

**Minutes of the Meeting of Welton Parish Council  
Tuesday 19th July 2016 at 7.30 pm in Welton Village Hall**

<b>Present</b>	<b>Apologies</b>
Cllr J Emery	
Cllr C Miles	
Cllr C Mortimore	
Cllr D Smith	
Cllr G Smith	<b>Clerk</b>
Dist Cllr J Pritchard	Mrs Samantha Dalziel
Public 2	

		<b>ACTION</b>
2016/7/1	<b>Apologies:-</b> <b>RESOLVED:-</b> No apologies were received.	
2016/7/2	<b>Minutes of Meeting held on 13th June 2016:-</b> <b>RESOLVED:</b> The minutes of the Welton Parish Council's Meeting held on 13th June 2016 were signed by the Chairman as a true and correct record of the meeting.	
2016/7/3	<b>Members' Declaration of Interest in any of the Following Items:-</b> None.	
2016/7/4	<b>Matters Arising from the Minutes/Review of Actions:-</b> <b>2016/5/5.3</b> - Cllr C Miles has spoken to the Editor of N&V advising him that the Parish Council is not political and neither is the News & Views. <b>2016/6/5.1</b> - Dist Cllr J Pritchard has e-mailed Ian Boyes and Steve Barber regarding the loose Cattle Grids on the gated road between Crockwell Hill and Norton Road and the Clerk has reported it to Street Doctor. It is proposed, with the agreement of the farmer and with highways bearing the cost to concrete over them. <b>2016/6/5.2</b> - Cllr D Smith has strimmed the start of the footpath between Ashby Road and Ashby St Ledgers, and will apply weed killer. Cllr C Mortimore has re-charged the Speed Sign battery and it is up and working. <b>2016/6/11</b> - The Electricity Contract was re-signed on 14th June due to a £20 decrease in cost offered by SSE.	

2016/7/5	<p><b>Members Report</b></p> <p><b>2016/7/5.1</b> - Cllr G Smith attended the Town &amp; Parish Council Meeting on 16th June. The Clerk will forward the presentation of how to navigate DDC's website. He has scrutinised the Housing Implementation Strategy, which has now been approved without changes, and will feedback on this. With regards to the proposed 7.5 tonnes weight restriction - Braunston / Kilsby / Barby vicinity he would like to know how this would affect Welton? Cllr C Miles will look into this and feedback.</p> <p><b>2016/7/5.2</b> - Cllr Emery reported there had been one incident of dog fouling at the Village Fete. In future we will need to give serious consideration on whether or not we are allow dogs on the playing field again as it is against our own bylaws. A letter had been received from Mrs Souter thanking the Parish Council for the use of the Playing Field and apologising for the dog fouling which was cleared up and a through check conducted at the end of the day. Cllr C Miles will respond the to letter.</p> <p><b>2016/7/5.3</b> - Cllr D Smith reported the footpath at the bottom of the village had been strimmed. The land owned by Mr Harrabin at the bottom of the village is over grown and is causing poor visibility on the corner. The Clerk will contact Mr Harrabin to see if he can cut back the overgrown bushes.</p> <p><b>2016/7/5.4</b> - Dist Cllr J Pritchard asked Cllr G Smith to e-mail him the housing discrepancy numbers. The Recycling and Refuse 1-2-3 proposal will go to Full Council where it is excepted to be passed. There is nothing for garden waste and it is proposed that a £50 annual fee be implemented to have the garden waste removed on a 3 weekly basis. He has been in dialogue with Mr S Barber regarding Crockwell Hill. Mr Barber reported that accidents have dropped off and vehicle activated signs would be too expensive to install. Any road accidents at Crockwell Hill should be reported to Dist Cllr J Pritchard who will take the matter up with Mr Barber.</p> <p>Mr I Smith at Highways proposed that the two Cattle grids that are in disrepair be tarmaced over and the concrete centre post removed creating a passing place. The Parish Council support this idea providing that the cost is borne by the Highways Department and that they check with the farmers to make sure that the the local Farmers are happy with the proposal and WPC are not responsible for this. The Clerk will e-mail Mr Smith.</p> <p><b>2016/7/5.5</b> - Cllr C Miles reported that we had been invited to bid for funding under the Transparency Code 2016-2017.</p> <p><b>RESOLVED:</b> The Clerk will complete the form for funding.</p>	
		CM
		CM
		SD
		SD
		SD

