

Minutes of the Meeting of Welton Parish Council
Monday
11th December 2017 at 7.30 pm in Welton Village Hall

Present	Apologies
Cllr J Emery	Dist Cllr J Pritchard
Cllr T Hopes	
Cllr C Mortimore	
Cllr C Peabody	
Cllr D Smith	
Cir G Smith	
Cllr E Snedker	
Cllr M Souter	Clerk
Cllr D Spires	Mrs Samantha Dalziel
Public 1	

		ACTION
2017/12/1	Apologies:- Apologies were received from Dist Cllr J Pritchard. RESOLVED : To accept apologies from Dist Cllr J Pritchard.	
2017/12/2	Minutes of Meeting held on 13th November 2017 :- RESOLVED: The minutes of the Welton Parish Council Meetings held on 13th November 2017 were signed by the Chairman as a true and correct record of the meeting.	
2017/12/3	Members' Declaration of Interest in any of the Following Items:- None.	

2017/12/4	<p>Matters Arising from the Minutes/Review of Actions:-</p> <p>2017/10/5.3 -Cllr Peabody reported that the pot hole repairs in the village are inspected roughly annually but NCC only pick up what meets the safety intervention criteria 20mm in footways and roughly 50mm in carriageways. The others have to be reported via Street Doctor.</p> <p>2017/10/5.5 -Cllr Peabody reported that as fas as NCC were concerned the siding out was done as part of works to overlay the footway to remove footway defects outside Wisteria Cottage. They will send someone to have another look but in general the funding for any kind of siding out of footways on a routine basis was removed many years ago. We get requests for this kind of work from parishes under the Parish Enhancement Gang initiative where we ask parishes what they would like to see done on an annual basis however it is likely that this work will fall victim to budget cuts next year.</p> <p>2017/11/5.1 -. Cllr C Peabody has taken photographs showing damaged caused by HGV of the green at the bottom of the village. He will contact Street Doctor re the repair of the grass and contact Crest Nicholson so see what they can do.</p> <p>2017.11.5.2 - Cllr Peabody reported that sweeping is a Daventry district council function and they have no input. Weeds in gutters are currently sprayed twice per year with glyphosate which only kills what is green. This may be cut in the budgets for next year. A Village Sprig Clean will take place in the Spring to tidy up the Village and Cllr Derek Smith will place an article in the February News & Views.</p> <p>2017/11/5.3 - Some bulbs will be planted in the Spinney, and some will be given to the school to plant. Planters by the village gates will be put on hold until the Spring to decide what material they should be made of.</p>	<p>CP</p> <p>DS</p>
2017/12/5	<p>Members Report:</p> <p>2017/12/5.1 - Cllr Snedker reported that Emery Close would like a grit bin. The Clerk will request this,</p> <p>2017/12.5.2 - Cllr D Spires has update the web site regarding the disruption of the bin collections due to snow.</p> <p>2017/12/5.3 - Cllr Peabody will start an application for a weight limit in the village. Cllr G Smith will see if he can locate the previous traffic survey results.</p>	

