

**Minutes of the Meeting of Welton Parish Council
Monday 24th July 2017 at 7.30 pm in Welton Village Hall**

Present	Apologies
Cllr J Emery	Cllr C Peabody
Cllr C Mortimore	Dist Cllr J Pritchard
Cllr T Hopes	
Cllr D Smith	Clerk
Cllr G Smith	Mrs Samantha Dalziel
Cllr E Snedker	
Cllr M Souter	
Cllr D P Spires	
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		ACTION
2017/7/1	<p>Apologies:- Apologies for absence were received from Cllr C Peabody, due to holiday and Dist Cllr J Pritchard due to another meeting. RESOLVED: These were accepted.</p>	
2017/7/2	<p>Minutes of Meetings held on 12th June 2017:- RESOLVED: The minutes of the Welton Parish Council Meeting held on 12th June 2017 were signed by the Chairman as a true and correct record of the meeting.</p>	
2017/7/3	<p>Members' Declaration of Interest in any of the Following Items:- None</p>	
2017/7/4	<p>Matters Arising from the Minutes/Review of Actions:- 2017/6/5.2 The Clerk has e-mailed Brian Harrabin and asked him to cut back the overgrown foliage. Mr Harrabin has advised that this will be carried out w/c 24 July 2017. The Clerk has e-mailed Helen Thompson regarding the overgrown foliage on the school wall.</p>	

2017/7/4	<p>Matters Arising from the Minutes/Review of Actions:-cont ...</p> <p>2017/6/5.3 Cllr D Smith and the Clerk have e-mailed a response to Mr J Dyson’s e-mail concerning the website.</p> <p>2017/6/5.4 Cllr D Smith has been to see Mr Terry and has cleared the start of the Footpath prior to the set aside land. The Clerk e-mailed Mr N Wedgbrow regarding the footpath between Ashby Road and Ashby St Ledgers and Cllr Snedker has followed this up with a telephone call. She will advise Mr Wedgbrow who has bought the Crown Estates. Cllr Peabody informed the Soap Box Derby organisers of the work in the Wilderness.</p> <p>2017/6/5.5 Dist Cllr J Pritchard has supplied the YOUTUBE address of the audio tape from the Scrutiny & Improvement Committee meeting and this has been e-mailed.</p> <p>2017/6/9 -The Clerk has applied for £359.96 to cover monthly staff costs on the website from the Transparency Fund 2017-18.</p> <p>2017/6/10 - The Clerk has made an application to the Empowerment Fund for the total of £500; £200 for the Christmas Tree and £300 to refurbish the gates to St Martin’s Spinney and sent this to City Cllr M Longley.</p>	
2017/7/5	<p>Members Report</p> <p>2017/7/5.1 - Cllr M Souter has attend the training course Off to a Flying Start.</p> <p>2017/7/5.2 - Cllr G Smith raised Mr Chris Heaton-Harris’s article in the News & Views which has “a political” bias. The Parish Council are ‘A’political and Cllr D Smith and J Emery will speak to the Editor of the News & Views to discuss this.</p> <p>2017/7/5.3 - Cllr E Snedker found the Parish & Town Councils Meeting very information and the minutes have been e-mailed to all.</p> <p>2017/7/5.4 - Cllr Mortimore reported that the speed sign battery may be failing.</p> <p>RESOLVED: Cllr C Mortimore can purchase a new battery, if necessary for a cost of up to to £60 excluding VAT.</p> <p>2017/7/5.5. - Cllr D Spires apologised for not attending the Off to a Flying Start Course. The Clerk will speak to NCALC to see if he can still do the course without an additional cost.</p> <p>He would like a brief description of what each sub committee does for the website. He will liaise with Cllr D Smith with this.</p> <p>Cllr Spires would like to engage with other parishes and will look into this, possibly through the next Town and Parish Council Meeting in December 2017.</p>	<p>DS/JE</p> <p>SD</p> <p>DPS/ DS</p>

