

**Minutes of the Meeting of Welton Parish Council**  
**Monday**  
**14th January 2019 at 7.30 pm in Welton Village Hall**

<b>Present</b>	<b>Apologies</b>
Cllr J Emery	Cllr M Souter
Cllr T Hopes	Dist Cllr J Pritchard
Cllr C Mortimore	
Cllr C Peabody	
Cllr E Snedker	
Cllr D Smith	
Cllr G Smith	<b>Clerk</b>
Cllr D Spires	Mrs Samantha Dalziel
Public 4	

		<b>ACTION</b>
2019/01/1	<b>Apologies:-</b> Apologies were received from Cllr M Souter and Dist Cllr J Pritchard. <b>RESOLVED:</b> These were accepted	
2019/01/2	<b>Minutes of Meeting held on 10th December 2018 :-</b> <b>RESOLVED:</b> The minutes of the Welton Parish Council Meeting 10th December were signed by the Chairman as a true and correct record of the meeting.	
2019/01/3	<b>Members' Declaration of Interest in any of the Following Items:-</b> None.	
2019/01/4	<b>Matters Arising from the Minutes/Review of Actions:-</b> <b>2018/11/5.5</b> - Cllr C Peabody and Cllr D Smith spoke to Mr T Pernyes, Neighbourhood Watch Co-ordinator about a WhatsApp neighbourhood watch Group. Mr Pernyes is supportive of the initiative which will be co-ordinated by Mrs D Levison. This will be communicated in the next issue of N&V and Mrs Levison will liaise with Mr Pernyes directly. <b>2018/11/5.6</b> - Cllr C Peabody has reported to Street Doctor that cars are mounting the path outside the cemetery which slopes towards the road, which is causing a hole. Mr I Boyes from Highways responded that as this was not a safety issue there was nothing that could be done. Highways have put signs "No Parking on the Grass Verge".	

2019/01/4	<p><b>Matters Arising from the Minutes/Review of Actions:- continued</b>  <b>2018/12/5.3</b> - 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. Street Doctor advised it was a matter for the police. The police has responded that there is nothing to enforce but will keep an eye on it.</p>	
2019/01/05	<p><b>Members Report:</b>  <b>2019/01/5.1</b> - Cllr D Spires reported that he would be standing down from the Parish Council with immediate effect due to work commitments. The Council thanked him for all his hard work whilst serving on the Council. He agreed that he would still help with the website.  <b>2019/01/5.2</b> - Cllr E Snedker reported that ground clearing work had started on the Wilderness. She met with the Environmental Protection Office on site who was concerned about the bonfires, these have now ceased. Residents are concerned on environmental aspects of the build and would like to know who the developer is. The meeting was then closed so members of the public could speak. The meeting was re-opened. All parties will try and find out who the developer is. Cllr Snedker will e-mail Mr Venton regarding reassurance that habitats and tree preservations will be monitored.</p>	
2019/01/06	<p><b>Planning Applications</b>  <b>DA/2018/0936</b> Work to two trees and removal of one tree subject of Tree Preservation Order DA 238. 2, Halford Way, Welton, Northamptonshire, NN11 2XZ. <b>Permission granted subject to conditions.</b> Cllr Snedker reported that Mr Venton had been very helpful and had gone above and beyond in helping with this application.  <b>DA/2017/0644</b> Demolition of existing barn and construction of three detached dwellings, The Barn, Welton Lane, Welton, Northamptonshire The applicants appeal has been lost.</p>	
2019/01/07	<p><b>Neighbourhood Plan - progress report</b>  The referendum will take place on 24th January 2019 and the count on 25th January 2019 at 9.30am. Councillors are welcome to attend the count and if they wish to do should contact Cllr G Smith directly.</p>	
2019/01/08	<p><b>Proposed Budget for 2019-2020</b>  <b>RESOLVED</b> A Budgeted expenditure of £25,692 and a budget income of £10,703 was agreed, with the balance being funded by the Precept of £14,989.</p>	
2019/01/09	<p><b>Proposed Precept for 2019-2020</b>  <b>RESOLVED:</b> To increase the Precept/Budget for 2019 - 2020 by 3.82% to £14989.</p>	

2019/01/10	<b>Annual review of Clerks Salary and Hours</b> <b>RESOLVED:</b> There will be no increase in hours although the Clerk did advise the Council she works far in excess of 6.46 hours per week. The Clerk will be receive a salary increase 2.631% taking her monthly salary to £301.68 with effect from 1st April 2019.	
2019/01/11	<b>Parish Precept 2019-20- Signing of Precept Form and Payment Requisition Form</b> <b>RESOLVED:</b> The form was signed requesting a precept of £14989.	
2019/01/12	<b>Repair of Vehicle Activated Speed Sign</b> Cllr C Peabody reported that the company who have the speed sign in for repair do not do part exchanges. Crest Nicholson have been approached to see if they will fund a new unit but they are not willing to do so. <b>RESOLVED:</b> It was agreed that due to the cost the speed signed will be scraped and removed from the Asset Register. The Finance Committee were asked to look at the cost of a new speed sign that could be mobile and to bring this to the next Parish Council meeting.	MS/Fin Sub Comm
2019/01/13	<b>Urban Highways Grass Mowing 2019</b> <b>RESOLVED:</b> The Parish Council accepted the Highways Grass Mowing Agreement for 2019 for the amount of £452.15 from the Northamptonshire County Council.	
2019/01/14	<b>Correspondence</b> Correspondence was distributed to Councillors.	
2019/01/15	<b>Cheque to be Signed</b> Mrs Samantha Dalziel Clerk Salary –December 2018 (1828) £320.44 including hall heating E-on Electric Invoice December 2018 (1829) £194.26 E-on Street Lighting Maintenance ending 12/2018 (1830) £127.01 SSE Invoice February - September 2017 (1831)£1506.91 <b>RESOLVED:</b> The above cheques were approved and signed.	
2019/01/16	The Chairman closed the meeting at 9.08pm. The next Parish Council meeting will be held on Monday 11th February 2019 at 7.30pm in the Village Hall. Cllr T Hopes gave his apologies as he is on holiday.	

ACTIONS REQUIRED FROM THE MINUTES

Minute	Action Required	Who
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2019/01/12	Replacement of Vehicle Activated Speed Sign.	MS & Fin Sub Comm
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