

**Minutes of the Meeting of Welton Parish Council  
Monday 10th April 2017 at 7.30 pm in Welton Village Hall**

<b>Present</b>	<b>Apologies</b>
Cllr C Miles	Dist Cllr J Pritchard
Cllr J Emery	
Cllr C Mortimore	
Cllr D Smith	<b>Clerk</b>
Cllr G Smith	Mrs Samantha Dalziel
Public 12	

		<b>ACTION</b>
2017/4/1	<b>Apologies:-</b> There were no apologies.	
2017/4/2	<b>Co-Option of Parish Councillors</b> <b>RESOVED:</b> The following people were co-opted on to the Parish Council by vote. Tony Hopes, Colin Peabody, Elizabeth Snedker and Malcolm Souter.	
2017/4/3	<b>Minutes of Meeting held on 13th March 2017 :-</b> <b>RESOLVED:</b> The minutes of the Welton Parish Council Meetings held on 13th March 2017 were signed by the Chairman as a true and correct record of the meeting.	
2017/4/4	<b>Members' Declaration of Interest in any of the Following Items:-</b> None.	
2017/4/5	<b>Matters Arising from the Minutes/Review of Actions:-</b> <b>2017/2/5.1</b> - The Clerk has written to the resident of numbers 17 and 48 Ashby Road to advise them of this and how they can apply for permission to install a formal vehicle crossover at their own expense. They will be asked to let the Parish Council know of their intentions by 31st May 2017. See agenda item 2017/4/10.	

2017/4/5	<p><b>Matters Arising from the Minutes/Review of Actions:-</b></p> <p><b>2017/3/5.2</b> - The Clerk has e-mailed Mr N Wedgbrow inviting him to come and look at footpath FH1. He will also be asked if he can look at the style on footpath FH1/FH2 which is very high to see if it can be replaced with gates.</p> <p><b>2017/3/6</b> Cllr J Emery and Cllr D smith carried out a site visit.</p> <p><b>DA/2017/0191</b> Work to trees subject of Tree Preservation Order DA 113 6, Clarkes Way, Welton, Northamptonshire, NN11 2JJ. There were no observations,</p>	
2017/4/6	<p><b>Members Report:</b></p> <p><b>2017/4/6.1</b> - Cllr D Smith has received the Definitive Map and Rights of Way Improvement Plan and will responded to the short questionnaire regarding usage.</p> <p><b>2017/4/6.2</b> - Cllr C Mortimore reported that the wooden village gateways need a coat of wood preservative.</p> <p><b>RESOLVED:</b> Cllr C Mortimore will purchase the wood preservation up to the value of £50. He will paint the two gates on Ashby Road and Cllr T Hope will paint the 2 gates on Welton Road.</p> <p><b>2017/4/6.3</b> - Cllr C Miles has received from the Clerk an offer from Viridian Nutrition to continue to pay for the colour printing of the News &amp; Views for 2017-18.</p> <p><b>RESOLVED:</b> This was agreed.</p>	DS  CM/TH
2017/4/7	<p><b>Planning Applications:</b></p> <p><b>DA/2017/0209</b> Reserved matters application for access and landscaping to serve Monksmoor Park Primary School. Land at Monksmoor Farm, Welton Lane, Daventry, Northamptonshire. No Observations</p> <p><b>DA/2017/0038</b> Two storey side extension, 4, Welton Park, Welton, Northamptonshire, NN11 2JW. Planning Permission agreed subject to conditions.</p> <p><b>DA/2017/0263</b> Variation of Condition 2 of planning permission DA/2014/0791 (Conversion of agricultural barn to dwelling and creation of access track) under Section 73 (Major Material Amendment) - Revised point of access. Teds Barn, Welton Fields Farm, Ashby St Ledgers Road, Welton, Northamptonshire, NN11 2LH. The Parish Council will respond to see if the trees that are being removed will be replaced?</p> <p><b>DA/2017/0075</b> Construction of detached garage with home office study above. Churchill House, Welton Lane, Welton, Northamptonshire, NN11 2JF - Planning Permission granted subject to conditions and reasons.</p> <p><b>Premises Licence Reference: 17/00520/LAPNEW Welton Manor</b> Welton Manor (Marquee In Field) Welton Lane, Welton, Northamptonshire NN11 2JF. The Planning Department have informed us that this application has now been (or will shortly be) withdrawn as the position of the proposed marquee has been altered to a position that is no longer considered to be within the curtilage of the principal building.</p>	

