

Minutes of the Meeting of Welton Parish Council

Monday 13th June 2016 at 7.40 pm in Welton Village Hall

Present	Apologies
Cllr J Emery	Cllr C Miles
Cllr C Mortimore	
Cllr D Smith	
Cllr G Smith	Clerk
Dist Cllr J Pritchard	Mrs Samantha Dalziel
Public 0	

		ACTION
2016/6/1	<p>Apologies:- RESOLVED:- Apologies were received and accepted from Cllr Miles. Vice Chairman, Cllr G Smith chaired the meeting, and welcomed Cllr D Smith and Cllr C Mortimore to the meeting who were co-opted on to the Parish Council at the meeting held on 17th May 2016.</p>	
2016/6/2	<p>Minutes of Meeting held on 17th May 2016:- RESOLVED: The minutes of the Welton Parish Council's Meeting and Welton Parish Council's Annual General Meeting held on 17th May 2016 were signed by the Chairman as a true and correct record of the meeting.</p>	
2016/6/3	<p>Members' Declaration of Interest in any of the Following Items:- None.</p>	
2016/6/4	<p>Matters Arising from the Minutes/Review of Actions:- 2016/4/6.4 Dist Cllr J Pritchard reported that Ian Boyes said that there was no possibility of parking spaces on Well Lane/Round Close. The Parish Council will speak to DDC about replacing the Ash Trees once they have been removed. 2016/5/5.3 - Bound over to the next meeting in the absence of Cllr C Miles.</p>	

2016/6/5	<p>Members Report</p> <p>2016/6/5.1 - Cllr J Emery reported that the cattle grids on the gated Road from Rockwell Hill to Norton road and coming loose and making a noise. Dest Cllr J Pritchard will speak Ian Boyes and Steve Barber on this matter and report back.</p> <p>2016/6/5.2 - Cllr G Smith reported the the footpath between Ashby Road and Ashby St Ledgers needs strimming. Cllr D Smith offered to look in to this.</p> <p>Cllr C Mortimore will assist Cllr G Smith in taking down the speed sign and re-charging the battery.</p> <p>2016/6/5.3 -Cllr D Smith reported that footpath on the green and the top of Kiln Lane needs strimming back. The Clerk will contact Mr Mr Freeman regarding this matter.</p> <p>2016/6/5.4 - Dist Cllr J Prtichard reported that the Mickle Well Park land had not yet been sold and Landform still have a registered interest. The survey on waste and recycling had an good response with 64% against the new proposal from DDC.</p>	<p>JP</p> <p>DS</p> <p>GS/CM</p> <p>SD</p>
2016/6/6	<p>Planning Applications:</p> <p>DA/2016/0457 - Construction of replacement dwelling, including construction of link and conversion of redundant outbuildings to residential use and associated works. North Bungalow, Bragborough Hall, Welton Road, Braunston, Northamptonshire, NN11 7LD - No observations</p> <p>DA/2016/0444 - Extension and canopy to provide one additional classroom. Welton Church Of England Primary School, Well Lane, Welton, Northamptonshire, NN11 2JZ - No observations</p> <p>DA/2016/0458 - Listed Building Consent for replacement dwelling, construction of link and conversion of outbuildings to residential dwelling North Bungalow, Bragborough Hall, Welton Road, Braunston, Northamptonshire, NN11 7LD - No observations</p>	
2016/6/7	<p>Neighbourhood Plan– Progress Report from Cllr G Smith</p> <p>The Steering Group has welcomed WPC Chairman Cllr C Miles, and Liz Miles as new members.</p> <p>Members of the Steering Group have continued to meet on a regular basis, primarily focussing on how we best engage with the community of Welton and obtain people’s views. The first consultation and engagement meeting with representatives from village groups and organisations was held in the Village Hall on 7th June 2016. The process of making a Neighbourhood Plan and progress to date were outlined. There was also an interactive session when participants considered key questions affecting Welton.</p>	

