

Minutes of the Meeting of Welton Parish Council
Monday
14th November 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
Public 0	

		ACTION
2016/11/1	Apologies:- There were no apologies.	
2016/11/2	Minutes of Meeting held on 10th October 2016 :- RESOLVED: The minutes of the Welton Parish Council Meetings held on 10th October 2016 were signed by the Chairman as a true and correct record of the meeting.	
2016/11/3	Members' Declaration of Interest in any of the Following Items:- None.	
2016/11/4	Matters Arising from the Minutes/Review of Actions:- 2016/10/5.2 -The Clerk has advised Mr Barlow that the maximum amount that can be spent on this years Christmas tree is £250.00. The Clerk has informed 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 has also spoken to Mrs Bertozzi.	

2016/11/5	<p>Members Report:</p> <p>2016/11/5.1 - Cllr C Mortimore produced photographs taken by a parishioner of the foot path from Ashby Road to Ashby St Ledgers. The Clerk has reported the foot path to both Carter Jonas, the solicitors for the Crown Estates and to Nick Wedgbrow the Rights of Way Officer. The wall on Round Close/Well Lane has been completed but three joints on the capping stones have not been sealed, one capping stone has cracked, and the four hawthorn trees have not been planted. Dist Cllr J Pritchard agreed to look in to this and report back. The wall that borders the school car park on Well Lane is covered in vegetation and blocking the footpath. The Clerk will e-mail the school and ask them to cut the vegetation back.</p>	JP
2016/11/5	<p>Members Report</p> <p>2016.11.5.2 - Cllr J Emery reported that street light No 3 on Emery Close is not working, the Clerk will report it.</p> <p>2016/11/5.3 - Cllr C Miles gives his apologies for the December meeting due to holiday.</p> <p>2016/11/5.4- Cllr G Smith asked if someone else would be willing to take over Speed Watch as his time is taken up with the Neighbourhood Plan. He can no longer attend the Parish and Town Councils Meeting on 15th December 2016. Cllr J Emery and Cllr D Smith will now attend this meeting. Members were reminded that:</p> <p>a)the mini exhibition on the Daventry North East S.U.E. would be held on 17th November at the Village Hall.,7.30-9pm.</p> <p>b)they should encourage residents to complete the DDC Housing Needs Survey</p>	SD
2016/11/6	<p>Planning Applications:</p> <p>DA/2016/0793 Work to tree subject of Tree Preservation Order DA 276 Orchard House 10, Halford Way, Welton, Northamptonshire, NN11 2XZ - Consent to Carry Out Work</p> <p>DA/2016/0814 Work to and removal of trees subject of Tree Preservation Order DA113 Frogsleap 5, Clarkes Way, Welton, Northamptonshire, NN11 2JJ/A2016/0814 - Consent to carry our work</p> <p>DA/2016/0932 Installation of dormer window and two roof lights 2, Halford Way, Welton - No Observations</p> <p>DA/2016/1037 - Work to tree subject of Tree Preservation Order DA113 11, Clarkes Way, Welton, Northamptonshire, NN11 2JJ - No Observations</p>	
2016/11/7	<p>Neighbourhood Plan– Progress Report from Cllr G Smith</p> <p>The Consultant, Mr R Keith has drawn up a draft set of objectives and policies and these have been distributed to the Steering Group. The Questionnaire results have been analysed and these, along with the above draft objectives and policies, will be shared with the residents on the Open Day being held in the Village Hall from 10.30am - 3pm on 19th November and on the 22nd November from 7.30pm at the school. Residents' views would be sought.</p>	

2016/11/8	Annual Review of Clerks Salary & Hours: RESOLVED: The Clerk will have a one Level increase from L19 to L20 with effect from November 2016.	
2016/11/9	Proposed Precept/Budget 2017-2018 RESOLVED: To increase the Precept/Budget for 2017 - 2018 by 4% to £13930.	
2016/11/10	Questions & Responses from the recent Parish Plan Survey The Parish Council went through the top 5 items on the list which had between 1-4 responses. There was nothing on the list that required further investigation. Cllr C Miles will report this in his Chairman's report in the next issue of N&V.	CM
2016/11/11	Welton Barrier Railing - email from Ian Boyes A resident has contacted Ian Boyes requesting that at least a single panel should be removed from the railing to allow access from the road. RESOLVED: The Parish Council do not support this as the railing were installed for the safety of the children. Cllr C Miles will e-mail Ian Boyes.	CM
2016/11/12	BT Proposed Payphone Removals RESOLVED: Welton Parish Council agreed to the removal of the Payphone. The Clerk will complete and return the form.	SD
2016/11/13	Christmas Tree 2017 RESOLVED:- There is no money in the Precept for a Christmas Tree for 2017. The Parish Council will see if grants are available nearer the time.	
2016/11/14	Correspondence:- As detailed on the agenda the correspondence was distributed to Councillors.	
2016/11/15	Cheques to be signed:- Mrs Samantha Dalziel Clerk Salary – October 2016 (1649) £292.54 WNVH 2013 Hall Hire October 2016 (1650) £17.00 Cemetery Grant (1651) £600.00 E-on Visit Site & Attend Light PL25 Well Lane (1652) £28.16 SSE Electricity - October 2016 (1653) £212.18 Mr M Freeman Mowing Verges & Green Oct 16 x 1 (1654) £110.00 Mr S Bunn Mowing of Playing Field and Bank Oct 1 (1655) £66.00 RESOLVED: That above cheques were approved and signed.	
2016/11/16	The Chairman closed the meeting at 9.13pm. The next Parish Council meeting will be held on Monday 12th December 2016, 7.30pm in the Village Hall.	

ACTIONS REQUIRED FROM THE MINUTES

Minute	Action Required	Who
2016/11/5.1	Dist Cllr J Pritchard will contact Steve Welton about the cracked capping stone and unsealed joints on the new wall on Well Lane/ Round Close, as well as the planting of the Hawthorn trees.	JP
2016/11/5.2	The Clerk will report that street light no 3 on Emery Close is not working.	SD
2016/11/10	Cllr Miles will report on the Questions & Responses from the recent Parish Plan Survey on in Chairman's report in the next N&V.	CM
2016/11/11	Cllr C Miles will e-mail Ian Boyes regarding the railings, and that the Parish Council do not support the removal of a single panel.	CM
2016/11/12	The Clerk will complete and return the form for the removal of the payphone.	SD