

Minutes of the Meeting of Welton Parish Council
Monday
19th September 2016 at 7.30 pm in Welton Village Hall

Present	Apologies
Cllr C Miles	
Cllr J Emery	
Cllr C Mortimore	
Cllr D Smith	
Cllr G Smith	Clerk
Dist Cllr J Pritchard	Mrs Samantha Dalziel
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		ACTION
2016/9/1	Apologies:- There were no apologies.	
2016/9/2	Minutes of Meeting held on 19th July 2016 and 10th August 2016:- RESOLVED: The minutes of the Welton Parish Council Meetings held on 19th July and 10th August 2016 were signed by the Chairman as a true and correct record of the meeting.	
2016/9/3	Members' Declaration of Interest in any of the Following Items:- None.	
2016/9/4	Matters Arising from the Minutes/Review of Actions:- 2016/6/5.2 Cllr D Smith will not be applying weed killer as he does not have a licence for this.	

2016/9/4	<p>Matters Arising from the Minutes/Review of Actions:</p> <p>2016/7/5.1 - Cllr Geoff Smith has scrutinised the Housing Implementation Strategy (draft). At the time of the publication of the Issues and Options Report for the Settlements and Countryside Local Plan [January 2016] it was anticipated that an extra 511 houses would need to be allocated to Daventry town up to 2029. Following the work for the 2016 HLA [Housing Land Availability] Report the need for an additional 300 units was identified.</p> <p>Therefore 811 in total to be delivered from 2021 at a rate of 101 per annum . Along with other housing allocations in the District it is anticipated by DDC that the 5- Year Land Supply would be exceeded up to 2029 as a result.</p> <p>The proposed 7.5 tonnes weight restriction - Braunston / Kilsby / Barby was placed on the DIRFT III DCO to mitigate the increase in HGV's expected along the routes identified. At this time they will continue to process this Weight Restriction TRO as it currently stands. They will liaise with the DIRFT III developer to review the potential of creating a separate Weight Restriction TRO to cover the roads identified in our email.</p> <p>2016/7/5.2 Cllr C Miles responded to Sarah Souter's e-mail concerning the Village Fete and Dog Show held on the Playing Field.</p> <p>2016/7/5.3 The Clerk has contacted Mr Brian Harrabin about cutting back the overgrown vegetation at the bottom of the Village. Mr Harrabin responded that currently he is very busy. The Clerk will chase this up in the future.</p> <p>2016/7/5.4</p> <p>The Clerk has e-mailed Ian Smith stating we are in favour of removing the Cattle Grids, however the farmer has decided he would like the cattle grids to remain. Mr Smith will continue to monitor them and if they become a safety hazard he will take action to repair them.</p> <p>2016/7/5.5 The Clerk has completed the form for funding under the Transparency Code 2016-17 and £347.29 of funding has been awarded.</p> <p>2016/7/6 The Clerk has a soft copy of the Town and County Planning Acts for Permitted Development. As it is a long document it will only be printed when necessary.</p> <p>2016/7/8 The Clerk has contacted Mr Ham and Ms Paybody to inform them that the Allotment project will not go ahead.</p> <p>2016/7/9 The Clerk has updated the Sub Committee Chart and uploaded it on to the website.</p>	
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2016/9/5	<p>Members Report</p> <p>2016/9/5.1 - Cllr G Smith has responded to a DDC Technical Consultation on the settlement hierarchy of villages. This will form a key element in The Settlements and Countryside Local Plan 2A.</p> <p>Cllr Emery and Cllr G Smith attended a stakeholder workshop on 8th September , organised by Pegasus Group on behalf of Barratt / David Wilson Homes and Davidson Homes regarding the Daventry Sustainable Urban Extension. Very useful session . We strongly suggested that Welton residents should be given the opportunity to be consulted via a freepost response flyer. The developers were invited to come to Welton to view the site from the village as well as the flood plain . It was also stated that the bridleway from Welton to Norton needed protection. Pegasus would contact the Clerk shortly about firming up arrangements.</p> <p>2016/9/5.2 - Cllr D Smith is taking part in DDC Paint Means Poo Campaign which started on 5th September and will run for 6 weeks. He reported that to date things had been going well. He asked the Parish Councils permission to place 3, 3ft spurs against 3 of his unstable fence posts on Stockwell Land.</p> <p>RESOLVED: The Parish Council agreed to this.</p> <p>2016/9/5.3 - Cllr C Miles reported the Mr R Taylor who lives on The Paddock has asked for a Dog Bin to be placed there as there is dog fouling on the green. There are bins close by and Cllr D Smith agreed to look into this as it could be a wild animal not a dog.</p> <p>2016/9/5.4 - Dist Cllr J Pritchard will be on the task panel for Scrutiny & Improvement entitled ‘investigation into cooperation between Parishes and DDC over major planning applications. Councillors C Miles, G Smith, C Mortimore and J Emery also asked to be included in the consultation.</p> <p>He has been contacted by a couple from Grandborough regarding opposing Lodge Farm Village which is proposed to be sited between Willoughby and Dunchurch. A meeting will be hold in Braunston Village Hall on Tuesday 20th September at 7.30pm.</p>
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DS

