

Minutes of the Meeting of Welton Parish Council
Monday
13th November 2017 at 7.30 pm in Welton Village Hall

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

		ACTION
2017/11/1	Apologies:- Apologies were received from Cllr G Smith and Dist Cllr J Pritchard. RESOLVED: To accept Cllr G Smith and Dist Cllr J Pritchard's apologies.	
2017/11/2	Minutes of Meeting held on 9th October 2017 :- RESOLVED: The minutes of the Welton Parish Council Meetings held on 9th October 2017 were signed by the Chairman as a true and correct record of the meeting.	
2017/11/3	Members' Declaration of Interest in any of the Following Items:- None.	

2017/11/4	<p>Matters Arising from the Minutes/Review of Actions:-</p> <p>2017/10/4 - DDC do not clean street signs, this is something the parish Council will have to organise.</p> <p>2017/10/5.3 -Cllr Peabody will look in to the pot hole repairs in the village and report back at the December meeting.</p> <p>2017/10/5.5 - Part of the footway outside Wisteria Cottage has been cut back and resurfaced. CllrPeabody will contact Ian Boyes to see if the rest of the path will be cutback and re-surfaced.</p>	CP CP
2017/11/5	<p>Members Report:</p> <p>2017/11/5.1 -. Cllr C Peabody will arrange a meeting to discuss the green at the bottom of the village.</p> <p>2017.11.5.2 - Cllr Snedker has attended the NCALC CIL Course. The Dog Poo Report has been submitted to DDC. The main area of concern was Ashby Road.</p> <p>The Ramblers asked Cllr Snedker to pass on their thanks to the Parish Council for removing the top rail of the style on the Footpath to Norton. Villagers have expressed concern about the weeds in the road and along the pavements. Cllr Peabody will see if Ian Boyes can spray them and in the meantime Cllr D Smith will put an article in the N&V about a “Village Spring Clean” and Cllr Spires will put something on the website. The Parish Council thanked Cllr Spires wife for all the tidying up that she has done along the side of the road.</p> <p>2017/11/5.3 - Cllr Spires reported that the Village Hall page is now live on the website and there is a contact page. The Village Hall requested their sponsors logo to be put on the bottom of their pages. which he will investigate.</p> <p>He has received 200 bulbs, a bulb planting day will be organised with help from members of the School Council who will help plant the bulbs in the Spinney, along the front of the school and in planters by the village gates.</p> <p>RESOLVED: To have planters for the bulbs at the Village gates.</p> <p>2017/11/5.4- Cllr D Smith read an e-mail from Mr Barlow advising that the Christmas trees will cost £270 the Parish Council have agreed to pay £200 and Barlow will raise the remaining £70.</p> <p>The Annual Parish Meeting will take place on Tuesday 8th May 2018. The Bridge Club have asked if we can use the Committee Room on Monday 8th January in order the Bridge Club can use the Village Hall as well. The Bridge Club will pay for the hire of the Hall that night. This was agreed.</p> <p>Cllr D Smith asked all Councillors to respond to the Clerk with which proposals were of most interest from the Parish Council from NCALC’s e-mail regarding the County Council Medium Term Financial Plan.</p>	CP CP D Smith D Spires D Spires D Spires ALL

2017/11/6	<p>Planning Applications: DA/2017/0820 - First floor side extension above existing garage. Conversion of part of garage to habitable space and new lean to front canopy roof. Hill House 2, Welton Park, Welton, Northamptonshire, NN11 2JW - Planning permission has been granted subject to conditions and reasons. DA/2017/1037 - Remove Tree subject of Tree Preservation Order DA 113. 4 The Paddock, Welton, Northamptonshire NN11 2JL. A site meeting will take place on Sunday morning,</p>	
2017/11/7	<p>Neighbourhood Plan– Progress Report read by Cllr D Smith Members of the Steering Group have been making amendments to the plan in the light of the consultation exercise. Robert Keith, our consultant, has been providing valuable support and guidance here. In addition he is in the process of producing two key documents, The Basic Conditions Statement and The Consultation Statement which are statutory components and require expert input.</p>	
2017/11/8	<p>Proposed Budget 2018-2019 RESOLVED A Budgeted expenditure of £17119 and a budget income of £2703 was agreed, with the balance being funded by the Precept of £14416.</p>	
2017/11/9	<p>Proposed Precept 2018-2019 RESOLVED: To increase the Precept/Budget for 2018 - 2019 by 3.37% to £14416.</p>	
2017/11/10	<p>St Martins Church Cemetery Grant 2017-2018 RESOLVED: On advice from the Finance Sub Committee the Parish Council decided to keep the amount at £600.</p>	
2017/11/11	<p>Annual Review of Clerks Salary & Hours: RESOLVED: The Annual Review of the Clerk Salary and hours will be brought in line with the budget and be reviewed in April 2018. In the interim the Clerk will be receive a 1% pay rise with immediate effect of £2.83 per month.</p>	
2017/11/12	<p>Planning Training requirements - e mail from DDC RESOLVED: The Clerk will responded with the Parish Councils comments.</p>	SD
2017/11/13	<p>Correspondence:- As detailed on the agenda the correspondence was distributed to Councillors.</p>	

2017/11/14	<p>Cheques to be signed:- RESOLVED: That above cheques were approved and signed.</p> <p>Mrs Samantha Dalziel Clerk Salary – Oct 2017 (1694) £314.19 & Printer Cartridges</p> <p>WNVH 2013 Hall Hire October 2017 (1695) £17.00</p> <p>Mr M Freeman Mowing Sept x 1 Oct x 1 (1696) £225.00</p> <p>BDO Annual Audit Return (1697) £120.00</p> <p>E-On Lighting Maintenance September 2017 (1698) £166.09</p> <p>Mr S Bunn Mowing and Maint September 2017 (1699) £114.00</p> <p>NCALC Training Course CIL Levy Cllr E Snedker(1700) £42.00</p> <p>SSE Invoice for September & October 2017 (1741) £476.24</p> <p>Martin’s Church, Welton - Cemetery Grant (1742) £600.00</p>	
2017/11/15	The Chairman closed the meeting at 8.48pm. The next Parish Council meeting will be held on Monday 11th December 2016 , 7.30pm in the Village Hall.	

ACTIONS REQUIRED FROM THE MINUTES

Minute	Action Required	Who
2017/11/4	<p>2017/10/5.3 -Cllr Peabody will look in to the pot hole repairs in the village and report back at the December meeting.</p> <p>2017/10/5.5 - Cllr Peabody will contact Ian Boyes to see if the rest of the pathway outside Wisteria Cottage will be cutback and re-surfaced.</p>	<p>CP</p> <p>CP</p>
2017/11/5	<p>2017/11/5.1 -. Cllr C Peabody will arrange a meeting to discuss the green at the bottom of the village.</p> <p>2017.11.5.2 - Cllr Peabody will see if Ian Boyes can spray the weeds along the road and pavement.</p> <p>Cllr D Smith will put an article in the N&V regarding a “Village Spring Clean” and Cllr Spires will put something on the website.</p> <p>2017/11/5.3 - Cllr Spires will investigate sponsors logo being put on to the bottom of Village Hall page of the website.</p> <p>Cllr Spires will organise a bulb planting day with members of the School Council to plant bulbs in the Spinney, along the front of the school and in planters by the village gates.</p> <p>2017/11/5.4- All Councillors to respond to the Clerk with which proposals were of most interest from the Parish Council from NCALC’s e-mail regarding the County Council Medium Term Financial Plan.</p>	<p>CP</p> <p>CP</p> <p>D Smith/ D Spires</p> <p>D Spires</p> <p>All</p>