

Minutes of the Meeting of Welton Parish Council
Monday
12th February 2018 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	
Cllr G Smith	
Cllr E Snedker	
Cllr M Souter	Clerk
Cllr D Spires	Mrs Samantha Dalziel
Dist Cllr J Pritchard	
Public 0	

		ACTION
2018/02/1	Apologies:- There were no apologies.	
2018/02/2	Minutes of Meeting held on 8th January 2018 :- RESOLVED: The minutes of the Welton Parish Council Meetings held on 8th January 2018 were signed by the Chairman as a true and correct record of the meeting.	
2018/02/3	Members' Declaration of Interest in any of the Following Items:- None.	
2018/02/4	Matters Arising from the Minutes/Review of Actions:-. 2017/12/4 -The Village Spring Clean will coincide with the Great British Spring Clean in March 2018. Cllr D Smith will place an article in the N&V. Cllr D Spires will contact the school to get the children's help with the Playing Field and Churchyard.	DS/ DSpires

2018/02/5	<p>Members Report:</p> <p>2018/02/5.1 - Cllr G Smith has sent Welton Parish Council’s response to the Settlements & Countryside Local Consultation and has had confirmation that it has been received.</p> <p>2018/02/5.2 - Cllr D Spires has been working through the website and has created a Community Events area. He will also add footpaths. Whilst walking in the fields there were over 15 poo bags littered about. Poo Signs will go up at the footpath entrance.</p> <p>2018/02/5.3 - Cllr C Mortimore reported that the licensing of the new Vicar will now take place on 28th April 2018 in Braunston.</p> <p>2018/02/5.4 - Cllr D Smith reported that an article will be placed in N&V regarding Village Parking and if necessary persistent offenders will be report to the authorities.</p> <p>The Spinney Working Party will take placed on the morning of Saturday 24th March and an article will replaced in N&V.</p> <p>The main road through the village is getting quite dangerous with fallen leaves. The Clerk will contact Ian Smith to see if the Road Sweeper can be brought in.</p> <p>2018/02/5.5 - Dist Cllr J Pritchard reported the the Scrutiny & Improvements Committee will be conducting a parking consultation with parishes. The new waste partnerships between DDC and Norse comes in to effect in June 2018 and the opt-in cost of emptying the garden waste bin will be £35 per bin. NCC has been served with a Section 114 order due to problems with financial administration. Grant money is available and all opportunities well be posted on the Parish Council website. Some parishes are going ahead with their own PCSO. Welton Parish Council decided against this due to cost in excess of £35,000.</p>	SD
2018/02/6	<p>Planning Applications:</p> <p>DA/2016/0898 - Former Welton Pumping Station, Watford Road, Welton, Northamptonshire NN11 2NE - Planning Permission granted for Variation of Conditions, 6, 7, 8 and 11 of Personal permission DA/2015/0916</p> <p>DA/2017/0644 - The Barn, Welton Lane, Welton, Northamptonshire - Planning permission has been refused.</p>	
2018/02/7	<p>Neighbourhood Plan– Progress Report</p> <p>Work is underway on the final edit for DDC.</p>	
2018/02/8	<p>Quarterly Financial Review</p> <p>RESOLVED: Welton Parish Council accepted the Quarterly Financial Summary dated 31st December 2017 showing a closing balance of £24781.27 Expenditure £19209.78 and Income £21331.88.</p> <p>RESOLVED: Cllr M Souter will attend the NCALC Audit Course on 6th March at a cost of £36.</p>	

2018/02/9	<p>General Data Protection regulations (GDPR) - Appointment of Data Protection Officer</p> <p>RESOLVED: Cllr D Spires has agreed to be the liaison officer for GDPR and will attend the NALC course on GDPR at a cost of £49. He will investigate if Parish Councillors can have parish council e-mail addresses.</p>													
2018/02/10	<p>Street Light PL33 Ashby Road</p> <p>RESOLVED: To accept the quotation from E-on to remove the existing lantern tip and to supply and install a white light LED lantern with photocell £260 (ex VAT) as the light is beyond repair and requires replacing.</p>													
2018/02/11	<p>Correspondence:- As detailed on the agenda the correspondence was distributed to Councillors.</p>													
2018/02/12	<p>Cheques to be signed:-</p> <table> <tr> <td>Mrs Samantha Dalziel Clerk Salary –January 2018</td> <td>(1754)</td> <td>£308.03</td> </tr> <tr> <td>N&V Editor Expenses 2017</td> <td>(1755)</td> <td>£19.99</td> </tr> <tr> <td>SEE Electricity Invoice Dec 2017 & Jan 2018</td> <td>(1756)</td> <td>£516.00</td> </tr> <tr> <td>Orchard Print Services Ltd Printing of Planning App</td> <td>(1757)</td> <td>£51.84</td> </tr> </table> <p>RESOLVED: That above cheques were approved and signed.</p>	Mrs Samantha Dalziel Clerk Salary –January 2018	(1754)	£308.03	N&V Editor Expenses 2017	(1755)	£19.99	SEE Electricity Invoice Dec 2017 & Jan 2018	(1756)	£516.00	Orchard Print Services Ltd Printing of Planning App	(1757)	£51.84	
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2018/02/13	<p>The Chairman closed the meeting at 8.47pm. The next Parish Council meeting will be held on Monday 12th March 2017 at 7.30pm in the Village Hall.</p>													

ACTIONS REQUIRED FROM THE MINUTES

Minute	Action Required	Who
2018/02/4	Cllr D Spires will contact the school regarding the pupils helping with the Spring Cleaning in the Village.	DS