

Minutes of the Meeting of Welton Parish Council
Monday
10th September 2018 at 7.30 pm in Welton Village Hall

Present	Apologies
Cllr J Emery	Cllr C Mortimore
Cllr T Hopes	
Cllr D Spires	
Cllr C Peabody	
Cllr E Snedker	
Cllr D Smith	
Cllr G Smith	Clerk
Cllr M Souter	Mrs Samantha Dalziel
Dist Cllr J Pritchard	
Public 2	

		ACTION
2018/09/1	Apologies:- Apologies were received from Cllr C Mortimore. RESOVED: Apologies were accepted	
2018/09/2	Minutes of Meeting held on 17th July 2018 :- RESOLVED: The minutes of the Welton Parish Council Meeting 17th July 2018 were signed by the Chairman as a true and correct record of the meeting.	
2018/09/3	Members' Declaration of Interest in any of the Following Items:- None.	
2018/09/4	Matters Arising from the Minutes/Review of Actions:- 2018/06/5.1 Having sought calcification from NCALC we are within guidelines to collect highways data as planned. Cllr D Spires will detail this on the website. 2018/07/5.3 The farmer has cut the overgrown foliage along the footpath.	

2018/09/05

Members Report:

2018/09/5.1 - Cllr C Peabody reported the Chris Cox of Crest Nicholson has made some repairs at at the bottom of the village and will contact him with regards to further repairs.

2018/09/5.2 - Cllr G Smith reported that DDC is undertaking a Community Governance Review (see Correspondence in minutes of 17 July) to consider the following :

- _ creating, merging, altering or abolishing parishes;
- _ naming of parishes;
- _ electoral arrangements for parishes;
- _ grouping parishes under a common parish council or de - grouping parishes.

The consultation period for parishes / District Councillors to raise issues was from 17 May - 18 July 2018.

Daventry Town raised this issue: Review of the northern boundary with Welton, following planning permission for development (Micklewell Park).

As a result of this Welton will be included in the Review as a consultee. A full consultation document will be produced detailing the proposals for each of the areas concerned. This will be emailed to parishes concerned and published on a dedicated Community Governance Review page on DDC's website.

The consultation period with members of all affected areas is from Monday 17 September - Friday 16 November 2018 (9 weeks).

Furthermore, Parish Meetings have been asked to discuss whether or not they would like to come together under a common council in a grouping arrangement.

The Settlements and Countryside Local Plan (Part 2) Proposed Submission Consultation. A further extension to Micklewell Park is proposed , the Welton Place farmstead . (See p. 54 - 57).

2018/09/5.3 - Cllr D Spires reported that all councillors had received WPC e-mail addresses. He asked Councillors to let him know when they have accessed the e-mail addresses.

2018/09/5.4 - Cllr T Hopes report the he has started on the Dog Poo Campaign.

2018/09/5.5 - Cllr E Snedker has been approached about getting a bus route through the village. Cllr D Smith will place an item in the next N&V to see how many people would be interested in this before Stagecoach are approached. The Cllr has also attend the Nuts & Bolts Planning Course, which was very good.

2018/09/5.6 - Cllr J Emery reported that 40mph signs will be going up at Crockwell Hill.

2018/09/5.7 - Cllr D Smith reported that G Varney’s wanted to buy the Pocket Park, but we do not own it.

He has a letter from Chris Heaton-Harris MP asking him to meet for coffee next time he is in the village.

He has received a Draft of Daventry Rapid Demand Responsive Transport Uno Bus Proposal, but the cost was too expensive at £50,000.

