

**Minutes of the Meeting of Welton Parish Council
Monday 8th April 2019 at 7.30 pm in Welton Village Hall**

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

		ACTION
2019/04/1	Apologies:- Apologies were received from Cllr Tony Hope due to holiday. RESOLVED: These were accepted.	
2019/04/2	Minutes of Meeting held on 11th March 2019:- RESOLVED: The minutes were signed by the Chairman as a true and correct record of the meeting.	
2019/04/3	Members' Declaration of Interest in any of the Following Items:- None.	

2019/04/4	<p>Matters Arising from the Minutes/Review of Actions:-</p> <p>2019/02/5.5 Cllr C Peabody has heard back from Ian Boyes regarding the rutt/hole outside the cemetery. He has suggested bollards on wooden posts are placed on the verge but this will be at the Parish Council's expense. This could be costly as an underground survey is also required. Cllr Peabody will get a price for the next Parish Council meeting</p> <p>2019/03/5.5 Cllr D Smith has advised Mr & Mrs Potter of Wisteria Cottage that their request to place stepping stones on the green to the steps, at their cost has been agreed and under what conditions with regards to mowing.</p> <p>2019/03/5.5 The red van blocking the footpath on Ashby Road has been moved and the owner is parking on the grass verge.</p> <p>2019/03/08 Cllr G Smith has replied to the Community Governance Review - Second Stage Consultation via Survey Monkey on behalf of the Parish Council.</p>	CP
2019/04/05	<p>Members Report:</p> <p>2019/04/5.1 - Cllr M Souter reported that the bulb replacement for the next 20 street lights is underway. The cost to move the street light on Kiln Lane will in approximately £1300 + VAT. This will be reviewed at the July Parish Council Meeting.</p> <p>2019/04/5.2 - Cllr Snedker reported that Mr Wedgbrow was happy that the barbed wire along the gated road was sufficiently covered and no further action would be taken.</p> <p>2019/04/5.3 - Cllr Mortimore reported that the school wall was covered with Ivy. Cllr M Souter will speak to the school about this.</p> <p>2019/04/5.4 - Cllr D Smith and J Emery have put the Village Gateway post right.</p> <p>2019/04/5.5 - Cllr D Smith had received a letter from Mr R Somerville asking for written confirmation for the church auditor that the cemetery grant money not spent on the cemetery or churchyard could be used for general church running costs.</p> <p>RESOLVED: The parish council agreed to this.</p>	MS

2019/04/06	<p>Planning Applications: DA/2019/0161 (+amended)- Description: Change of use of former paddock to extend existing B8 storage and distribution transport yard including hardstanding with associated drainage and landscaping scheme Location: Land Adj Varneys Yard, Watford Road, Welton, Northamptonshire. Welton Parish Council have no observations. DA/2019/0220 Work to trees subject to Tree Preservation Order DA 149 The Limes 1, Old Manor Court, Welton, Northamptonshire, NN11 2HA . Welton Parish Council have no observations and supports the decision of the Case Officer. DA/2019/0213 Remove trees subject of Tree Preservation Order TPO 113 Location: The Wilderness, Clarks Way, Welton, Northamptonshire. A site meeting with Mr Venton, Cllr Snedker, Emery and Smith will take place on Wednesday 10th April at 10.30am DA/2019/0029 (Amended) Reserved matters application for Country Park extension and associated landscaping, pathways and servicing. Monksmoor, Welton Lane, Daventry, Northamptonshire. Welton Parish Council have no observations. DA/2019/0241 Description: Single storey rear extension and extension to existing rear dormer. 4, The Paddock, Welton, Northamptonshire, NN11 2JL. This will be looked at after the Wilderness meeting on Wednesday 10th April as the proposed extension is at the back of the property.</p>	
2019/04/06	<p>Planning Applications continued Mr Venton has e-mailed the Clerk to advise that he has approved works to two trees to the rear of No 5 The Paddock by Mark Hall of Arbolution Tree Surgeons. This is without the need for an application due to the condition and position of the trees, as the work needs to be undertaken as a matter of urgency. He has advised Mr Noden. DDC advised that the CIL money from Ted’s Barn for the amount of £3388 will be paid to the Parish Council. The figure is incorrect as the Neighbourhood Plan was not in place and it is only based on the extension. We are awaiting the correct figure.</p>	
2019/04/07	<p>Repair/Replacement of Vehicle Activated Speed Sign The cost of a new moveable Vehicles Activated Speed Sign will be approximately £1867.02 + VAT. There could also be a cost to the change of licence. Cllr Souter will look into the cost of other signs and grants available, This will be brought forward at the July Parish Council Meeting.</p>	MS
2019/04/08	<p>Approval of Welton Parish Councils Assets YE March 2019 A copy of the Asset sheets has been circulated with the agenda. Welton Parish Councils assets for YE 31 March 2019 have decreased from £85991.30 to £85157.30 due to the scrapping of the Vehicles Activated Speed Sign (£840) and inclusion of 6 Grit Bins (£6). RESOLVED: The Chairman signed the Asset Register.</p>	

2019/04/09	Bank Account Signatories Review The current Signatories are Cllr J Emery, Cllr D Smith and Cllr G Smith and Cllr M Souter. RESOLVED: These will remain the same.	
2019/04/10	Review of Insurance Fidelity Guarantee RESOLVED: That the Chairman and Welton Parish Council were satisfied that the limit of Indemnity on any one occurrence of £250,000 for Employers' Liability Insurance and Public/Products Liability Insurance as detailed in the Insurance Schedule is sufficient.	
2019/04/11	Approval of Accounts & Annual Reconciliation statements for 2018-2019 RESOLVED: This was approved unanimously and the Chairman signed the Annual Reconciliation Statement for YE 31/03/2019.	
2019/04/12	Re-Schedule of July Parish Council Meeting RESOLVED: The July Parish Council will now take place on Tuesday 16th July 2019, 7.30pm in the Village Hall.	
2019/04/13	Correspondence Correspondence was distributed to Councillors.	
2019/04/14	Cheque to be Signed Mrs Samantha Dalziel Clerk Salary March 2019 (1841) £316.44 WNVH 2013 - Hall Hire March 2019 (1842) £17.00 E-on Electric Invoice March 2019 (1843) £181.31 Orchard Print Services Ltd - Stationery (1844) £13.34 Northants ACRE Membership Renewal 2019-2020 (1845) £40.00 E-On Lighting Maintenance ending 31 March 2019 (1846) £127.01 Mr S Bunn Mowing and Paint March 2019 (1847) £81.00 Mr A Curtis Website Maint/Tech Support and Hosting (1848) £220.00 RESOLVED: The above cheques were approved and signed.	
2019/04/15	The Chairman closed the meeting at 9.16pm. The next Parish Council Meeting and Annual General Meeting will be held on Monday 13th May 2019 at 7.30pm in the Village Hall.	

ACTIONS REQUIRED FROM THE MINUTES

Minute	Action Required	Who
2019/04/04	Cllr C Peabody will obtain costings for bollards on wooden posts to be placed on the verge and the cost of the underground survey.	CP
2019/05/05	Cllr M Souter will speak to the school regarding the ivy on the school wall.	MS