2017/4/8	<p><b>Neighbourhood Plan– Progress Report from Cllr G Smith</b>  The Pre Submission consultation is planned to take place for a period of 8 weeks commencing 19th June 2017. The policies and objectives of the plan will be presented at the May Parish Council Meeting. Councillors are welcome to contact Cllr G Smith to discuss any aspects of the plan. The Parish Council thanked the Steering Group for their hard work.  <b>RESOLVED:</b> Mr Daryl Spires and Cllr C Peabody will liaise with members of the Neighbourhood Plan Steering Group to create an e-mail about their requirements for uploading a Neighbourhood Plan Response Form on to the website. This will then be sent to Mr Adam Curtis of Curtis Website Designs to obtain a price for the work. The Parish Council agreed to fund this.</p>	DS/CP/
2017/4/9	<p><b>Street Lighting Update -</b>  No further update, this will no long be a standing agenda item.</p>	
2017/4/10	<p><b>Correspondence from Mrs Webster re access to property</b>  Mrs Webster has responded to the Parish Council’s letter and this had been circulated amongst the Parish Council.  <b>RESOLVED.</b> Cllr G Smith and Cllr C Peabody will contact Mrs Webster.</p>	GS/CP
2017/4/11	<p><b>Approval of Welton Parish Councils Assets YE March 2017</b>  A copy of the Asset sheets has been circulated with the agenda. Welton Parish Councils assets for YE 31 March 2017 amount to £82431.30.  <b>RESOLVED:</b> The Chairman signed the Asset Register.</p>	
2017/4/12	<p><b>Approval of Annual Governance Statement for 2016/17</b>  <b>RESOLVED:</b> The Chairman signed the Annual Governance Statement for 2016-2017 in readiness for the Internal Audit taking place on Tuesday 9th May 2017.</p>	
2017/4/13	<p><b>Litter Picking Services in Town and Village Areas</b>  <b>RESOLVED:</b> The Parish Council decide not to take part in litter picking in the built up area of the parish within the 20mph - 30mph speed limits.</p>	
2017/4/14	<p><b>Request to use the Village Playing Field for the Summer Fete by PTA</b>  <b>RESOLVED:-</b> The Parish Council agreed to this.</p>	
2017/4/15	<p><b>Tree Planting Plan</b>  <b>RESOLVED:-</b> Cllr D Smith will conduct a survey and provide a plan showing where trees are to be planted and what species, in line with Highways requirements.</p>	DS
2017/4/16	<p><b>Correspondence:-</b> As detailed on the agenda the correspondence was distributed to Councillors. The Clerk will forward via e-mail the latest NCALC Magazine to new Councillors.</p>	

2017/4/17	<p><b>Cheques to be signed:-</b></p> <p>Mrs Samantha Dalziel Clerk Salary – March 2017 (1703) £315.39 Including Printer Cartridges</p> <p>WNVH Hall Hire - March 2017 (1704) £17.00</p> <p>Mr S Bunn mowing of Playing Field &amp; Maint 03/17 (1705) £72.00</p> <p>Eon Street Lighting Maintenance ending 31/03/17 (1706) £194.25 Replaced Photcell LC45 Halford Way</p> <p>SEE Electricity Invoice - February 2017 (1707) £205.11</p> <p>Get Mapping PLC Parish On-Line Renewal 2017-18 (1708) £33.60</p> <p><b>RESOLVED:</b> That above cheques were approved and signed.</p>	
2017/4/18	<p>The Chairman closed the meeting at 9.19pm. The next Parish Council meeting will be held on <b>Monday 8th May 2017</b>, 7.30pm in the Village Hall. <b>The Annual Parish Meeting</b> will take place on <b>Tuesday 16th May 2017</b>, at 7.30pm in the Village Hall</p>	

ACTIONS REQUIRED FROM THE MINUTES

Minute	Action Required	Who
2017/4/6.1	Cllr D Smith will responded to the short questionnaire regarding usage on the Map and Rights of Way Improvement Plan.	DS
2017/4/6.2	Cllr C Mortimore will purchase the wood preservation up to the value of £50. He will paint the two gates on Ashby Road and Cllr T Hope will paint the 2 gates on Welton Road.	CM/TH
2017/4/8	Mr Daryl Spires and Cllr C Peabody will liaise with members of the Neighbourhood Plan Steering Group to create an e-mail about their requirements for uploading a Neighbourhood Plan survey on to the website. This will then be sent to Mr Adam Curtis of Curtis Website Designs to obtain a price for the work.	DS/CP
2017/4/10	Cllr G Smith and Cllr C Peabody will contact Mrs Webster.	GS/CP