

Minutes of the Meeting of Welton Parish Council
Monday
13th February 2017 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
2017/2/1	Apologies:- There were no apologies.	
2017/2/2	Minutes of Meeting held on 9th January 2017 :- RESOLVED: The minutes of the Welton Parish Council Meetings held on 9th January 2017 were signed by the Chairman as a true and correct record of the meeting.	
2017/2/3	Members' Declaration of Interest in any of the Following Items:- None.	
2017/2/4	Matters Arising from the Minutes/Review of Actions:- 2017/1/1 - The Clerk has contacted The South Northants Volunteer Bureau who will not be visiting the Village until late 2017/early 2018. They will contact her when they have an exact date for visiting. 2017/1/6 - The Clerk contacted DDC regarding the property. A Planning Officer went round and reported that they do not believe that the detriment caused to the amenity of the area (from a visual/planning perspective) meets the threshold for formal action. Mr Woodcock has been informed . Environmental Health have also contacted the Clerk asking if Mr Woodcock wishes to take this further, with regards to a statutory nuisance exists, or whether anti-social behaviour is occurring, then he should contact them directly.	

2017/2/4	<p>Matters Arising from the Minutes/Review of Actions:-</p> <p>2017/1/5 Cllr Emery has monitored the traffic outside school between 3 - 3.45pm and out of the 54 cars parked there were no violations, He will continue to monitor the traffic,</p> <p>2017/1/6.3 An e-mail has been sent to Mr Wedgbrow.</p> <p>2017/1/9 - Cllr D Smith has completed the survey of Street Lights. Cllr Miles has updated his Street Lighting Folder and Cllr D Smith & Emery reported that East Haddon had raised the money to replace their Street Lights by raising their Precept.</p>	
2017/2/5	<p>Members Report:</p> <p>2017/2/5.1 -Cllr C Mortimore reported that the cracks on the new wall on Well Lane/Round Close has not been attended to and trees had still not been planted.</p> <p>The verges on Ashby Road outside houses 17 and 48 were showing deterioration as resident are driving on the verges to access their properties as there is no dropped kerb, he backed this up with photos.</p> <p>The verges on Well Lane are also been driven on.</p> <p>Photo were forward on to Dist Cllr J Pritchard who agreed to look into both matters.</p> <p>2017/2/5.2 - Cllr G Smith met with Varinder Bassan DDC Senior Planning Officer Housing to amend the 1st draft of the Welton Parish Housing Survey</p> <p>2017/2/5.3 - Cllr D Smith read out the breakdown from DDC following the Dog Fouling Campaign. Welton has a reduced number of incidents.</p> <p>2017/2/5.4- Dist Cllr J Prithcard reported that Barry Frenchman was not happy with the recommendation to the Scrutiny & Improvement Committee and will go back to them. Middlemore school will start being built soon and Monksmoor school might be built.</p>	JP
2017/2/6	<p>Planning Applications:</p> <p>DA/2017/0038 - Two storey side extension 4, Welton Park, Welton, Northamptonshire, NN11 2JW. The Parish Council have no observations and support this application</p> <p>DA/2017/0075 - Construction of detached garage with home office/study above, Churchill House, Welton Lane, Welton, Northamptonshire, NN11 2JF . The Parish Council have no observations and support this application</p> <p>Licence Reference: 17/00050/LAPNEW Welton Manor Welton Lane, Welton, Northamptonshire, NN11 2JF - The Parish Council want to know if any consideration has been given to road Safety, The Clerk will contact the Planning Department,</p> <p>DA/2017/1175 - Khota Tingi 9, Welton Park, Welton, Northamptonshire, NN11 2JW. Demolition of existing garage/store. Construction of single storey extension with pitched roof. Planning permission has been granted under conditions.</p>	SD

