

Minutes of the Meeting of Welton Parish Council

Tuesday 17th May 2016 at 7.35 pm in Welton Village Hall

Present	Apologies
Cllr C Miles	
Cllr J Emery	
Cllr G Smith	Clerk
Dist Cllr J Pritchard	Mrs Samantha Dalziel
Public 1	

		ACTION
2016/5/1	Apologies:- RESOLVED:- There were no apologies.	
2016/5/2	Minutes of Meeting held on 11th April 2016:- RESOLVED: The minutes of the Welton Parish Council Meeting held on 11th April 2016 were signed by the Chairman as a true and correct record of the meeting.	
2016/5/3	Members' Declaration of Interest in any of the Following Items:- None.	
2016/5/4	Matters Arising from the Minutes/Review of Actions:- 2016/6.1 Cllr J Emery has cleaned the signs at the bottom of the village and will strim around them. Cllr G Smith has litter picked. 2016/4/6.4 Dist Cllr J Pritchard will look into the possibility of parking spaces on Well Lane and the Ash Trees. 2016/4/9 - The Clerk has e-mailed the 3 people who volunteered to become the Chairman, Treasurer and Secretary of the Allotment Association with regards to funding the topographical survey but has not received a response. 2016/4/13 -The Clerk has advised the Village Hall Committee that the Parish Council cannot claim the VAT back on their behalf. 2016/4/14 - The Clerk has forward to the editor of N&V the article "Could you be a Parish Councillor" which was included in the April 2016 edition.	JP

2016/5/5	<p>Members Report</p> <p>2016/5/5.1 - Cllr G Smith has completed the consultation form on Sustainability Appraisal for Settlements & Countrywide Plan Part 2A and this has been e-mailed to DDC. He has also responded via e-mail to the consultation on Environmental Statement re Daventry Northeast Sustainable Urban Extension.</p> <p>2016/5/5.2 - Cllr J Emery reported the the drain at the bottom of Kiln Lane has been cleared and water is no longer running down the road.</p> <p>2016/5/5.3 - Cllr C Miles had received comments about Chris Heaton-Harris' article in the April edition of N&V supporting leaving the EU. The Parish Council is not political and nether is the N&V. He will speak to Chris Heaton-Harris and the Editor of N&V.</p> <p>The gateway on the Welton Road has temporarily been removed to allow for the widening of the footpath which is currently being undertaken. This will be replaced once the work is finished.</p> <p>It was felt that one bin on the main gate in the playing field is not enough. This will be an agenda item for the June meeting.</p> <p>2016/5/5.4 - Dist Cllr J Pritchard has received a handover from Abigail Campbell and is looking forward to supporting Welton Parish Council.</p>	CM
2016/5/6	<p>Planning Applications:</p> <p>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.</p> <p>There were no observations from Welton Parish Council.</p>	
2016/5/7	<p>Neighbourhood Plan– Progress Report</p> <p>On 14th April 2016 following excellent input on behalf of Abigail Campbell and a positive report from DDC Planning officer recommending the application; DDC Strategy Group approved Welton Parish Councils application for a Neighbourhood area. The official title is “Welton Neighbourhood Area.” At the Steering Group Meeting on 18th April and 9th May further work was done on the Questionnaire, funding matters, articles for N&V, arrangements for consultation evening with village organisation/groups on 7th June 2016.</p> <p>Mr Robert Keith, conducted 1/2 days training for the Steering Group on 25th April 2014. There was a brief input on the Neighbourhood Plan from members of the Steering Group at the Annual Parish Meeting on 9th May 2016.</p>	
2016/5/8	<p>Co-Option of Parish Councillors</p> <p>RESOLVED: Cliff Mortimore, Derek Smith and Peter Phillips were co-opted on to the Parish Council.</p> <p>Subsequent to this Peter Phillips retracted his co-option on to the Parish Council the following day,</p>	

2016/5/9	Approval of Accounts & Annual Reconciliation Statements for YE 31/03/2016 RESOLVED: This was approved unanimously and the Chairman signed the Annual Reconciliation Statement for YE 31/03/2016.	
2016/5/10	Approval of Accounting Statement for 2015-2016 RESOLVED: This was approved unanimously and the Chairman signed the Accounting Statement for 2015/20156 in readiness for the Internal Auditor on Friday 20th May 2016.	
2016/5/11	Review of Insurance Fidelity Guarantee RESOLVED: That the Chairman and Welton Parish Council were satisfied that the limit of Indemnity of £150,000 as detailed in the Insurance Schedule is sufficient.	
2016/5/12	Adoption of Financial Regulations 2016 RESOLVED: The Council adopted to updated Financial Regulations for 2016.	
2016/5/13	Electricity Supply from 1 October 2016 decision to remain with ESPO or not RESOLVED: The Parish Council will remain with SSE for the supply of electricity. The Clerk will contact SSE to obtain a 1 year contact to be signed off at the June 2016 WPC meeting.	SD
2016/5/14	Request to use Village Playing Field for Summer fete RESOLVED: The Parish Council granted permission providing that the dog show is held in one corner of the playing field in a roped off area.	
2016/5/15	Empowerment Fund 2016-2017 - Decision on what to spend proposed grant of £500 RESOLVED: £300 to be spent on new Street Lighting and £200 on a Christmas tree.	
2016/5/16	Correspondence:- As detailed on the agenda the correspondence was distributed to Councillors.	
2016/5/17	Cheques to be signed:- Mrs Samantha Dalziel Clerk Salary – April 2016 (1602) £290.18 Mr S Bunn Mowing of Playing Field and Bank - 04/16 (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 RESOLVED: That above cheques were approved and signed.	
2016/5/18	The Chairman closed the meeting at 9.20pm the next Parish Council meeting will be held on Monday 13th June 2016 , 7.30pm in the Village Hall.	

ACTIONS REQUIRED FROM THE MINUTES

Minute	Action Required	Who
2016/5/4	2016/4/6.4 Dist Cllr J Pritchard will look in to the possibility of parking spaces on Well Lane and the Ash Trees.	
2016/5/5	2016/5/5.3 - Cllr C Miles had received comments about Chris Heaton- Harris' article in the April edition of N&V supporting leaving the EU. The Parish Council is not political and nether is the N&V. He will speak to Chris Heaton-Harris and the Editor of N&V.	CM
2016/5/13	The Clerk will contact SSE to obtain a 1 year contact to be signed off at the 13th June 2016 Welton Parish Council meeting.	SD