2016/9/6	<p>Planning Applications:</p> <p>DA/2016/0681 Crofters Mead, High Street, Welton, Northamptonshire, NN11 2JP. The Parish Council support this application, and Planning Permission has been granted under conditions.</p> <p>DA/2015/0916 Former Welton Water Booster Station, Watford Road, Welton, Northamptonshire - Appeal has been withdrawn</p> <p>DA/2016/0793 Orchard House 10, Halford Way, Welton, Northamptonshire, NN11 2XZ. Work to and removal of trees subject to Tree Preservation Order DA276. Cllr J Emery will consult with Mr M Venton at DDC.</p> <p>DA113/2016/0814 Frogsleap 5, Clarkes Way, Welton, Northamptonshire, NN11 2JJ. Work to and removal of trees subject to Tree Preservation Order DA113. Cllr J Emery will consult with Mr M Venton at DDC.</p> <p>DA/2016/0770 The Wilderness, Churchill Road Variation of Condition 2 of planning permission DA/2010/0833 Appeal - APP/Y2810/A/11/2153516 to allow alterations to garage location, decking area and arrangement of fenestration. A site meeting will take place.</p> <p>11/0052/FULWND Land from Grand Union Canal to Daventry Town centre, Northamptonshire.</p>	
2016/9/7	<p>Neighbourhood Plan– Progress Report from Cllr G Smith</p> <p>A very high return of 201 was achieved for Household Questionnaires. Information from these has been logged on to a database initially by Cllr C Miles and Mrs E Miles followed by Mr A Dodd assisted by Cllr G Smith . Results are undergoing analysis.</p> <p>A first draft Neighbourhood Plan has been drawn up by our consultant , Mr Robert Keith , with areas for the Steering Group to work on.</p> <p>Next meeting of the Steering Group - Wednesday 21st September 2016.</p>	
2016/9/8	<p>Decision to extended Grass Cutting Contract for further 2 years</p> <p>RESOLVED: The Parish Council are very happy with the mowing and will extended the current 1 year contract for a further 2 years to Mr Stuart Bunn with a £6 increase in the mowing the Playing Field for 2017-2018 and Mr M Freeman with a £2.50 increase in mowing for 2017 and a further increase of £2.50 for 2018. The Clerk will confirm this in writing to both parties.</p>	SD
2016/9/9	<p>Annual Playing Field Inspection Report July 2016</p> <p>The Annual Playing field Inspection took place on 11th July 2016 by Solutios 4 Playgrounds and there were no outstanding or major actions. Cllr D Smith and J Emery will actions any minor issues.</p>	
2016/9/10	<p>Approval of Annual Audit Return 2015-2016:-</p> <p>The External Audit by BDO for 2015-2016 had one minor issue that came to the Auditors attention. In Section 2 that the Annual Return did not add up by £1. This was due to rounding down in Balances Carried Forward from £15973.36 to £15973.</p> <p>RESOLVED: The Audit was approved and accepted by Welton Parish Council.</p>	

2016/9/11	Correspondence:- As detailed on the agenda the correspondence was distributed to Councillors.	
2016/9/12	<p>Cheques to be signed:-</p> <p>Mrs Samantha Dalziel Clerk Salary – July & Aug 2016 (1631) £600.20</p> <p>NCC - Section 50 Licence for VAS Device (1632) £260.00</p> <p>Came & Company Insurance -01/10/16-30/09/17 (1633) £1176.01</p> <p>DDC Uncontested Election Fee incl RO Fee and Admin Fee (1634) £83.00</p> <p>BDO External Audit 2015/16 (1635) £120.00</p> <p>Orchard Print Services N&V Issue 225 and Printing of Playing field Inspection (1637) £333.36</p> <p>Mr S Bunn Mowing Playing Field and spraying perimeter Aug 2016 (1638) £92.00</p> <p>Mr M Freeman mowing of Verges & Greens Aug 16 (1639) £110.00</p> <p>SSE Electricity - August 2016 (1640) £217.14</p> <p>Robert Keith support & preparation of Welton NP (1641) £1766.00</p> <p>E-on Lighting Maintenance September 2016 (1642) £166.09</p> <p>NCC VAS Device (1643) £840.00</p> <p>RESOLVED: That above cheques were approved and signed.</p>	
2016/9/13	The Chairman closed the meeting at 9.25pm. The next Parish Council meeting will be held on Monday 10th October 2016 , 7.30pm in the Village Hall.	

ACTIONS REQUIRED FROM THE MINUTES

Minute	Action Required	Who
2016/9/5.3	Cllr D Smith agreed to look into the fouling on the green on The Paddock this as it could be a wild animal not a dog.	DS
2016/9/8	The Clerk will write to MrB unn and Mr Freeman extending their respective 1 years grass cutting contract for a further 2 years, making it a 3 year contract in total.	SD