planning Permission to grant permission subject to conditions that the Applicants objects. The applicant would like clause 6 removed and clauses 7, 8 and 11 amended. No further action is required by Welton Parish Council.</p>	

2016/4/8	<p>Neighbourhood Plan– Progress Report</p> <p>Cllrs C Miles and G Smith attended a productive and positive meeting with Planning Officers from DDC re our NP progress. DDC has made no decisions about where new housing developments in the town should be sited following the Plan 2a consultation.</p> <p>The Steering Group met with Angus Hudson from Sworders as agreed by Welton Parish Council on 22.03.2016 and without prejudice in re of Item 2016/3/2 from Minutes of Welton Parish Council 14.03.2016. The view of the Steering Group was to maintain the area of the Neighbourhood Plan as designated by DDC Planning Officers in our original application and await the final decision by DDC Strategy Group on 14.04.2016. Cllr G Smith and Tony Dodd would attend the above meeting.</p> <p>The DDC Planning Officer's Report to DDC Strategy Group has now been published. It recommends that the application submitted by Welton Parish Council for designation of a Neighbourhood Area be approved. The application raises no conflicts with the legal or planning policy framework, in particular the West Northants joint Core Strategy. No representations had been received during the regulatory 6 week period in which the Neighbourhood Plan application was publicised on the DDC website. The Parish Council fully endorsed the Planning Officer's recommendations and the view of the Steering Group above.</p> <p>Good progress has been made on the Questionnaire which will go out to all households in the village. The next meeting of the Steering Group will take place on 18 April 2016 at Cllr G Smith's house.</p> <p>Finally Dist Cllr Campbell reported that DDC are going to challenge the area of separation between Braunston and Daventry in the Braunston Neighbourhood Plan.</p>	
2016/4/9	<p>Allotment Update:- Decision</p> <p>RESOLVED: The Clerk will e-mail the 3 people who volunteered to become the Chairman, Treasurer and Secretary of the Allotment Association to advise them that planning permission had been applied for but not granted due to the requirement of topographical survey. The Parish Council cannot fund a topographical survey or £30,000 required (by fund raising) to make the project viable. A decision from the Allotment group is required by the July Parish Council meeting as to whether or not they will go ahead with this.</p>	SD
2016/4/10	<p>Approval of Welton Parish Councils Assets - YE March 2016</p> <p>A copy of the Asset sheets has been circulated with the agenda. Welton Parish Councils assets have decreased in value by £460 from £82891.30 in YE 31 March 2015 to £82431.30. The decrease in assets was due to the removal of the Children's Spring Rocker due to vandalism.</p> <p>RESOLVED: The Chairman signed the Asset Register.</p>	
2016/4/11	<p>Approval of Annual Governance Statement for 2015-2016</p> <p>RESOLVED: The Chairman signed the Annual Governance Statement for 2015-2016 in readiness for the Internal Audit taking place on Friday 20th May 2016.</p>	

2016/4/12	<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 - 9th July 2016</p> <p>Mrs Elcock has provided by e-mail the Risk Assessment, copy of the Public Liability Insurance and advised that the games taking place the playing field will be those suitable for under 12's.</p> <p>RESOLVED: The Parish Council approved for games to take place on the Playing Field.</p>	
2016/4/13	<p>Request from the Village Hall Committee to claim the VAT back, on their behalf for the resurfacing on the Village Hall Car Park.</p> <p>RESOLVED: The Clerk will check with NCALC that the Parish Council are allowed to do this.</p>	SD
2016/4/14	<p>Ideas for how to Recruitment new Parish Councillors</p> <p>Cllr C Miles had prepared a article entitled "Could you be a Parish Councillor" which was circulated to all Councillors prior to the meeting.</p> <p>RESOLVED: The article will be placed in the April education of the N&V.</p>	CM
2016/4/15	<p>Request for change of July Meeting date from 11th July to 19th July 2016</p> <p>RESOLVED: The July Parish Council Meeting will take place on Tuesday 19th July 2016,</p>	
2016/3/16	<p>Correspondence:- As detailed on the agenda the correspondence was distributed to Councillors.</p>	
2016/3/17	<p>Cheques to be signed:-</p> <p>Mrs Samantha Dalziel Clerk Salary – March 2016 (1592) £299.74 Postage and Hall Heating CPRE Membership Renewal (1593) £36.00 Curtis Website Design - Design & Build of website(1594) £550.00 & annual maintenance and technical support Orchard Print Services Photocopying (1595) £32.55 E-On Street Lighting Maintenance 31 March 2016 (1596) £166.09 LCR Subscription Renewal (1597) £17.00 Mowing of Playing Feld and Maint March 2016 (1598) £66.00 Parish On Line Renewal 2016-2017 (1599) £33.60 NCALC Membership YE 31.03.16 (1600) £462.16 SSE Southern Electric March 2016 (1601) £30.81</p> <p>RESOLVED: That above cheques were approved and signed.</p>	
2016/3/18	<p>The Chairman closed the meeting at 9.25pm The Annual Parish Meeting will take place on Monday 9th May 2016 and the next Parish Council meeting will be held on Tuesday 10th May 2016, 7.30pm in the Village Hall.</p>	

ACTIONS REQUIRED FROM THE MINUTES

Minute	Action Required	Who
2016/4/9	The Clerk will e-mail the 3 people who volunteered to become the Chairman, Treasurer and Secretary of the Allotment Association to advise them that planning permission had been applied for but not granted due to the requirement of topographical survey. The Parish Council cannot fund the topographical survey or £30K required (by fund raising) to make the project viable. A decision from the Allotment group is required by the July Parish Council meeting as to whether or not they will go ahead with this.	SD
2016/4/13	The Clerk will check with NCALC that the Parish Council can claim the VAT back on behalf of the Village Hall Committee.	SD
2014/4/14	Cllr C Miles will contact the editor of N&V about placing the article "Could you be a Parish Councillor" in the April 2016 edition.	CM