2017/2/7	<p>Neighbourhood Plan– Progress Report from Cllr G Smith Good progress has been made on the character assessments of the village and he has placed an article in the upcoming edition of News & Views. The next meeting will take places on 15th February 2.00pm at Cllr G Smith’s house.</p>	
2017/2/8	<p>Annual Parish Meeting Date RESOLVED: This will take place on 16th May 2017.</p>	
2017/2/9	<p>Street Lighting Update Cllr C Miles has conducted a survey on types of lights and prices from E-on and Aylesbury Mains, which was handed out to Cllrs. The capital cost is less that £25K. He will now look into maintenance costs of new lights. A survey of Street Lights will be conducted in March to see if any lights need moving.</p>	
2017/2/10	<p>Litter Picking Services DDC invited expressions of interest from parish councils who may be interested in taking on litter picking duties in their towns or villages (typically, the area covered by 20mph or 30mph speed limits). DDC would allocate an appropriate proportion of the cost it would otherwise expect to incur to each parish council which took on this function. The approach is similar to that whereby NCC pays some parish councils to undertake highway grass cutting in their villages. RESOLVED: The Parish Council felt that they could not make a decision until further information was available along with the current number of litter picks that currently take place in Welton.</p>	
2017/2/11	<p>Trees The Parish Council would need to enter into a Licence Agreement with Northamptonshire Highways to enable them to plant trees on the public highway. In the first instance suitable location/s need to be agreed a list of permitted trees and their specified planting distances from the carriageway was supplied. A plan with the proposed location/s. would be required denoting the species and how far from the carriageway they would need to be planted. RESOLVED: A tree plan will be conducted at the next meeting. Cllr G Smith will bring a large plan of the village</p>	
2017/2/12	<p>Quarterly Financial Review RESOLVED: Welton Parish Council accepted the Quarterly Financial Summary dated December2016 showing a balance of £20258.28 Expenditure £17291.09 and Income £19895.85.</p>	
2017/2/13	<p>Co-option on to Parish Council of Parish Councillors Wives RESOLVED: The Parish Council agreed to the ladies sending out a leaflet explaining why they wish to be co-opted on to the Parish Council. Both will be co-opted on the Parish Council at the March meeting.</p>	

2017/2/14	<p>Correspondence:- As detailed on the agenda the correspondence was distributed to Councillors.</p> <p>The Chairman has received a request from the Soap Box Derby Committee about using the playing field on the day. This will be an agenda item at the March meeting,</p>																									
2017/2/15	<p>Cheques to be signed:-</p> <table> <tr> <td>Mrs Samantha Dalziel Clerk Salary – Jan2017</td> <td>(1670)</td> <td>£302.40</td> </tr> <tr> <td>WNVH 2013 Hall Hire 01/17& NP Exhibition</td> <td>(1671)</td> <td>£62.00</td> </tr> <tr> <td>Mr Adam Curtis - Website Hosting</td> <td>(1672)</td> <td>£45.00</td> </tr> <tr> <td>Orchard Print Services Ltd Printing</td> <td>(1673)</td> <td>£6.24</td> </tr> <tr> <td>Mr R Keith Support & Prep of NP 12/16-01/17</td> <td>(1674)</td> <td>£716.00</td> </tr> <tr> <td>SSE Electricity Account 12/2016 & 01/2017</td> <td>(1675)</td> <td>£452.71</td> </tr> <tr> <td>Balance not spent of grant for NP Groundwork UK</td> <td>(1676)</td> <td>£662.20</td> </tr> <tr> <td>Mr G Smith Printing Welton Parish Survey</td> <td>(1677)</td> <td>£4.50</td> </tr> </table> <p>RESOLVED:. That above cheques were approved and signed.</p>	Mrs Samantha Dalziel Clerk Salary – Jan2017	(1670)	£302.40	WNVH 2013 Hall Hire 01/17& NP Exhibition	(1671)	£62.00	Mr Adam Curtis - Website Hosting	(1672)	£45.00	Orchard Print Services Ltd Printing	(1673)	£6.24	Mr R Keith Support & Prep of NP 12/16-01/17	(1674)	£716.00	SSE Electricity Account 12/2016 & 01/2017	(1675)	£452.71	Balance not spent of grant for NP Groundwork UK	(1676)	£662.20	Mr G Smith Printing Welton Parish Survey	(1677)	£4.50	
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2016/2/16	<p>The Chairman closed the meeting at 9.17pm. The next Parish Council meeting will be held on Monday 13th March 2017, 7.30pm in the Village Hall.</p>																									

ACTIONS REQUIRED FROM THE MINUTES

Minute	Action Required	Who
2017/2/5.1	<p>Dist Cllr J Pritchard will contact Steve Welton as the cracks on the new Wall on Well lane/Round Close have not been attended to and trees had still not been planted.</p> <p>He will contact highways as the verges on Ashby Road outside houses 17 and 48 were showing deterioration as resident are driving on the verges to access their properties as there is no dropped kerb.</p>	JP
2017/2/6	<p>The Clerk will contact the Planning Department to see if a change of use Planning Application has been submitted for Licence Reference: 17/00050/LAPNEW Welton Manor Welton Lane, Welton, Northamptonshire, NN11 2JF</p>	SD