

**Minutes of the Meeting of Welton Parish Council
Monday 12th June 2017 at 7.30 pm in Welton Village Hall**

Present	Apologies
Cllr J Emery	Cllr T Hopes
Cllr C Mortimore	
Cllr C Peabody	
Cllr D Smith	Clerk
Cllr G Smith	Mrs Samantha Dalziel
Cllr E Snedker	
Cllr M Souter	
Cllr D Spires	
Dist Cllr J Pritchard	
Public 0	

		ACTION
2017/6/1	<p>Apologies:- Apologies for absence were received from Cllr T Hopes, due to holiday. RESOLVED: These were accepted.</p>	
2017/6/2	<p>Minutes of Meetings held on 8th May 2017:- RESOLVED: The day was changed from <i>Tuesday to Monday</i>. The minutes of the Annual General Meeting held on 8th May 2017 were then signed by the Chairman as a true and correct record of the meeting. The minutes of the Welton Parish Council Meeting held on 8th May 2017 were signed by the Chairman as a true and correct record of the meeting.</p>	
2017/6/3	<p>Members' Declaration of Interest in any of the Following Items:- None</p>	
2017/6/4	<p>Matters Arising from the Minutes/Review of Actions:- 2017/6/5.3 - The District Council will continue to maintain the wall on Well Lane/Round Close and it has been added to their schedule of inspections and will be inspected annually. Any maintenance issues noted will be dealt with as and when necessary. The grounds maintenance regime of the land between the wall and bungalows has also been updated to include maintenance of the newly-established shrub beds.</p>	

2017/6/4	<p>Matters Arising from the Minutes/Review of Actions:- cont</p> <p>2017/5/5 - Cllr Hopes has wood preserved the gates on Station Road. The Clerk has liaised with Cllr Spires to upload the Neighbourhood Plan survey.</p> <p>2017./5/6.5 The completed The Definitive Map and the Rights of Way Improvement Plan has been sent to NCC.</p> <p>2017/5/6.1 -Cllrs Snedker, Hope, Souter and Spires have been booked on to the course, <i>Off to a Flying Start Course</i> on 5th July.</p>	
2017/6/5	<p>Members Report:</p> <p>2017/6/5.1 - Cllr Snedker reported that a resident was concerned that the dog belonging to the tree workers in the Wilderness was not on a lead. This has been dealt with.</p> <p>2017/6/5.2 - Cllr Spires reported that the Harrabin land is overgrown and damaging the wall. The Clerk will e-mail Brian Harrabin and ask him to cut back the overgrown foliage.</p> <p>The wall along the school has overgrown foliage and is spoiling the street scene, The Clerk will e-mail Helen Thompson.</p> <p>2017/6/5.3 - Cllr D Smith thanked Cllrs Mortimore and Hopes for wood-staining the village signs.</p> <p>Cllr Smith read out an e-mail from Mr J Dyson regarding the website. Cllr Smith and the Clerk will prepare a response.</p> <p>Cllr Smith had also received letter from Mr Terry regarding the footpath from Ashby Road to Ashby St Ledgers. Cllr Smith has previously trimmed back the overgrown foliage. He will go and look at the footpath and if necessary contact the landowner.</p> <p>2017/6/5.4 - Cllr Emery reported that he, Cllrs D Smith, G Smith and Mortimore had met with the contractor at the Wilderness development. The building of the 3 houses will start in July and could take a year. There will be noise and disruption. Cllr Peabody will inform the Soap Box Derby organisers of this.</p> <p>2017/6/5.5. - Dist Cllr Pritchard reported that the Crockwell Hill reduction speed sign will be installed in due course. The proposed building of a primary on Middlemore will not go ahead as intended and the school will be built on Monksmoor. This has a reduced budget from £5.038 million to £4.537 million. The school will be smaller, due to the type of houses being built and resultant expected number of pupils. It is intended that a primary school will be built upon the Micklewell park development.</p> <p>At the Scrutiny and Improvement Committee Cllr Colin Poole said some disparaging remarks about WPC regarding the Mickelwell Park presentation. There is an audio recording of this and Dist Cllr Pritchard will try and obtain a copy.</p>	<p>SD</p> <p>SD</p> <p>DS/SD</p> <p>DS</p> <p>CP</p> <p>JP</p>

