

**Minutes of the Meeting of Welton Parish Council  
Monday  
8th October 2018 at 7.30 pm in Welton Village Hall**

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

		<b>ACTION</b>
2018/10/1	<b>Apologies:-</b> There were no apologies. Cllr D Spires was marked as absent.	
2018/10/2	<b>Minutes of Meeting held on 10th September 2018 :-</b> <b>RESOLVED:</b> The minutes of the Welton Parish Council Meeting 10th September were signed by the Chairman as a true and correct record of the meeting.	
2018/10/3	<b>Members' Declaration of Interest in any of the Following Items:-</b> None.	
2018/10/4	<b>Matters Arising from the Minutes/Review of Actions:-</b> <b>2018/09/5.1</b> - Cllr C Peabody met with Chris Cox from Crest Nicholson who has agreed to to pay for the installation of timber bollards of our choice to be installed on the village green. <b>2019/09/5.5</b> - 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. <b>This is on-going.</b> <b>2018/09/10</b> - Cllr D Smith will organise a meeting of the Open Spaces Sub Committee on the Playing Field to discuss the report. <b>This is on-going.</b>	

2018/10/05	<p><b>Members Report:</b></p> <p><b>2018/10/5.1</b> - Cllr C Peabody reported that we will take ownership of the 6 Grit Bins that NCC highways were going to remove. The only grit bin NCC will be responsible for is the bin on Kiln Lane opposite Stockwell Cottage. The remaining 6 bins will be added to the Asset Register with a value of £1 per bin,</p> <p><b>2018/10/5.2</b> - Cllr M Souter reported that the new electricity supplier will be E-on for a 3 year contract for a total of £6232. He will start on the next round of light bulb changes.</p> <p><b>2018/10/5.3</b> - Cllr T Hopes reported that the Poo Patrol was showing little signs of dog fouling which was encouraging.</p> <p><b>2018/10/5.4</b> - Cllr G Smith offered to check to see if there was any dog fouling on the Playing Field. Mr Terry has cleared the footpath from the seat towards the cemetery on Ashby Road. Cllr D Smith will call to thank him.</p> <p><b>2018/10/5.5</b> - Cllr E Snedker said that there has been some attempted burglaries in the Village. Cllr C Peabody and Cllr D Smith will speak to Mr T Pernyes, Neighbourhood Watch Co-ordinator to see how this can best be communicated to parishioners.</p> <p><b>2018/10/5.6</b> - Cllr Mortimore reported that cars are mounting the path outside the cemetery which slopes towards the road. This is causing a hole. Cllr Mortimore and Cllr Peabody will meet to take photos so that this can be reported.</p> <p>The Speed Sign is showing possible signs of deterioration. Cllr Mortimore we speak to the manufacturers.</p> <p><b>2018/10/5.7</b> - Cllr Emery reported that there is a broken double man hole cover on the footpath on Kiln Lane. It is not clear who is responsible for it. Cllr Peabody will report this.</p> <p><b>2018/10/5.8</b> - Cllr D Smith has received a letter from Mr Terry regarding the signs on the footpath from Ashby Road to Ashby St Ledges. Cllr Snedker will look at he footpath when she walks it.</p> <p>There is ivy on the school wall on Well Lane and by the entrance. Cllr M Souter will speak the school about it.</p> <p>A car has damaged the wooden gatepost on Welton Lane and a new post is required.</p> <p><b>RESOLVED:-</b> to source new post up to the amount of £20.</p> <p>Mr Freeman will strim and apply weed killer to the strip of land at the bottom of the village when he does his last cut.</p> <p>Cllr Smith thanks Cllr Peabody for his work on the Grit Bins, Cllr Souter for his work on the electricity bulb change and Cllr Snedker for her hard work organising the Spinney celebrations.</p> <p><b>2018/10/5.9</b> - Dist Cllr J Pritchard reported that grants were available for capital expenditure. Cllr M Souter will look in to these.</p> <p>DDC will pay £200K towards to the costs of repair of the Charwelton bridge the developer of the Catesby Tunnel will only pay £150K.</p> <p>He has contacted Cty Cllr M Longley about how budget cuts will affect vulnerable people.</p>	<p>GS DS</p> <p>CP/DS</p> <p>CM/CP</p> <p>CM</p> <p>CP</p> <p>ES</p> <p>MS</p>
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2018/10/06	<p><b>Planning Applications</b>  <b>DA/2018/0777</b> Removal of three trees subject of Tree Preservation Order DA113. 12, Clarkes Way, Welton, Northamptonshire, NN11 2JJ. Welton Parish Council would support this application with the proviso that a replacement of one suitable native tree species be planted. We would support the decision of the Case Officer.</p>	
2018/10/07	<p><b>Neighbourhood Plan - progress report</b>  Cllr G Smith reported that the Referendum Version of the NP with track changes in accordance with the Examiner's recommendations in his report was forwarded to DDC on schedule in September. Cllr Spires was thanked for his work on this.  Joanne Christopher, Senior Policy Officer ( Planning ) has today notified Cllrs Smith and Spires that she has checked the Referendum Version against the Examiner's recommendations. She has also drafted the Decision Statement to be agreed by DDC's Strategy Group in November which sets out all the changes that have been made. Cllrs Smith and Spires will now check the Statement and return it to DDC.  The community referendum is planned to take place towards the end of January 2019  <b>RESOLVED:</b> The Referendum Version of the NP will be made available to Councillors for approval. It will then be forwarded without track changes to DDC.</p>	
2018/10/08	<p><b>Community Governance Review</b>  Cllr G Smith referred to the article in ' Daventry Calling ' (Autumn 2018 ) and the minutes of the WPC meeting held on 10th September 2018. ( 2018/09/5.2 ). Proposals affecting Welton were available on the DDC website and relevant points were read out. A meeting of the Planning Sub Committee and Cllr G Smith will meet to prepare a draft response to this on Tuesday 16th October, 7.30pm at Cllr D Smith's house. This will be brought to the next Parish Council Meeting to be agreed.</p>	
2018/10/09	<p><b>Set Date for Budge/Precept Meeting</b>  The Planning Sub-Committee will meet on 20th November 2018, 7.30pm at Cllr M Souter's house . The Budget/Precept will then be brought to the Parish Council Meeting for agreement.</p>	
2018/10/10	<p><b>Annual Grant/Rent Review 2018-2019</b>  There will be an increase to Welton School for Grass Cutting of the playing field of 7.5% taking the amount to £306.54.</p>	
2018/10/11	<p><b>Authorisation for transaction of Parish Council Insurance delegated to the Clerk(Parish Council Meeting 10th September 2018)</b>  Zurich Municipal - Insurance 2018-19 (1801) £915.90  <b>RESOLVED:</b> This was authorised.</p>	
2018/10/12	<p><b>Correspondence</b>  Correspondence was distributed to Councillors.</p>	

