

Minutes of the Meeting of Welton Parish Council
Monday
12th December 2016 at 7.30 pm in Welton Village Hall

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

		ACTION
2016/12/1	Apologies:- Apologies were received from Cllr C Miles, Cllr C Mortimore and Dist Cllr J Pritchard. These were accepted by the Parish Council. Cllr G Smith, Vice Chairman chaired the meeting.	
2016/12/2	Minutes of Meeting held on 14th November 2016 :- RESOLVED: The minutes of the Welton Parish Council Meetings held on 14th November 2016 were signed by the Vice Chairman as a true and correct record of the meeting.	
2016/12/3	Members' Declaration of Interest in any of the Following Items:- None.	
2016/12/4	Matters Arising from the Minutes/Review of Actions:- 2016/11/5.1 Dist Cllr J Pritchard has contacted 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 and is awaiting a response. 216/11/11 Cllr C Miles has e-mailed Ian Boyes regarding the railings, and that the Parish Council do not support the removal of a single panel. The resident who complained is seeking information under the Freedom of Information Act.	

2016/12/5	<p>Members Report: 2016/12/5.1 - Cllr Emery commented on the traffic during school collection time and that people are now parking on the opposite side of the road. The Parish Council thought that double yellow lines on the opposite side of the road may deter this. It was agreed that Cllr Emery and Cllr Miles would meet to discuss this with Ian Boyes from Highways.</p>	JE/CM
2016/12/5	<p>Members Report 2016/12/5.2 - Cllr G Smith attended the local representatives feedback session on 6th December 2016 regarding the recent public consultation exercise on the Daventry North East Sustainable Urban Extension proposed development. This was organised by Pegasus Group on behalf of the developer. The Consultation included the mini exhibition at Welton Village Hall on 17th November 2016. Major concerns for the Parish Council and Welton residents were the visual impact of the development on the village and potential flooding to the north of the Grand Union Canal. These were flagged up by Pegasus Group at the session. An out-line planning application is expected in Spring 2017. Cllr Smith has submitted the Vice Chairs Report for this month's News & Views. 2016/12/5.3 - Cty Cllr M Longley reported that all the Empowerment money for 2015-16 has been allocated. He is associated with the Cabinet of the NCC for the Dementia Village Initiative the paper of which being presented to the Cabinet on 13th December 2016. The Hump Back Bridge on A428 out of Crick is hoping to be re-designed. Money for this will come from DIRFT III and other community budgets. The 2017-18 Budget has come out. The decision on a one, two or three Unitary will not be made until after the election.</p>	
2016/12/6	<p>Planning Applications: DA/2016/0932 Installation of dormer window and two roof lights 2, Halford Way, Welton - Planning Permission Granted.</p>	
2016/12/7	<p>Neighbourhood Plan– Progress Report from Cllr G Smith Two identical events for residents were held on 19th and 22nd November. These enabled members of the Steering Group to update residents on the plan's progress, provide analysis of the questionnaire responses and seek residents views. The Steering Group was also able to ask for volunteers for particular tasks. 40 adult residents, 2 residents children attended along with members of the Steering Group. Dist Cllr Jason Pritchard also attended. Residents and Cllr Pritchard were very positive and supportive.</p>	

2016/12/8	<p>Review of Internal Audit Risk Assessment 2016-2017 The meeting reviewed the Risk Assessment document to determine that it has systems in place that provided sufficient internal control. RESOLVED: Welton Parish Council accepted the review of the Internal Audit Risk Assessment for the year 2016-2017 and the document was signed by the Vice Chairman and the Clerk.</p>	
2016/12/9	<p>Review of Effectiveness of Internal Audit Risk Assessment The meeting reviewed the effectiveness of its Risk Assessment document and was satisfied that its scope covered all risks. RESOLVED: Welton Parish Council accepted the review of the effectiveness of the Internal Audit Risk Assessment for the year 2016- 2017.</p>	
2016/12/10	<p>Replacement of Street Lamp PL38, Emery Close RESOLVED: The Parish Council agreed to quotation from E-ON for replacing the column and lantern at a total cost of £1020 excluding VAT.</p>	
2016/12/11	<p>Urban Highways Grass Mowing 2017 Grant RESOLVED The Parish Council accepted the Highways Grass Mowing Agreement for 2017 for the about of £452.15 from the Northamptonshire County Council.</p>	
2016/12/12	<p>Correspondence:- As detailed on the agenda the correspondence was distributed to Councillors.</p>	
2016/12/13	<p>Cheques to be signed:- Mrs Samantha Dalziel Clerk Salary – November 2016 (1656) £292.54 WNVH 2013 Hall Hire November 2016 (1657) £17.00 Mr R Keith Neighbourhood Plan (1658) £1066.00 Local Council Admin Guide 10th Editor £76.60 and SLCC Membership 2017 £78.00 (1659) £154.60 Orchard Print Services Ltd Printing and Paper (1660) £8.30 Northamptonshire ACRE 2017-2018 Membership (1661) £40.00 SSE Electricity November 2016 (1662) £219.16 The cheque for Mrs Samantha Dalziel for £292.54 was not signed as it was for the incorrect amount on the agenda, although the cheque was correct. RESOLVED:. That above cheques with the exception of the cheque for Mrs Samantha Dalziel for £292.54 were approved and signed.</p>	
2016/12/14	<p>The Chairman closed the meeting at 8.40pm. The next Parish Council meeting will be held on Monday 9th January 2017, 7.30pm in the Village Hall.</p>	

ACTIONS REQUIRED FROM THE MINUTES

Minute	Action Required	Who
2016/11/5.1	Dist Cllr J Pritchard has contacted Steve Welton about the cracked capping stone and unsealed joints on the new wall on Well Lane/ Round Close, and the planting of the Hawthorn trees and is awaiting a response.	JP
2016/12/5.1	Cllr Emery and Cllr Miles will meet to discuss the parking at the school with Ian Boyes from Highways.	JE/CM