

Minutes of the Meeting of Welton Parish Council
Monday
17th July 2018 at 7.40 pm in Welton Village Hall

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

		ACTION
2018/07/1	Apologies:- There were no apologies.	
2018/07/2	Minutes of Meeting held on 11th June 2018 :- RESOLVED: The minutes of the Welton Parish Council Meeting 11th June 2018 were signed by the Chairman as a true and correct record of the meeting.	
2018/07/3	Members' Declaration of Interest in any of the Following Items:- None.	
2018/07/4	Matters Arising from the Minutes/Review of Actions:- 2018/06/5.1 Cllr D Spires is still waiting to hear back from NCALC on our position with regards to GDPR on highways data that is collected. 2018/06/5.4 Mr Tidmarsh will meet with Mr Worrall next week to hand over the editorial ship of News & Views.	

2018/07/05	<p>Members Report:</p> <p>2018/07/5.1 - Cllr C Peabody reported that he has had to start the process all over again regarding Crest Nicholson making good the grass triangle at the bottom of the village and there has been a change in personnel.</p> <p>2018/07/5.2 -Cllr E Snedker reported that the Footpaths and Bridleways are looking good and encouraged anyone walking them to maintain the overgrowing foliage along the highways side only with secateurs. Street Doctor have reported back that we do not meet the criteria for a new grit bin on Emery Close.</p> <p>2018/07/5.3 - Cllr C Mortimore reported that the footpath to the cemetery is very overgrown. Cllr D Smith agreed to speak to the landowner Mr Topham about this.</p> <p>2018/07/5.4 - Cllr M Souter reported that a resident had complained about the new lights. He has offered to walk him round the village and will respond to him in due course. We are still awaiting an up to date register in order to obtain a new unmetered electricity supply certificate so we can gain quotes for electricity supply which expires on 31 August 2018. He will chase Mr Mooney again at E-on and suggest a meeting.</p> <p>2018/07/5.5 - Cllr D Smith has spoken to the Townsland Trust about a link on the Parish Council website.</p> <p>RESOLVED: This will be done free of charge.</p> <p>2018/07/5.6 - Dist Cllr J Pritchard reported that he had attend an exhibition by Prologis who represent Commins on thee site adjacent to the burnt out warehouse. He will continue to monitor this.</p>	DS
2018/07/06	<p>Planning Applications</p> <p>DA/2018/0461 - First floor side extension above existing double garage. Single storey rear extension. Pitch roof extension above existing ground floor kitchen/utility space. 8, Welton Park, Welton, Northamptonshire, NN11 2JW. No observations</p> <p>DA/2018/0526 Reserved Matters Application (Appearance, Landscaping, Layout & Scale) for development of 344 dwellings (including 17 self-build plots), landscaping and areas for attenuation, pursuant to Condition 1 of outline planning permission DA/2014/0869 in addition to the discharge Conditions 4, 7, 8, 9, 11, 15, 21, 22, 26 & 32. Land At Mickle Well Park, Ashby Road, Daventry, Northamptonshire. No Observations</p> <p>DA/2018/0474 Reserved matters application (access, appearance, landscaping, layout & scale) for construction of 136 dwellings with associated access routes, landscaping, open space & drainage, pursuant to outline application DA/2014/0112 (Phase 4b). Phase 4B Monksmoor Farm, Welton Lane, Daventry, Northamptonshire, NN11 2JD. No Observations</p> <p>DA/2018/0475 Reserved matters application (access, appearance, landscaping, layout & scale) for Phase 4B country park extension, pursuant to outline application DA/2014/0112Phase 4B, Monksmoor Farm, Welton Lane, Daventry, Northamptonshire, NN11 2JD. No Observations</p>	

2018/07/6	<p>Planning Applications: continued ... DA/2018/0140 (Amended) Reserved matters approval for 106 residential dwellings (including 7 self-build plots) (appearance, landscaping, layout, scale), 815 sqm of commercial space, a roundabout from Ashby Road, landscaping and areas for attenuation pursuant to Condition 1 of outline planning permission DA/2014/0869 in addition to the discharge Conditions 4, 6, 8, 9, 11, 14, 15, 16, 21, 22, 26 & 32. Phase 1 Mickle Well Park, Off Ashby Road, Daventry, Northamptonshire. No observations DA/2018/0235 Two storey side extension and single storey front extension15, Emery Close, Welton, Northamptonshire, NN11 2EN. Planning permission granted subject to conditions.</p>	
2018/07/7	<p>Neighbourhood Plan - progress report Cllr G Smith reported that John Slater (MRTPI) has been appointed as the Independent Examiner. He is planning to visit the area in w/c 23rd July, and hopes to conclude his examination by the end of August, if no hearing is required. He has conducted over 40 NP examinations in addition to assisting groups in the preparation of NPs. The Examiner will consider responses that were made during the DDC consultation and check that the Plan meets the basic conditions, including conformity with national and local planning policies and may recommend modifications to ensure that these basic conditions are achieved . The Examiner may also stipulate that a hearing is required.. The submitted Plan may only proceed to a community referendum once the District Council is satisfied that it meets the basic conditions. A majority of parishioners voting in the referendum must support the Plan if it is eventually to be 'made' by the District Council. The Neighbourhood Plan will then be part of the statutory Development Plan for the area and a major consideration when determining planning applications.</p>	
2018/07/8	<p>Combating Dog Fouling - Volunteered required Cllr Tony Hopes agreed to take this on.</p>	
2018/07/9	<p>Electricity Supplier Contract from September 2018 RESOLVED As we are still waiting for the new Unmetered Supply Certificate in order to gain a quote for electricity. The Parish Council agreed to give power to the Finance Sub Committee to make the decision of which electricity supplier to go with from October 2018 as notice has to given the current supply by 31st August 2018 and we do not meet again until September 2018.</p>	
2018/07/10	<p>Authority for transactions in August to be delegated to the Clerk with retrospective authorisation at the September Parish Council Meeting RESOLVED: The Clerk was given authority to do this.</p>	
2018/07/11	<p>Correspondence Correspondence was distributed to Councillors.</p>	

2018/0712	Cheques to be signed:- Mrs Samantha Dalziel Clerk Salary – June 2018 1786 £323.40 and stamp WNVH Hall Hire June 2018 1787 £17.00 E-on Lighting Maintenance ending 30th June 2018 1788 £4393.04 Lighting upgrades J K Timber for Playing Field 1789 £52.20 S Bunn Mowing and Maintenance May 2018 1790 £156.00 SSE Electric Invoice May 2018 1791 £9.20 M Freeman Mowing & Strimming June 2018 1792 £265.00 RESOLVED: That above cheques were approved and signed.	
2018/07/13	The Chairman closed the meeting at 8.53pm. The next Parish Council meeting will be held on Monday 10th September 2017 at 7.30pm in the Village Hall. Apologies were received from Cllr Cliff Mortimore.	

ACTIONS REQUIRED FROM THE MINUTES

Minute	Action Required	Who
2018/07/04	Cllr D Spires will check with NCALC our position with regards to GDPR on highways data that is collected.	D Spires
2018/07/5.3	Cllr D Smith will speak to Mr Topham about the overgrown foliage along the footpath.	D Smith