2017/12/5	<p>Members Report ...</p> <p>2017/12/5.4 - Cllr Mortimore reported that they had been no sign of drop kerbs being installed at the two house on Ashby Road, who bump over the verges. Letters and visits were conducted in March 2017. This Clerk will report this to Highways.</p> <p>2017/12/5.5 - Cllr D Smith will set up a working party to tidy up the Spinney in the New Year.</p> <p>Replacement timbers are required for one of the structure in the Playing Field.</p> <p>RESOLVED: It was agreed that timber and accessories up to the value of £50 not including VAT would be purchased to carry out this work.</p> <p>Mrs Thomas’s daughter is volunteering on the Clean Green Project for her Duke of Edinburgh from 6th January 2018 for 13 weeks. The Council suggested the cleaning of the village signs.</p> <p>2017/12/5.5 - Cllr G Smith reported that consultation on the emerging Draft Settlements and Countryside Local Plan (Part 2) is taking place from Monday 27th November 2017 to Friday 26th January 2018.</p> <p>Key proposals in the draft plan.</p> <ol style="list-style-type: none"> 1. Housing . 4 sites identified for about 1200 homes to meet Daventry town's housing needs over the next 12 years: Extending Micklewell Park by 180 homes 800 homes in south west Daventry, opposite the Grange Estate, along the A45 between the A361 and A425. An additional 100 homes at Middlemore, Daventry 120 homes as part of the proposed WaterSpace at Eastern Way. 2.' Green wedges ' on the town's surrounding area to protect of Welton, Staverton, Braunston and Norton. 3. A hierarchy for the future development of villages and hamlets in Daventry District. 4. A new Parish Annex policy to protect important local green spaces suggested by parish councils. 5. 25 additional hectares of employment land in Daventry inc. Heartlands and Apex business parks and a further site - Daventry South East Gateway. 6. An update on the needs of Gypsies, Travellers and Travelling Showpeople. 7. Proposals to protect the District's distinctive landscapes ,biodiversity and history, as well as leisure facilities and green spaces. <p>Further details, including how to respond, available on www.daventrydc.gov.uk/localplan.</p> <p>A press release from Daventry District Council to be included in the next edition of N and V.</p>	
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2017/12/6	<p>Planning Applications: DA/2017/0644 Demolition of existing barn and construction of three detached dwellings Location: The Barn, Welton Lane, Welton, Northamptonshire. Welton Parish Council did not support the original change of use application, PD/2016/0040 which was granted. The Clerk will contact the Planning Officer to ask for a 2 month extension. A Site meeting will take place on Sunday 17th December 2017 at 10am.</p>	SD
2017/12/7	<p>Neighbourhood Plan– Progress Report Work has continued on amending the draft plan.</p>	
2017/12/8	<p>Urban Highways Grass Mowing Agreement 2018 RESOLVED The Parish Council accepted the Highways Grass Mowing Agreement for 2018 for the amount of £452.15 from the Northamptonshire County Council.</p>	
2017/12/9	<p>Review of Internal Audit Risk Assessment 2017-2018 The meeting reviewed the Risk Assessment document to ensure that it has systems in place that provided sufficient internal control. RESOLVED: Welton Parish Council accepted the review of the Internal Audit Risk Assessment for the year 2017-2018 and the document was signed by the Chairman and the Clerk.</p>	
2017/12/10	<p>Review of Effectiveness of Internal Audit Risk Assessment 2017-2018 The meeting reviewed the effectiveness of its Risk Assessment document and was satisfied that its scope covered all risks. RESOLVED: Welton Parish Council accepted the review of the effectiveness of the Internal Audit Risk Assessment for the year 2017-2018.</p>	
2017/12/11	<p>Correspondence:- As detailed on the agenda the correspondence was distributed to Councillors.</p>	
2017/12/12	<p>Cheques to be signed:- Mrs Samantha Dalziel Clerk Salary – November 2017 (1743) £308.03 WNVH 2013 Hall Hire November 2017 (1744) £17.00 Mr S Bunn Mowing and Maint of Playing field 10/17 (1745) £92.00 SLCC Membership 2018 (1746) £84.00 Welford Christmas Tree Farm - Christmas Tree (1747) £270.00 SSE Electricity Invoice November 2017 (1748) £249.83 RESOLVED: That above cheques were approved and signed.</p>	
2017/12/13	<p>The Chairman closed the meeting at 9.35pm. The next Parish Council meeting will be held on Monday 8th January 2018 7.30pm in the Village Hall.</p>	

ACTIONS REQUIRED FROM THE MINUTES

Minute	Action Required	Who
2017/12/4	2017/11/5.1 - Cllr C Peabody has taken photographs showing damaged caused by HGV lorries on the green at the bottom of the village. He will contact Street Doctor to repair the grass and contact Crest Nicholson so see what they can do to stop this happening	CP
	2017.11.5.2 - Cllr Derek Smith will place an article in the February News & Views regarding a Village Spring Clean.	DS
2017/12/5.1	The Clerk will request a Grit Bin for Emery Close.	SD
2017/12/5.4	The Clerk will report to Highways that numbers 17 and 48 Ashby Road are bumping over the grass and damaging it.	SD
2017/12/6	The Clerk will contact Ms Barnes the PlanningOffice to ask for a 2 month extension for Planning Application DA/2017/0644.	SD