2017/6/6	<p>Planning Applications:</p> <p>DA/2017/0263 -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 - Planning Permission Granted.</p> <p>DA/2017/0191 Work to trees subject of Tree Preservation Order DA 113 6, Clarkes Way, Welton, Northamptonshire, NN11 2JJ. Consent to carry out works.</p> <p>DA/2017/0369 - First floor and single storey rear extension 17, Ashby Road, Welton, Northamptonshire, NN11 2JS The above application is expected to be considered by the Planning Committee - 7 June 2017 and the recommendation is for Approval.</p> <p>DA/2017/0397 - Construction of general purpose agricultural building Farm Buildings, Crockwell Farm, Norton Road, Welton, Northamptonshire. No observations the Parish Council support this application.</p>	
2017/6/7	<p>Neighbourhood Plan– Progress Report from Cllr G Smith</p> <p>Cllr Smith confirmed that the Draft Neighbourhood Plan was ready to go out to consultation from 19th June to 14th August 2017.</p> <p>RESOLVED: The draft plan would be made available on the Parish Council website with guidance on how to comment on it via a Response Form.</p> <p>Flyers would also be distributed to all households notifying people and explaining how they can access the draft plan and complete the Response Form on line or on paper.</p> <p>Paper reference copies would be made available at St Martin's Church Welton CE Academy and The White Horse and would also be available for short-term loan from 5 Ashby Road and 8 The Paddock</p> <p>The Clerk would contact the statutory consultees.</p>	
2017/6/8	<p>Annual Internal Audit Report 2016-2017</p> <p>Cllr D Smith read out the report and recommendations. The auditor was able to answer 'yes' to all relevant questions and signed the return as required.</p> <p>The Parish Council thanked the Clerk for all her hard work on this.</p>	
2017/6/9	<p>Application for Transparency Fund 2017-2018</p> <p>RESOLVED:- The Clerk will apply for £359.96 to cover monthly staff costs.</p>	SD
2017/6/10	<p>Empowerment Fund Suggestions</p> <p>At the Annual Parish Meeting on 16th May 2017, Cty Cllr M Longley offered Welton Parish Council £500 from the Empowerment Fund for 2017-2018.</p> <p>RESOLVED: An application would be made by the Clerk for the total of £500; £200 for the Christmas Tree and £300 to refurbish the gates to St Martin's Spinney.</p>	SD

2017/6/11	Sub Committee Roles & Responsibilities RESOLVED: This was updated and will be uploaded onto the Parish Council Website.	SD
2017/6/12	Electricity Provider from 1 October 2017 RESOLVED: The Parish Council decided to stay with the current electricity supplier SSE who have quoted £2436.33 for a 1 year contract commencing on 1st October 2017 as increase of £310.19 on the previous year.	
2017/6/13	Quarterly Financial Review RESOLVED: Welton Parish Council accepted the Quarterly Financial Summary dated April 2017 showing a closing balance of £20744.80 Expenditure £3503.65 and Income £7417.40	
2017/6/14	Cheques to be signed:- Mrs Samantha Dalziel Clerk Salary – May 2017 (1716) £305.20 WNVH Hall Hire - May 2017 (1717) £34.00 Orchard Print Services Ltd - Copying and Stationery (1718) £22.66 Cllr T Hopes Creosote Wood Preservative (1719) £7.99 Mr S Bunn Mowing & Maintenance May 2017 (1720) £156.00 SSE Electricity Invoice May (1721) £213.42 Mr M Freeman mowing of verges & Greens x 2 (1722) £225.00 RESOLVED: That above cheques were approved and signed.	
2017/6/15	The Chairman closed the meeting at 9.20pm. The next Parish Council meeting will be held on Monday 24th July 2017, 7.30pm in the Village Hall.	

ACTIONS REQUIRED FROM THE MINUTES

Minute	Action Required	Who
2017/6/5.2	The Clerk has e-mailed Brian Harrabin and asked him to cut back the overgrown foliage.	SD
	The Clerk has e-mailed Helen Thompson regarding the overgrown foliage on the school wall.	SD
2017/6/5.3	Cllr D Smith and the Clerk will prepare a response to Mr J Dyson's e-mail. Cllr D Smith will go and look at the footpath between Ashby Road and Ashby St Ledgers and if necessary contact the landowner.	SD/DS
2017/6/5.4	Cllr Peabody will inform the Soap Box Derby organisers of the work in Wilderness.	DS
	Dist Cllr J Pritchard will try and get a copy of the audio tape from the Scrutiny & Improvement Committee meeting,	CP
2017/6/5.5		JP
2017/6/9	The Clerk will apply for £359.96 to cover monthly staff costs on the website from the Transparency Fund 2017-18.	SD
2017/6/10	An application would be made by the Clerk for the total of £500; £200 for the Christmas Tree and £300 to refurbish the gates to St Martin's Spinney.	