DS

2018/09/06	<p>Planning Applications</p> <p>DA/2018/0573 Minor Material Amendment (Under S.73) to planning permission DA/2014/0791 to add two storey extension to west gable; single storey extension to south-east gable; part raised roof to south-west wing; and various minor alterations to external doors and windows. Teds Barn, Welton Fields Farm, Ashby St Ledgers Road, Welton, Northamptonshire, NN11 2LH - No observations support application.</p> <p>DA/2017/0644 - Part 2 of the Town & Country Planning (Appeals) (Written Representation Procedures) (England) Regulations 2009 The Barn, Welton Lane, Welton, Northamptonshire. Demolition of existing barn and construction of three detached dwellings. This has gone to appeal and we will be advised of the outcome in due course.</p> <p>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 at this stage.</p>	
2018/09/7	<p>Neighbourhood Plan - progress report</p> <p>The Independent Examiner, Mr John Slater BA (Hons), MRTPI, has now assessed the Neighbourhood Plan against the basic conditions and completed his report.</p> <p>He complimented the Steering Group stating that it had produced a very professional Neighbourhood Plan. He has recommended to Daventry District Council that the Plan as modified by his recommendations, should proceed to referendum.</p> <p>The District Council will now consider the Examiner's recommendations including whether the Plan should proceed to referendum. A number of meetings will take place at DDC and it is anticipated that the referendum will be held at the end of January 2019.</p> <p>The Examiner's report and all the other documents can be viewed online at https://www.daventrydc.gov.uk//living/planning-policy/neighbourhood-planning/submitted-neighbourhood-plans/</p> <p>A report has also been published in the Welton N&V.</p> <p>RESOLVED: A modified version of the Neighbourhood Plan entitled 'Referendum" Version' will now be produced in accordance with the Examiner's recommendations.</p>	
2018/09/8	<p>Quarterly Financial Update</p> <p>RESOLVED: Welton Parish Council accepted the Quarterly Financial Summary dated 1st August 2018 showing a closing balance of £21495.53 (cheque 1788 £4393.04 currently uncashed) Expenditure £5498.96 and Income £7208.</p>	

2018/09/9	<p>St Martins Spinney Celebration This will take place on Sunday 16th September 2018. The Village Hall has been booked from 12-5pm. A meeting will follow the Parish Council Meeting to discuss final arrangements.</p>	
2018/09/10	<p>Annual Playing Field Inspection The Annual Playing Field Inspection took place on 23rd July 2018. All Councillors have received the report via e-mail and the report is on the Parish Council website. There were 1 or 2 issues and the Open Spaces Sub Committee will meet on the Playing Field to discuss the report. This will be organised by Cllr D Smith. RESOLVED to spend £130 (ex VAT) to make good in the Playing Field.</p>	DS
2018/09/11	<p>3 Year Grass Cutting Contract Renewal. 5 Quotes were received from the 10 companies asked to tender. RESOLVED:- Based on cost The Parish Council's 3 Year Grass Cutting Contract from 2019-2021 has been awarded to Mr M Freeman and Mr S Bunn.</p>	
2018/09/12	<p>Insurance Renewal from 1st October 2018 2 Quotes have been sought from Came and Company and Zurich. RESOLVED: Based on cost the Parish Council's insurance will be with Zurich on a 3 Year Long Term Agreement. The Finance Sub Committee were authorised to sign any papers as the renewal date is 1st October 2018 and authorisation was delegate to the Clerk should a cheque be required.</p>	
2018/09/13	<p>Electricity Supplier renewal from 1st October 2018 The new Unmetered electricity supply certificate has been received. E-on and SSE were asked for quote. Only 1 quote has been received to date. RESOLVED: The Finance Sub Committee will seek another quote and were given the authority on behalf Parish Council to renew the electricity contract based on best price before the renewal date of 1st October 2018.</p>	
2018/09/14	<p>Correspondence Correspondence was distributed to Councillors.</p>	
2018/09/15	<p>Authorisation for transactions in August delegated to the Clerk Hall Hire July 2018 (1793) £17.00 NCALC Chairmanship Training Cllr C Peabody (1794) £42.00 Open Spaces Society Membership Renewal (1795) £45.00 SSE Electricity June and July 2018 (1796) £18.19 Mr S Bunn Mowing June (1797) £42.00 RESOLVED: These were authorised.</p>	
2018/09/16	<p>Cheque to be Signed Mrs Samantha Dalziel Clerk Salary – July & Aug (1798) £636.87 and stationary Orchard Print Services Ltd printing and stationary (1799) £34.40 Mr M Freeman Mowing July x 2 (1800) £225.00 RESOLVED: The above cheques were approved and signed.</p>	

2018/09/17	The Chairman closed the meeting at 9.11pm. The next Parish Council meeting will be held on Monday 8th October 2017 at 7.30pm in the Village Hall.	
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ACTIONS REQUIRED FROM THE MINUTES

Minute	Action Required	Who
2018/09/5.5	Cllr D Smith will place an article in N&V to see if there is a demand for a bus in the village before Stage Coach is approached.	D Smith
2018/09/10	Cllr D Smith will organise a meeting of the Open Spaces Sub Committee on the Playing Field to discuss the report.	D Smith