2016/7/6	<p><b>Planning Applications:</b>  <b>DA/2016/0444 - Welton Church of England Primary School. Extension and canopy to provide one additional classroom.</b> Planning Permission has been granted subject to conditions and reasons.  <b>PA/2016/0040 -</b> Request for approval for change of use of barn to three, two bedroom dwelling. Although WPC cannot object to the Permitted Development an observation has been sent objecting to it. The Clerk will ask Ms Barnes for a copy of the Town &amp; Country Planning Acts for Permitted Development.</p>	SD
2016/7/7	<p><b>Neighbourhood Plan– Progress Report from Cllr G Smith</b>  The Steering Group continues to meet regularly. The next meeting will take place on 26th July 2016. Questionnaires have been delivered and are being collected. In addition to Steering Group Members, thanks go to volunteers; Cllr D Smith, Cllr C Mortimore, Mr A Pernyes, Mr R Proto, and Mr B Holloway for their hard work in this matter. Thanks were also expressed to Mr A Dodd for his work on the grant application to Locality.</p>	
2016/7/8	<p><b>Decision on Allotments</b>  As no one has come forward from the public or the Allotment Association to take on the allotments it was decided that this project is no longer viable . The Clerk will advise Mr Ham at the Planning Department and Ms Hannah Paybody from Carter Jonas.</p>	SD
2016/7/9	<p><b>Sub Committees</b>  <b>RESOLVED:</b> The Sub Committees chart was updated as agreed at the meeting and will be uploaded on to the website.</p>	SD
2016/7/10	<p><b>Quarterly Financial Review</b>  <b>RESOLVED:</b> Welton Parish Council accepted the Quarterly Financial-Summary dated June 2016 showing a balance of £20698.74 Expenditure £3311.15 and Income £7692.53.</p>	
2016/7/11	<p><b>Correspondence:-</b> As detailed on the agenda the correspondence was distributed to Councillors.</p>	

2016/7/12	<p><b>Cheques to be signed:-</b></p> <p>Mrs Samantha Dalziel Clerk Salary – June 2016 (1613) £292.54</p> <p>Village Hall Hire June 2016 including Village Plan (1614) £34.00</p> <p>Orchard Print Services Ltd Planning Application Printing, Neighbourhood Plan Leaflets,N&amp;V Issue 224 (1615) £331.68</p> <p>J K Timber Wood and Post Mix (1616) £48.72</p> <p>Mr S Bunn Mowing of Playing Fields and spraying (1617) £266.00 May &amp; June 2016</p> <p>SSE Electricity Backdated payment for May 2016 (1618) £384.65 and June 2016</p> <p>Fenland Leisure Products Ltd - Wood Stain (1619) £28.80</p> <p>M Freeman Mowing of Verges &amp; Greens June 2016 (1620) £220.00</p> <p>E-on Lighting Maintenance July 2016 (1621) £166.09</p> <p>Welton Recreation Trust for Defibrillator from (1622) £500.00 from Empowerment Fund</p> <p><b>RESOLVED: That above cheques were approved and signed.</b></p>	
2016/7/13	The Chairman closed the meeting at 9.00pm the next Parish Council meeting will be held on <b>Monday 19th September 2016</b> , 7.30pm in the Village Hall.	

**ACTIONS REQUIRED FROM THE MINUTES**

<b>Minute</b>	<b>Action Required</b>	<b>Who</b>
2016/7/5.1	Cllr C Miles will look in to the proposed 7.5 tonnes weight restriction - Braunston / Kilsby / Barby vicinity to see how this would affect Welton.	CM
2016/7/5.2	Cllr C Miles will respond to the letter from Sarah Souter concerning the Village Fete and Dog Show held on the Playing Field.	CM
2016/7/5.3	The Clerk will Contact Mr Brian Harrabin about cutting back the overgrown vegetation at the bottom of the Village.	SD
2016/7/5.4	The Clerk will e-mail Mr Ian Smith regarding the Cattle Grids.	SD
2016/7/5.5	The Clerk will complete the form for funding under the Transparency Code 2016-17.	SD
2016/7/6	The Clerk will request a copy of the Town and County Planning Acts for Permitted Development.	SD
2016/7/8	The Clerk will contact Mr Ham and Ms Paybody to inform them that the Allotment project will not go ahead.	SD
2016/7/9	The Clerk will update and Sub Committe Chart and upload it on to the website.	SD