

Minutes of the Meeting of Welton Parish Council
Monday
11th June 2018 at 7.40 pm in Welton Village Hall

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

		ACTION
2018/06/1	Apologies:- Apologies were received from Cllr G Smith due to holiday. RESOLVED: These were accepted by the Council.	
2018/06/2	Minutes of Meeting held on 14th May 2018 :- RESOLVED: The minutes of the Welton Parish Council Meeting and the Annual General Meeting held on 14th May 2018 were signed by the Chairman as a true and correct record of the meeting.	
2018/06/3	Members' Declaration of Interest in any of the Following Items:- None.	
2018/06/4	Matters Arising from the Minutes/Review of Actions:-. 2018/05/14 The quotation for the street lighting has been obtained and distributed to all. There are 6 Streets Light not working. Instruction have been passed on to E-on to replace 10 street lights, to include the 6 not working and in addition to replace one concrete post. An article will be placed in News & Views regarding Street Lighting. It is estimated that there will be an 82% reduction in our energy costs. RESOLVED: To replace 10 new street light bulbs and one concrete post.	

2018/06/05	<p>Members Report:</p> <p>2018/06/5.1 - Cllr Peabody reported that the 1st highways survey had taken place on 6th June with a view to approaching the Council for a weight limit on the Daventry Road. We met the threshold and it was agreed that a 2nd survey would take place. Cllr D Spires will check with NCALC our position regarding GDPR on the data that we are collecting. The damage to the triangle at the bottom of the village has partially been repaired and we are awaiting the wooden posts.</p> <p>2018/06/5.2 - Cllr D Spires reported that a grant of £1000 is available from the council to help the elderly and he is awaiting further communication from DDC on what is required. This is a project that will be run by Parishioners not Welton Parish Council, who support this project.</p> <p>2018/06/5.3 - Cllr Snedker attended the Daventry NE SUE Development Meeting and the Planning Workshop at Great Houghton. Daventry do not have a local plan. She will also attend the Parish & Town Council meeting on 14th June 2018.</p> <p>2018/06/5.4 - Cllr D Smith has received a quote from Mr Freeman to strip and spray weed killer to the strip of land at the bottom of the village for £40.</p> <p>RESOLVED. The Parish Council agreed to this.</p> <p>Waste bins in the playing field are not being emptied on a regular basis. The Clerk will contact DDC.</p> <p>Cllr D Smith reported that Mr Barney Worrall had agreed to take on the position of Editor of News & Views. The council were in full agreement to this. Cllr C Peabody will ask Mr Worrall to contact Mr Tidmarsh directly to arrange a handover.</p> <p>Cllr D Smith thanked all those who attended the working party to tidy up the Playing Field, including Mr K Smith and his son, Bradley, who undertook some woodwork on a piece of play equipment.</p> <p>2018/06/5.5 - Dist Cllr J Pritchard reported that there are huge changes ahead, with 2 unitary authorities replacing NCC. DDC will be disbanded in 2020. There will be one member per 5000 people which means we will have to join with other parishes, we are currently joined with Braunston. Spending priorities will not be with Daventry.</p>	<p>DSpires</p> <p>SD</p> <p>CP</p>
2018/06/6	<p>Planning Applications:</p> <p>None.</p>	

2018/06/7	<p>Neighbourhood Plan - progress report Read by the Chairman in the absence of Cllr G Smith. Following the District Council consultation which concluded on 14th May 2018, all the responses have been published and can be viewed on DDC’s website as follows: https://www.daventrydc.gov.uk/living/planning-policy/neighbourhood-planning/submitted-neighbourhood-plans/#welton Alternatively the responses can be accessed on the DDC website, via the search facility - ‘Welton Neighbourhood Plan submitted’. The next stage is to appoint an examiner. DDC appoint and fund the examiner but also involve the Parish Council/Steering Group in the process. There are two organisations that refer independent examiners to DDC and the Council is in the process of contacting both. Cllr G Smith has asked DDC about the availability of Ann Skippers who examined the Braunston Plan. DDC have suggested some amendments as highlighted in their response which can be accessed via the link above. The examiner will consider these along with the other responses. Cllr G Smith have notified Robert Keith, our consultant of the stage we have now reached.</p>																			
2018/06/8	<p>Review and Re-adoption of Financial Regulations for Welton Parish Council RESOLVED:- The Financial Regulations for Welton Parish Council were reviewed. A change was made under Budgetary Control and Authority to Spend 4.4. as follows:_ <i>The salary budgets are to be reviewed at least annually in October for the following financial year.”</i></p>																			
2018/06/9	<p>Correspondence Correspondence was distributed to Councillors.</p>																			
2018/06/10	<p>Cheques to be signed:-</p> <table border="0"> <tr> <td>Mrs Samantha Dalziel Clerk Salary – May 2018</td> <td>1779</td> <td>£316.44</td> </tr> <tr> <td>WNVH Hall Hire May 2018 x 2</td> <td>1780</td> <td>£34.00</td> </tr> <tr> <td>Orchard Print Services Ltd</td> <td>1781</td> <td>£20.11</td> </tr> <tr> <td>SSE Electric Invoice April 2018</td> <td>1783</td> <td>£18.30</td> </tr> <tr> <td>M Freeman Mowing May x 4</td> <td>1784</td> <td>£450.00</td> </tr> <tr> <td>Mr S Bunn Mowing & Maintenance April 2018</td> <td>1785</td> <td>£ 156.00</td> </tr> </table> <p>RESOLVED: That above cheques were approved and signed.</p>	Mrs Samantha Dalziel Clerk Salary – May 2018	1779	£316.44	WNVH Hall Hire May 2018 x 2	1780	£34.00	Orchard Print Services Ltd	1781	£20.11	SSE Electric Invoice April 2018	1783	£18.30	M Freeman Mowing May x 4	1784	£450.00	Mr S Bunn Mowing & Maintenance April 2018	1785	£ 156.00	
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2018/06/11	<p>The Chairman closed the meeting at 8.35pm. The next Parish Council meeting will be held on Monday 9th July 2017 at 7.30pm in the Village Hall. Apologies have been given from Cllr D Smith, Cllr T Hopes and Cllr C Peabody.</p>																			

ACTIONS REQUIRED FROM THE MINUTES

Minute	Action Required	Who
2018/06/5.1	Cllr D Spires will check with NCALC our position with regards to GDPR on highways data that is collected.	DS
2018/06/5.4	The Clerk will contact DDC about the emptying of the Playing Field bins. Cllr C Peabody will ask Mr B Worrall to contact Mr Tidmarsh with regards to a handover of the Editorial-ship of News & Views.	SD CP