

**Minutes of the Meeting of Welton Parish Council**  
**Monday**  
**14th May 2018 at 7.40 pm in Welton Village Hall**

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

		<b>ACTION</b>
2018/05/1	<p><b>Apologies:-</b>  Apologies were received from Dist Cllr J Pritchard due to meeting clashes and Cllr D Spires due to work commitments.  <b>RESOLVED:</b> These were accepted by the Council.</p>	
2018/05/2	<p><b>Minutes of Meeting held on 9th April 2018 :-</b>  <b>RESOLVED:</b>  The minutes of the Welton Parish Council Meetings held on 9th April 2018 were signed by the Chairman as a true and correct record of the meeting.</p>	
2018/05/3	<p><b>Members' Declaration of Interest in any of the Following Items:-</b>  None.</p>	
2018/05/4	<p><b>Matters Arising from the Minutes/Review of Actions:-.</b>  <b>2018/04/5.1</b> Cllr D Spires will e-mail funds utilisation meeting to all. Carry forward to next meeting.  <b>2018/04/5.3</b> - Cllr Hopes will take photographs of cars mounting the pavement and pass these on to Cllr C Peabody. Carry forward to next meeting.  <b>2018/04/5.4</b> - Cllr M Souter met with Mr R Sommerville. We will continue to be on stand by should our help be needed.  <b>2018/04/5.5-</b> The potential web page for the Townsland Trust will be brought up at the Townsland Trust meeting in June.</p>	

2018/05/05	<p><b>Members Report:</b></p> <p><b>2018/05/5.1</b> - Cllr G Smith &amp; Cllr E Snedker will attend the Daventry North East Sustainable Urban Extension presentation on Monday 21<sup>st</sup> May at 6:00pm.</p> <p><b>2018/05/5.2</b> - Cllr M Souter reported that the grass was overgrown on the new footpath towards Daventry. This will be reported via Street Doctor.</p> <p><b>2018/05/5.3</b> - Cllr C Peabody has had a meeting with Crest Nicholson about the damage to verges caused by lorries. He has had a verbal commitment that a team will be sent to re-grade the area, re-set the stones and insert wooden bollards to prevent this happening in the future. They will also increase the visibility of the signage. A 12 hour traffic survey will take place in order to apply for a Weight Limit to Daventry Road. The survey will be conducted by Parishioners and the Parish Council. The date will go onto the website once decided.</p> <p><b>2018/05/5.4</b> - Cllr E Snedker report that a parishioner was concerned about rats in one of the gardens on Ashby Road. A Parishioner has complained about the residents of The White Lodge, Churchill Road parking on the footpath which means pedestrians have to walk on the road. The Chairman will speak to the residents</p> <p><b>2018/05/5.5</b> - Cllr D Smith reported that he was disappointed with the turnout at the recent Annual Parish Meeting and lack of reports received. He will speak to the Editor of News &amp; Views about his replacements a gentleman has come forward from the Village. A Working Party has been arranged for 9am Saturday 9th June, to tidy up the Playing Field, replace the floor of one of the pieces of play equipment and trim bushes prior to the Village Fete and Soapbox Derby.</p>	
2018/05/6	<p><b>Planning Applications:</b></p> <p><b>DA/2018/0249</b> - Demolition of conservatory. Construction of side and rear extensions, extension to rear dormer and replacement of dormer roofs. 6 The Paddock, Welton, Northamptonshire NN11 2JL. A site meeting took place on Tuesday 17th April at 7pm. There were no observations and the Parish Council support the application. Planning Permission granted subject to condition and reasons.</p> <p><b>DA/2018/0235</b> Two storey side extension and single storey front extension.15, Emery Close, Welton, Northamptonshire, NN11 2EN. A site meeting was held on Monday 30th April. The Welton Parish Council do not support this application in it's current format. Communication has been received from the applicant and Cllr J Emery and either Cllr E Snedker or Cllr C Peabody, depending on availability will meet with the Planning Case Office Mr S Cadman.</p>	
2018/05/7	<p><b>Neighbourhood Plan - progress report</b></p> <p>The Daventry District Consultation ended on 14th May 2018. All comments will be forwarded to the examiner in due course.</p>	
2018/05/8	<p><b>Signing of Certificate of Exemption for 2017-18</b></p> <p><b>RESOLVED:</b> The Chairman and RFO signed the Certificate of Exemption for 2017-18.</p>	