2018/10/13	<p><b>Cheque to be Signed</b></p> <p>Mrs Samantha Dalziel Clerk Salary – September 2018 (1802) £323.40 and Stamps</p> <p>Hall Hire - September 2018 (1803) £17.00</p> <p>Mr S Bunn Mowing August 2018 (1804) £139.00</p> <p>NCALC Planning Nuts &amp; Bolts Course Cllr E Snedker (1805) £36.00</p> <p>E-On Street Lighting Maintenance ending 30/09/18 (1806) £127.01</p> <p>Mrs E Snedker Expenses for Spinney Celebration 15th September 2018 (1807) £70.64</p> <p><b>RESOLVED:</b> The above cheques were approved and signed.</p>	
2018/10/14	The Chairman closed the meeting at 9.20pm. The next Parish Council meeting will be held on Monday 12th November 2017 at 7.30pm in the Village Hall.	

ACTIONS REQUIRED FROM THE MINUTES

Minute	Action Required	Who
2018/10/5.4	Cllr G Smith offered to check to see if there was any dog fouling on the Playing Field. Cllr D Smith will call to thank Mr Terry for clearing the footpath.	G Smith D Smith
2018/10/5.5	Cllr C Peabody and Cllr D Smith will speak to Mr T Pernyes, Neighbourhood Watch Co-ordinator to see how best to reported crimes in the village to parishioners.	C Peabody D Smith
2018/10/5.6	Cllr Mortimore and Cllr Peabody will meet to take photos of the hole on the path by the cemetery. Cllr Mortimore we contact the manufacturer of the speed sign.	C Mortimore C Peabody
2018/10/5.7	Cllr Peabody will report the broken double man hole cover on the footpath on Kiln Lane.	C Peabody
2018/10/5.8	Cllr Snedker will take a look at the footpath from Ashby Road to Ashby St Ledgers.	E Snedker
2018/10/5.8	Cllr M Souter will speak to school about the ivy on the wall l on Well Lane and by the school entrance.	M Souter