

Minutes of the Meeting of Welton Parish Council
Monday
11th December 2018 at 7.00 pm in Welton Village Hall

Present	Apologies
Cllr J Emery	Cllr D Spires
Cllr T Hopes	
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	
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		ACTIO N
	Mr Peter Walls updated the Parish Council on the progress in setting up the Welton Good Neighbourhood scheme, and in particular the approach that they are taking to meet the necessary financial, health and safety and safeguarding issues that arise. Application for a grant from the district council is underway. No financial input is required from the Parish Council. The Parish Council supports this initiative and will put a page on the Parish Council Website.	
2018/12/1	Apologies:- Apologies were received from Cllr D Spires due to work commitments. RESOLVED: These were accepted.	
2018/12/2	Minutes of Meeting held on 12th November 2018 :- RESOLVED: The minutes of the Welton Parish Council Meeting held on 12th November were signed by the Chairman as a true and correct record of the meeting.	
2018/12/3	Members' Declaration of Interest in any of the Following Items:- None.	

2018/12/4	<p>Matters Arising from the Minutes/Review of Actions:-</p> <p>2018/10/4 Cllr C Peabody reported that the bollards will be installed on the green at the bottom this week.</p> <p>2018/11/5.5 - Cllr C Peabody and Cllr D Smith will speak to Mr T Pernes, Neighbourhood Watch Co-ordinator on Tuesday 11th December, to see how local crimes can best be communicated to parishioners</p> <p>2018/11/5.6 - Cllr Mortimore passed the photos on to Cllr Peabody in order that he can report to Street Doctor that cars are mounting the path outside the cemetery, which is causing a hole.</p> <p>2018/11/5.8 -Cllr M Souter will speak to the school about the ivy on the school wall on Well Lane and by the entrance.</p> <p>2018/11/5.8 Cllr Snedker reported that the unofficial footpath sign has been removed and there is now just the official sign.</p> <p>2018/12/5.4 - Cllr Peabody reported that the curb stones opposite the pub had been mended by Street Doctor.</p> <p>2018/11/5.3 - Cllr Smith reported that the repairs of the bench were nearly completed and the swing has been fixed and re-installed in the playing field.</p>	<p>DS/ CP</p> <p>CP</p> <p>MS</p>
2018/12/05	<p>Members Report:</p> <p>2018/12/5.1 - Cllr G Smith thanked the Clerk for forwarding on information on available grants. Cllr M Souter will investigate suitable grants.</p> <p>2018/12/5.2 - Cllr Snedker reported that some villagers were concerned about the cost of the Christmas Tree.</p> <p>2018/12/5.3 - Cllr D Smith reported that a parishioner had concerns about the parking of lorries near the A5 and felt it was being used as an unauthorised lorry park. The Clerk will report this to Street Doctor.</p> <p>2018/12/5.4 - Dist Cllr J Pritchard confirmed the next year's elections will be cancelled. In 2020 our Parish will be amalgamated with other parishes. Reach for Health will work hand in hand with the NHS. The cinema budget has increased from £8m to £12m. The Sports Field in Daventry will be re-developed.</p>	<p>MS</p> <p>SD</p>
2018/12/06	<p>Planning Applications</p> <p>DA/2018/0936 Work to two trees and removal of one tree subject of Tree Preservation Order DA 238. 2, Halford Way, Welton, Northamptonshire, NN11 2XZ. A site meeting will be held on Sunday 18th November at 10am and the Parish Council support this application.</p> <p>DA/2018/0840 Construction of detached garage with home office / study. Amended design to that approved under DA/2017/0075 Churchill House, Welton Lane, Welton, Northamptonshire, NN11 2JF. Planng permission granted subject to conditions.</p>	