2018/05/9	<p><b>Signing of Annual Governance Statements 2017/18</b>  <b>RESOLVED:</b> This was approved unanimously and the Chairman signed the Annual Governance Statement for 2017-2018.</p>																			
2018/05/10	<p><b>Approval of Accounting Statements for 2017-2018</b>  <b>RESOLVED:</b>This was approved unanimously and the Chairman and the Responsible Finance Officer signed the Accounting Statement for 2017/2018.</p>																			
2018/05/11	<p><b>Annual Internal Audit Report 2017-2018</b>  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.  The Parish Council thanked the Clerk for all her hard work on this.</p>																			
2018/05/12	<p><b>Appointment of Northants CALC as the Welton Parish Council's Data Protection Officer.</b>  <b>RESOLVED:</b> Northants CALC was appointed as the Data Protection Officer for Welton Parish Council.</p>																			
2018/05/13	<p><b>Review and Adoption of 2018 Standing Order for Welton Parish Council</b>  <b>RESOLVED</b> 2018 Standing Order were reviewed and adopted by Welton Parish Council. The next review date will be May 2020.</p>																			
2015/05/14	<p><b>Street Lighting Update</b>  <b>RESOLVED:</b> The Parish Council agreed to replace the street lights in batches of 10. The first batch will include the 4 Street lights that require replacement lanterns PL41 Churchill Road, PL44 &amp; 47 Halford Way and PL23 High Street. Cllr M Souter will obtain a quote from E-on to replace 10 street lights with premium and basic lights. He will advise Mr D Mooney of E-on which the remaining 6 lights are in the 1st batch.</p>	MS																		
2018/05/15	<p><b>Correspondence</b>  Correspondence was distributed to Councillors.</p>																			
2018/05/16	<p><b>Cheques to be signed:-</b></p> <table border="0"> <tr> <td>Mrs Samantha Dalziel Clerk Salary –April 2018</td> <td>(1773)</td> <td>£323.40</td> </tr> <tr> <td>WNVH Hall Hire April 2018</td> <td>( 1774)</td> <td>£17.00</td> </tr> <tr> <td>NCALC Membership Subscription 2018-19</td> <td>(1775)</td> <td>£534.39</td> </tr> <tr> <td>Groundwork UK (unused Neighbourhood Plan Grant)(1776)</td> <td></td> <td>£289.00</td> </tr> <tr> <td>LCR Subscription renewal 2018-19</td> <td>(1777)</td> <td>£17.00</td> </tr> <tr> <td>Mr S Bunn Mowing of Playing Field April x 2 &amp; Maintenance of Bank</td> <td>(1778)</td> <td>£114.00</td> </tr> </table> <p><b>RESOLVED:</b> That above cheques were approved and signed.</p>	Mrs Samantha Dalziel Clerk Salary –April 2018	(1773)	£323.40	WNVH Hall Hire April 2018	( 1774)	£17.00	NCALC Membership Subscription 2018-19	(1775)	£534.39	Groundwork UK (unused Neighbourhood Plan Grant)(1776)		£289.00	LCR Subscription renewal 2018-19	(1777)	£17.00	Mr S Bunn Mowing of Playing Field April x 2 & Maintenance of Bank	(1778)	£114.00	
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2018/05/17	<p>The Chairman closed the meeting at 9.15pm. The next Parish Council meeting will be held on Monday 11th June 2017 at 7.30pm in the Village Hall. Apologies were received from Cllr G Smith.</p>																			

ACTIONS REQUIRED FROM THE MINUTES

<b>Minute</b>	<b>Action Required</b>	<b>Who</b>
2015/05/14	Cllr M Souter will obtain a quote from E-on to replace 10 street lights with premium and basic lights.	MS