2017/7/5	<p>Members Report: cont ..</p> <p>2015/7/7.6 - Cllr D Smith reported that the Playing field inspection will take place on 26th July 2017.</p> <p>Cllr D Smith, J Emery and T Hopes have salvaged a tree in the playing field.</p> <p>Cllr D Smith has been invited to take part in a 6 week dog poo spraying campaign. Cllr Snedker has offered to take this on. The Clerk will inform DDC.</p> <p>A working Party will be formed to tidy up the entrance to the Spinney. The Clerk will advise Councillors of the date once it is set.</p> <p>Two new signs are required for the Spinney. Cllr Snedker will contact Mr N Wedgbrow .</p>	SD ALL/ SD ES																																	
2017/7/6	<p>Planning Applications:</p> <p>None.</p>																																		
2017/7/7	<p>Neighbourhood Plan– Progress Report from Cllr G Smith</p> <p>Cllr Emery was thanked for providing contact details of farming interests in the parish so they could receive flyers and response forms. Bob Davies was also to be commended for delivering flyers and response forms to outlying properties. Email and hard copy responses were beginning to arrive.</p> <p>Councillors were reminded that their responses should be sent by August 14th. They were urged to tell friends and acquaintances to do the same.</p>																																		
2017/7/8	<p>Authority for transactions in August to be delegated to the Clerk with retrospective authorisation at the September Parish Council Meeting</p> <p>RESOLVED: The Clerk was given authority to do this.</p>																																		
2017/7/9	<p>Correspondence:- As detailed on the agenda the correspondence was distributed to Councillors</p>																																		
2017/7/10	<p>Cheques to be signed:-</p> <table> <tr> <td>Mrs Samantha Dalziel Clerk Salary – June 2017</td> <td>(1723)</td> <td>£305.20</td> </tr> <tr> <td>WNVH Hall Hire - June 2017</td> <td>(1724)</td> <td>£17.00</td> </tr> <tr> <td>Cllr C Mortimore Wood Preservative</td> <td>(1725)</td> <td>£23.97</td> </tr> <tr> <td>Orchards Print Services Ltd -</td> <td>(1726)</td> <td>£427.61</td> </tr> <tr> <td>SEE Electricity Invoice - May & June 2017</td> <td>(1727)</td> <td>£452.96</td> </tr> <tr> <td>Matt Gloss Designs - Neighbourhood Plan Banners</td> <td>(1728)</td> <td>£78.00</td> </tr> <tr> <td>E-On Lighting Maintenance ending June 2017</td> <td>(1729)</td> <td>£166.09</td> </tr> <tr> <td>NALC Training Off to A Flying Start</td> <td>(1730)</td> <td>£168.00</td> </tr> <tr> <td>Open Spaces Society Annual Renewal</td> <td>(1731)</td> <td>£45.00</td> </tr> <tr> <td>Mr M Freeman Mowing Verges & Greens06/ 17 x 2</td> <td>(1732)</td> <td>£225.00</td> </tr> <tr> <td>Mr S Bunn Mowing of Playing field June 201</td> <td>(1733)</td> <td>£156.00</td> </tr> </table> <p>RESOLVED: That above cheques were approved and signed.</p>	Mrs Samantha Dalziel Clerk Salary – June 2017	(1723)	£305.20	WNVH Hall Hire - June 2017	(1724)	£17.00	Cllr C Mortimore Wood Preservative	(1725)	£23.97	Orchards Print Services Ltd -	(1726)	£427.61	SEE Electricity Invoice - May & June 2017	(1727)	£452.96	Matt Gloss Designs - Neighbourhood Plan Banners	(1728)	£78.00	E-On Lighting Maintenance ending June 2017	(1729)	£166.09	NALC Training Off to A Flying Start	(1730)	£168.00	Open Spaces Society Annual Renewal	(1731)	£45.00	Mr M Freeman Mowing Verges & Greens06/ 17 x 2	(1732)	£225.00	Mr S Bunn Mowing of Playing field June 201	(1733)	£156.00	
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2017/7/11	<p>The Chairman closed the meeting at 9.03pm. The next Parish Council meeting will be held on Monday 11th September 2017, 7.30pm in the Village Hall. Apologies were received from Cllr C Mortimore for this meeting.</p>																																		

ACTIONS REQUIRED FROM THE MINUTES

Minute	Action Required	Who
2017/7/5.2	Cllr D Smith and J Emery will speak to the Editor of the News & Views regarding Chris Heaton- Harris's article.	DS/JE
2017/7/5.5	The Clerk will speak to NCALC to see if Cllr Spires can take part on the Off to a Flying Start Course without an additional cost. He will liaise with Cllr D Smith regarding a brief description about what each sub committee does for the website.	SD DPS/DS
2017/7/7.6	Cllr Snedker will take part in the 6 week dog poo spraying campaign. The Clerk will advise DDC. A working Party will be formed to tidy up the entrance to the Spinney. The Clerk will advise Councillors of the date once it is set. Cllr Snedker will contact Mr N Wedgbrow regarding two new signs for the Spinney.	ES/SD ALL/SD SD