2018/12/07	<p>Neighbourhood Plan - Progress Report</p> <p>Cllr G Smith informed the meeting that at the Full Council Meeting of Daventry District Council on 6 December the Neighbourhood Plan was approved for referendum on 24 January 2019.</p> <p>Voting will take place in Welton Village Hall, 7am-10pm, for all those on the Electoral Register for Welton. Result to be declared following count on 25 January 2019. Postal and proxy votes permitted as are new registrations. Polling cards will be posted by DDC to households on 14 December. DDC is responsible for organising the referendum.</p> <p>Referendum documents, particularly the Referendum version of the NP and the Information Statement will be posted on DDC's website on 11 December 2018. Hard copies of documents available in St Martin's Church, The White Horse and DDC offices on 11 December 2018.</p> <p>The Steering Group will deliver a flyer to households containing referendum date, venue, times, polling card card postage date, enquiries and access to documents.</p> <p>Referendum Question; <i>Do you want Daventry District Council to use the Neighbourhood Development Plan for Welton to help it decide planning applications in the neighbourhood area?</i></p> <p>Welton Parish Council is able to promote the referendum but not campaign for a Yes/ No vote.</p> <p>The Referendum Notice was received by the Clerk today. To be posted on WPC Notice Board on 14 December 2018.</p> <p>Article to be included in WN&V December/Jan edition.</p>	
2018/12/08	<p>Proposed Budget for 2019-2020</p> <p>This is bound over until the next meeting due to new information coming in.</p>	
2018/12/09	<p>Proposed Precept for 2019-2020</p> <p>This is bound over until the next meeting due to new information coming in.</p>	
2018/12/10	<p>Annual review of Clerks Salary and Hours</p> <p>This is bound over until the next meeting due to new information from NCALC regarding salaries.</p>	
2018/12/11	<p>Review of Internal Audit Risk Assessment 2018-2019</p> <p>The meeting reviewed the Risk Assessment document to ensure that systems are in place and that they provide sufficient internal control.</p> <p>RESOLVED: Welton Parish Council accepted the review of the Internal Audit Risk Assessment for the year 2018-2019 and the document was signed by the Chairman and the Clerk.</p>	
2018/12/12	<p>Review of Effectiveness of Internal Audit Risk Assessment 2018-19</p> <p>The meeting reviewed the effectiveness of its Risk Assessment document and was satisfied that its scope covered all risks.</p> <p>RESOLVED: Welton Parish Council accepted the review of the effectiveness of the Internal Audit Risk Assessment for the year 2018-2019.</p>	

2018/12/13	Daventry District Council Public Spaces Protection Order Outcome RESOLVED: The clerk will ask for the signs so that the Parish Council can put them up as there was concern about ‘over” signage. The Parish Council could not give permission for signage at the church or cemetery as these are owned by the Church. The Clerk will inform DDC of this.	SD
2018/12/14	Repair of Vehicle Activated Speed Sign Cllr C Peabody very kindly offered to contact the company to see if a part exchange was available for a new speed sign. This will be an agenda item at the next meeting.	
2018/12/15	DPS Services Continuation with NCALC 2019-2020 RESOLVED: It was agreed to continue this service at a cost of £10 per financial year.	
2018/12/16	Correspondence Correspondence was distributed to Councillors.	
2018/12/17	Cheque to be Signed Mrs Samantha Dalziel Clerk Salary –November 2018 (1817) £330.36 and stamps Gabriela Caruso Cheque paid in error, 1st cheque eaten by (1818) £68.50 dog (cheque number 1813) SLCC Membership 2019 (1819) £89.00 E-on Electric Invoice November 2018 (1820) £200.85 Ludus Leisure Ltd - Bearing Assembly (1821) £129.60 The White Horse - Donation for Christmas Tree (1822) £250.00 E-ON Repair of Street Light 36 on Emery Close (1823) £36.62 WNVH 2013 Hall Hire Nov & Dec 2018 (1824) £34.00 Mr S Bunn Mowing of Playing Field Oct 2018 (1825) £42.00 Mr M Freeman Mowing October 2018 (1826) £112.50 JK Timber wood for Village Gateway & Village Seat (1827) £68.40 RESOLVED: The above cheques were approved and signed.	
2018/12/18	The Chairman closed the meeting at 9.12pm. The next Parish Council meeting will be held on Monday 14th January 2019 at 7.30pm in the Village Hall.	

ACTIONS REQUIRED FROM THE MINUTES

Minute	Action Required	Who
2018/12/4	2018/11/5.5 - Cllr C Peabody and Cllr D Smith will speak to Mr T Pernyes, Neighbourhood Watch Co-ordinator to see how local crimes can best be communicated to parishioners.	CP/DS
	2018/11/5.6 - Cllr Peabody will report that cars are mounting the path outside the cemetery which slopes towards the road, which is causing a hole	CP
	2018/11/5.8 -Cllr M Souter will speak to the school about the ivy on the school wall on Well Lane and by the entrance.	MS
2018/12/5	2018/12/5.3 - The Clerk reported the concerns about the parking of lorries near the A5 as it was felt it was being used as an unauthorised lorry park. Street Doctor reference 960643	SD
2018/12/14	Cllr C Peabody very kindly offered to contact the company to see if a part exchange was available for a new speed sign.	CP