2016/6/7	<p>Neighbourhood Plan - Progress Report from Cllr G Smith cont ... The Steering Group then sought participants' views about how it could support them in engaging with the groups they represented and encouraging individuals to complete the Questionnaire to all households. Cllr Miles and Cllr Emery also had discussions with the Town Lands Trust on the same evening. The Steering Group is looking forward to having a presence at the fete on 18th June 2016 when it hopes to reach more of the community, including young people. An article on the outcome will follow in the News & Views. Handouts from 7th June 2016 meeting were distributed.</p>	
2016/6/8	<p>Annual Internal Audit Report 2015-2016:- Cllr G Smith read out the report and recommendations which stated that there was a well ordered and detailed set of documents and records. The Auditor was satisfied that effective policies and procedures together with systems to manage and monitor the control the Council's business are in place. All relevant questions had been answered "YES" and the Return was signed by the Auditor. The Parish Council thanked the Clerk for all her hard work on this.</p>	
2016/6/9	<p>Allocation of Playing Field Bins RESOLVED: A bin has been re-distributed to the playing field. Cllr D Smith reported the repairs are needed to one of the railing and to some of the equipment in the playing field. RESOLVED: Cllr D Smith will order wood and post mix to make repairs.</p>	
2016/6/10	<p>National Association of Local Councils (NALC) and the Society of Local Council Clerks (SLCC) revised salary scales for 2016/17 and 2017/18. The figures equate to a 1% increase for 2016/17 and another 1% increase for 2017/18. The Clerk informed the council of this increase which equates to an increase of £2.36 per month for 2015-2016 based on current hours of 28 per month and SCP 19.</p>	
2016/6/11	<p>Signing of Electricity Supply Contract with SSE from 1 October 2016 for 1 year. RESOLVED: The Vice Chairman signed the 1 year Electricity Contract with SSE commencing on 1 October 2016 - 30 September 2017.</p>	
2016/6/12	<p>Correspondence:- As detailed on the agenda the correspondence was distributed to Councillors. The Clerk will forward to Mr Richard Tidmarsh the e-mail from Mr Paul Knight concerning Fly Tipping fines for the up coming News & Views.</p>	SD

2016/6/13	<p>Cheques to be signed:-</p> <p>Mrs Samantha Dalziel Clerk Salary – May 2016 (1608) £309.90 Including salary increase and backdated increase and flowers</p> <p>Orchard Print Services (1609) £13.17</p> <p>Village Hall Hire 9th & 17th May 2016 (1610) £34.00</p> <p>M Freeman Mowing of Verges & Greens May (1611) £220.00</p> <p>SSE Electricity Invoice May 2016 (1612) £29.39</p> <p>RESOLVED: That above cheques were approved and signed.</p>	
2016/6/14	The Chairman closed the meeting at 9.00pm the next Parish Council meeting will be held on Tuesday 19th July 2016 , 7.30pm in the Village Hall.	

ACTIONS REQUIRED FROM THE MINUTES

Minute	Action Required	Who
2016/6/4	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
2016/6/5.1	<p>2016/6/5.1 - Dist Cllr J Pritchard will speak Ian Boyes and Steve Barber regarding the loose Cattle Grids on the gated road between Rockwell Hill and Norton Road.</p> <p>2016/6/5.2 - Cllr D Smith will look in to the strimming of the footpath between Ashby Road and Ashby St Ledgers.</p> <p>Cllr C Mortimore will assist Cllr G Smith in taking down the speed sign and re-charging the battery.</p> <p>2016/6/5.3 - The footpath on the green and the top of Kiln Lane needs strimming back. The Clerk will contact Mr Mr Freeman regarding this matter.</p>	<p>JP</p> <p>DS</p> <p>CM/GS</p> <p>SD</p>
2016/6/12	The Clerk will forward Richard Tidmarsh Paul Knights e-mail on Fly Tipping and fines for the upcoming edition of News & Views.	SD