

Minutes of the Meeting of Welton Parish Council
Monday
9th January 2017 at 7.30 pm in Welton Village Hall

Present	Apologies
Cllr C Miles	Dist Cllr J Pritchard
Cllr C Mortimore	
Cllr J Emery	
Cllr D Smith	
Cllr G Smith	Clerk
Cty Cllr M Longley	Mrs Samantha Dalziel
Public 1	

		ACTION
2017/1/1	David Horder attend the meeting and advised the Council that Village Networks run by South Northants Volunteer bureau offer advice and support to residents in villages. The Clerk will contact them to see if leaflets can be obtained to mail drop in the village.	SD
2017/1/2	Apologies:- Apologies were received from Dist Cllr Jason Pritchard. This were accepted by the Parish Council.	
2017/1/3	Minutes of Meeting held on 12th December 2016 :- RESOLVED: The date was changed on the minutes to 12th December 2016 and 2016/11/10 under 2016/12/4 Matters Arising from the Minutes/Review of Actions was removed. The minutes of the Welton Parish Council Meetings held on 12th December 2016 were signed by the Chairman as a true and correct record of the meeting.	
2017/1/4	Members' Declaration of Interest in any of the Following Items:- None.	
2017/1/5	Matters Arising from the Minutes/Review of Actions:- 2016/12/5.1 - Cllr Emery will continue to monitor the parking outside the school and report back at the next meeting.	JE

2017/1/6	<p>Members Report: 2017/1/6.1 - Steve Welton will chase up with the contractor regarding the missing join sealant on the wall on Round Close/Well Lane. He will review the work in the spring and deal with any settlement issues that arise thereafter. The trees are due to be replaced shortly along with some additional shrub planting to help mitigate the loss of the original mature trees. The contractor has been holding on to wait for a cold snap so he can be sure the new trees are supplied dormant and will then have a better chance of survival. 2017/1.6.2 - Cllr G Smith - No one has volunteered to be the Speedwatch co-ordinator. He has contacted the police to advise them that we will not be taking part in Speedwatch this year. 2017/1/6.3- Cllr D Smith - There are problems with the width of the Footpath and Bridal Way towards the canal and that the field has now been seeded. He and Cllr J Emery met with Mr N Wedgbrow and Cllr D Smith will liaise with the Clerk to send him an e-mail with the relevant Footpath and Bridal way numbers so that the matter can be looked into. 2017/1/6.4- Cllr J Emery and Cllr D Smith had attended the Parish & Town Council Meeting on 15th December 2016, and that there might be CILS money available for Parish's with a Neighbourhood Plan of up to 25% and those without a Neighbourhood Plan for up to 15%. 2017/1/6.5 - Cllr Miles has received an e-mail from Mr Woodcock regarding the condition of the front of a neighbours property. He has been advised to speak to the neighbour and keep records and take photographs. The Clerk will speak to Environmental Health at DDC.</p>	DS SD
2017/1/7	<p>Planning Applications: DA/2016/1175 - Demolition of existing garage/store. Construction of single storey extension with pitch roof. Khota Tingi 9, Welton Park, Welton, Northamptonshire, NN11 2JW. A site meeting as held on 8th January 2017. There were no observations and the Parish Council supports this application. DA/2016/1037 - Work to tree subject of Tree Preservation Order DA 113 11, Clarkes Way, Welton, Northamptonshire, NN11 2JJ - Consent to Carry Out works under conditions,</p>	
2017/1/8	<p>Neighbourhood Plan– Progress Report from Cllr G Smith Further work is being undertaken on the Objectives and Policies section the Neighbourhood Plan. The next task is to complete the Character Area Assessments in the Village and identify and record key characteristics of distinct areas of the Village.</p>	
2017/1/9	<p>Street Lighting Cllr D Smith agreed to conduct a survey of the Street Lights. Cllr Miles will update his Street Lighting folder. Cllr J Emery and D Smith will speak the gentleman at East Haddon about what their village has done. This will be a standing agenda item.</p>	DS/ CM/ JE

2017/1/10	Signing of PR1 Estimated Precept/Budget Form 2017-18 The form was authorised by the Chairman and countersigned by the Clerk for the amount of £13930, which is a 4% increase as agreed in the minutes of 14th November 2016.	
2017/1/11	Proposed Change of 10th July 2017 Meeting Date to 24th July 2017 RESOLVED: The meeting due to be held on 10th July 2017 will now be held on 24th July 2017.	
2017/1/12	Correspondence:- As detailed on the agenda the correspondence was distributed to Councillors.	
2017/1/13	Cheques to be signed:- Mrs Samantha Dalziel Clerk Salary – Nov & Dec 2016 (1663) £620.04 WNVH 2013 Hall Hire December 2016 (1664) £17.00 DDC Repayment of money paid in error (1666) £338.27 E-on Lighting Maintenance quarter ending Dec 2016 (1667) £166.09 Mr R Tidmarsh N&V Editor Expenses 11/15-10/216 (1668) £17.31 Welford Christmas Tree Fram - Christmas Tree (1669) £200.00 RESOLVED:. That above cheques were approved and signed.	
2016/12/14	The Chairman closed the meeting at 9.00pm. The next Parish Council meeting will be held on Monday 13th February 2017 , 7.30pm in the Village Hall.	

ACTIONS REQUIRED FROM THE MINUTES

Minute	Action Required	Who
2017/1/1	The Clerk will contact Village Networks to see if leaflets can be obtained to mail drop in the village.	SD
2017/1/5	Cllr Emery will continue to monitor the parking outside the school and report back at the next meeting.	JE
2017/1/6	The Clerk will speak to Environmental Health at DDC regarding Mr Woodcock's neighbours property.	SD
2017/1/9	Cllr D Smith agreed conduct a survey of the Street Lights. Cllr Miles will update his Street Lighting folder. Cllr J Emery and D Smith will speak the gentleman at East Haddon about what their village has done.	DS/CM/ JE