

**Minutes of the Meeting of Welton Parish Council**  
**Monday**  
**10th October 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 0	

		<b>ACTION</b>
2016/10/1	<b>Apologies:-</b> Apologies were received from Cllr C Miles due to holiday. <b>RESOLVED:</b> to accept the apologies. The meeting was chaired by the Vice Chairman.	
2016/10/2	<b>Minutes of Meeting held on 19th September 2016:-</b> <b>RESOLVED:</b> The minutes of the Welton Parish Council Meetings held on 19th September 2016 were signed by the Vice Chairman as a true and correct record of the meeting.	
2016/10/3	<b>Members' Declaration of Interest in any of the Following Items:-</b> None.	
2016/10/4	<b>Matters Arising from the Minutes/Review of Actions:-</b> <b>2016/9/5.3</b> Cllr D Smith has checked 3 times for fouling on the green on the corner of The Paddock and there has been none. <b>2016/9/8</b> The Clerk has written to Mr Bunn and Mr Freeman extending their grass cutting contract for 2 years, making it a 3 year contract.	
2016/10/5	<b>Members Report:</b> <b>2016/10/5.1</b> - Cllr D Smith is in his last week of DDC Poo Campaign.	



2016/10/6	<p><b>Planning Applications:</b>  <b>DA/2016/0890</b> Reserved Matters application for Phase 1 Country Park Extension (Part) Land at Monksmoor Farm, Welton Lane, Daventry, Northants NN11 2JND - No action required for Welton Parish Council.  <b>DA/2016/0898</b> Variation of Condition 6 (access and manoeuvring), Condition 7 (all movements in and out of site in forward gear), Condition 8 (no gates, barriers or means of enclosure), Condition 11 (personal permission) of planning permission. Former Welton Pumping Station, Watford Road, Welton, Northamptonshire, NN11 2NE. No action required from Welton Parish.</p>	
2016/10/7	<p><b>Neighbourhood Plan– Progress Report from Cllr G Smith</b>  The Village Hall has been booked on 19th November 2016 from 10.30am-3pm and the School on 22nd November 2016 from 7pm for a feedback session regarding the Questionnaire Results and the progress on the Plan. The Steering Group will be seeking residents views on the Plan and talking to volunteers. Both these dates will be put into the upcoming edition of News &amp; Views.  The Steering group will be asking DDC to carry out a Housing Needs Survey as the last one was completed in 2013.</p>	
2016/10/8	<p><b>Quarterly Financial Review</b>  <b>RESOLVED:</b>  Welton Parish Council accepted the Quarterly Financial Summary dated 30th September 2016 showing a balance of £24435.55 Expenditure £12364.33 and Income £19226.52.</p>	
2016/10/9	<p><b>Grant/Rent Review 2016-2017</b>  <b>RESOLVED:</b>  Rent for parking on Stockwell Land for Wisteria and Stockwell Cottages will remain at £14.  N&amp;V Advertising Rates will remain the same.  Welton School Grass Cutting grant will be increased by 25% to £246.00 as advised in writing 15th November 2015.  Cemetery Grant will remain the same at £600.</p>	
2016/10/10	<p><b>Annual Review of Clerks Salary &amp; Hours:</b>  This will be discussed at the Precept/Budget Meeting.</p>	
2016/10/11	<p><b>Date for Precept/Budget Meeting</b>  This will be arranged by Cllr C Miles on his return from holiday.</p>	
2016/10/11	<p><b>Correspondence:-</b> As detailed on the agenda the correspondence was distributed to Councillors.</p>	

2016/10/12	<p><b>Cheques to be signed:-</b></p> <p>Mrs Samantha Dalziel Clerk Salary - Sept 2016 (1644) £292.54</p> <p>WNVH Hire - September 2016 (1645) £8.50</p> <p>Mr S Bunn Mowing Playing Field and spraying perimeter Sept 2016 (1646) £102.00</p> <p>SSE Electricity -September 2016 (1647) £224.07</p> <p>Mr M Freeman Mowing September 2016 (1648) £110.00</p> <p><b>RESOLVED:</b> That above cheques were approved and signed.</p>	
2016/10/13	<p>The Chairman closed the meeting at 8.50pm. The next Parish Council meeting will be held on <b>Monday 14th November 2016</b>, 7.30pm in the Village Hall.</p>	

ACTIONS REQUIRED FROM THE MINUTES

<b>Minute</b>	<b>Action Required</b>	<b>Who</b>
2016/5/2	The Clerk will inform Mr Barlow that the maximum amount that can be spent on this years Christmas tree is £250.00.	SD
	The Clerk will inform the Village Hall Committee that as the Village Hall land is NOT owned by Welton Parish Council but by the Village Hall Committee they should advise DDC of this. WPC support freshening up the frontage of the Village Hall as outlined in Mrs Maxwells e-mail providing that the gate is of iron structure in keeping with the street scene. Cllr D Smith will speak to Mrs Bertozzi when he meets with her next week.	SD and DS