

Minutes of the Meeting of Welton Parish Council
Monday
11th February 2019 at 7.30 pm in Welton Village Hall

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

		ACTION
2019/02/1	Apologies:- Apologies were received from Cllr T Hopes and Cllr G Smith. RESOLVED: These were accepted.	
2019/02/2	Minutes of Meeting held on 14th January 2019:- RESOLVED: The minutes of the Welton Parish Council Meeting 14th January 2019 were signed by the Chairman as a true and correct record of the meeting.	
2019/02/3	Members' Declaration of Interest in any of the Following Items:- None.	
2019/02/4	Matters Arising from the Minutes/Review of Actions:- Repair/replacement of Vehicle Activated Speed Sign - this is an agenda item.	
2019/02/05	Members Report: 2019/02/5.1 - Cllr C Peabody reported the reflectors had been fitted to the bollards at the bottom of the village following an e-mail from Ian Boyes who has received a complaint that they were not visible. 2019/02/5.2 - Cllr Snedker reported that she had been in contact with the Environmental Officer as another bonfire had been lit at the Wilderness and left unattended. There is no further information about the site or contractor and there is concern about the toad migration, Cllr Snedker will continue to pursue/monitor this and contact Mr Venton again. The farmer has fenced off his land along the gated road at Crockewell Hill with barbed wire. There is concern about access to the footpath and Mr N Wedgbrow will come and review this.	

2019/02/05	<p>Members report continued ..</p> <p>2019/02/5.3 - Cllr M Souter has raised instruction for the next set of 20 street lights and is awaiting a price for moving a street light on Kiln Lane and a change of bulb on the street light near Wisteria Cottage.</p> <p>RESOLVED: The council agreed to the cost for the change of the next 20 street lights at £4900 + VAT.</p> <p>2019/02/5.4 - Cllr D Smith advised the the Annual Parish Meeting will take place on Tuesday 21st May at 7.30pm.</p> <p>2019/02/5.5 - Cllr Mortimore asked what solutions Highways would suggest to the rutt outside the cemetery caused by vehicles parking there? Cllr Peabody will contact Ian Boyes.</p> <p>2019/02/5.6 - Dist Cllr J Prichard reported that there is some opposition with regards to the new Unitary Authority. South Northants and Daventry District has been suggested.</p> <p>The New Boundary Ward proposal suggested an amalgamation of Braunston, Welton, Barby & Onley, Yelvertoft, Crick, Ashby St Ledgers and North Middlemore with 2-3 councillors per ward. There is no actual information as yet.</p>	CP									
2019/02/06	<p>Planning Applications</p> <p>DA/2019/0019 Work to trees subject of Tree Preservation Order DA 188 6, Elms Dyke, Welton, Northamptonshire, NN11 2SZ.</p> <p>Welton Parish Council has no observations and supports the decision of the Case Officer.</p> <p>DA/2019/0029 Reserved matters application for Country Park extension and associated landscaping, pathways and servicing. Monksmoor, Welton Lane, Daventry, Northamptonshire. Welton parish Council have no observations.</p>										
	<p>Neighbourhood Plan - progress report - Read by the Chairman</p> <p>The referendum was held on Thursday 24 January 2019. Those voting were asked whether they wanted Daventry District Council to use the Plan to help it decide planning applications in the neighbourhood area. The count took place on Friday 25 January 2019. The result was as follows:</p> <table border="1" data-bbox="335 1478 1305 1601"> <thead> <tr> <th>Response</th> <th>Number of votes</th> <th>Percentage of total</th> </tr> </thead> <tbody> <tr> <td>Yes</td> <td>239</td> <td>96.76%</td> </tr> <tr> <td>No</td> <td>8</td> <td>3.24%</td> </tr> </tbody> </table> <p>Turnout : 48.71%</p> <p>Number of votes rejected: 0</p> <p>The regulations require that a majority of those voting vote in favour for the plan to be made. This requirement was satisfied.</p> <p>The Neighbourhood Plan (made by Daventry District Council on 25 January 2019) now forms part of the statutory Development Plan for Daventry District. It will be a major consideration when determining planning applications in the neighbourhood area.</p> <p>A copy of the Neighbourhood Plan and associated documents can be viewed on the District Council's website at: https://www.daventrydc.gov.uk/madeneighbourhoodplans</p>	Response	Number of votes	Percentage of total	Yes	239	96.76%	No	8	3.24%	
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2019/02/07	Neighbourhood Plan - progress report - Read by the Chairman Hard copies of the Plan and associated documents are also available at St. Martin's Church, The White Horse and Daventry District Council offices. The Chairman recorded his thanks to Cllr G Smith and the Steering Group on behalf of Welton Parish Council and the Village for all their handwork on the Neighbourhood Plan.	
2019/02/08	Repair/Replacement of Vehicle Activated Speed Sign This will be brought forward at the next meeting.	MS
2019/02/09	Update of Sub Committee Roles & Responsibilities 2019 RESOLVED: This document was updated.	
2019/02/10	Quarterly Financial Summary RESOLVED: Welton Parish Council accepted the Quarterly Financial Summary dated 31st December 2018 showing a closing bank balance of £19,780.08 Expenditure £17,456.22 and Income £15,301.19.	
2019/02/11	Correspondence Correspondence was distributed to Councillors.	
2019/02/12	Cheque to be Signed Mrs Samantha Dalziel Clerk Salary January 2019 (1832) £318.44 including hall heating WNVH 2013 - Hall Hire January 2019 (1833) £15.00 (£2 reimbursement for heating not working) E-on Electric Invoice January 2019 (1834) £200.75 TBS Building Supplies Refilling of Grit Bin (1835) £72.00 RESOLVED: The above cheques were approved and signed.	
2019/02/13	The Chairman closed the meeting at 8.40pm. The next Parish Council meeting will be held on Monday 11th March 2019 at 7.30pm in the Village Hall.	

ACTIONS REQUIRED FROM THE MINUTES

Minute	Action Required	Who
2019/02/5.5	Cllr Peabody will contact Ian Boyes regarding the rutt outside the cemetery caused by vehicles parking there.	CP
2019/02/08	Repair/Replacement of Vehicle Activated Speed Sign. Agenda Item	MS & Fin Sub Comm