

**Minutes of the Meeting of Welton Parish Council
Monday 12th October 2020 at 7.30pm**

Present	Apologies
Cllr. D Smith	
Cllr. T Hopes	
Cllr. G Smith	
Cllr. M Souter	
Cllr. J Emery	
Cllr. C Mortimore	
Cllr. E Snedker	
Dist. Cllr. J Pritchard	Clerk
	Noreen Walsh
Public 0	

		ACTION
	Welcome received from Chairman and reminder regarding social distancing, the wearing of masks and compliance with the Risk Assessments.	
2020/10/01	To receive and approve Apologies: None	
2020/10/02	To approve and sign Minutes of the Council Meeting held on 14th September 2020: RESOLVED The minutes of the Welton Parish Council Meeting held on 14 th September 2020 were agreed and signed as a true and correct record of the meeting, proposed by Cllr. Hopes and seconded by Cllr. Souter.	
2020/10/03	To receive Members' Declaration of Interest in respect of agenda items: None	
2020/10/04	To receive any matters arising from the Minutes and Actions: 2019/12/14 Grant Scheme form still to be completed. 2020/03/05 Speed Sign now in place, appears to be well positioned and working well. Batteries need changing almost on a weekly basis. Feedback received so far suggests that drivers are slowing down before and after the sign. Additional solar speed signs to be costed by Cllr Souter.	

	<p>2020/05/08 The process of transferring bank account to online banking has not started due to other priorities.</p> <p>2020/06/05 Cllr. D Smith confirmed that he had spoken to Garry Lennox about the additional tree work required in the village. Including the work to trees around the village hall, this should take a day to complete and including the cost of the cherry picker will be £750.00 plus VAT. The Village Hall Committee has agreed to pay £150.00 towards the work around the village hall. This work should be completed the 2nd/3rd week of November. Approval was proposed by Cllr. Mortimore and seconded by Cllr. G Smith, all in agreement. Cllr. D Smith to organise this work with Garry Lennox.</p> <p>2020/07/07 Cllr. Hopes has completed this action however more substantial signs need to be organized.</p> <p>2020/09/05 Cllr. Souter summarized the situation regarding lighting in the village. A full table of facts is to be sent to all Councillors to enable a final decision to be made at the November meeting.</p> <p>2020/09/05 Email response sent to Ian Dalziel.</p> <p>2020/09/08 'Notice of Conclusion of Audit' prepared and published on village notice board and Welton Parish Council website.</p> <p>2020/09/09 Email sent to Danny Moody advising of our intention to hold the October Parish Council meeting in the village hall. No response received to date. Risk Assessment created and approved for Parish Council meetings in the village hall.</p> <p>2020/09/12 Letter of thanks sent to Colin Peabody following his resignation from the Parish Council.</p> <p>2020/09/12 This item has been dealt with under 2020/06/05.</p>	
2020/10/05	<p>To receive Members' Reports:</p> <p>Dist. Cllr. Pritchard Feedback provided following the attendance of the West Northants / DDC full Council meeting:</p> <ul style="list-style-type: none"> • The Southbrook Community Centre tenancy will not be renewed. • The Planning White Paper has been condemned by the Royal 	

	<p>Society of Architects, although this was not a majority decision. The final decision will still be made at Whitehall.</p> <ul style="list-style-type: none"> Proposed new school in Eastern Way, will go forward to Planning following the recent vote, where ‘capacity’ in Daventry was stated as a current issue. Welton Parish Council members were asked to consider their thoughts on this and reply to Dist. Cllr. Pritchard. <p>Cllr. D Smith Cllr. Smith recently received a telephone call from a village resident asking if Welton Parish Council would support a Section 215 Notice being served on the owner of the Wilderness. Cllr. Smith is to update the resident on the decision of the Parish Council. It was agreed a review of progress would be appropriate at the November Parish Council meeting.</p> <p>Cllr. Mortimore 2 ‘Toad Signs’ need replacing, badly damaged. Need to approach DDC to supply new ones.</p> <p>Cllr. Mortimore reported that there is a possibility that Welton Church Council could be dissolved with the creation of a new PCC administering for Braunston, Ashby St. Ledgers and Welton as a group. No formal communication has been sent to Welton Parish Council, however Cllr. Mortimore will keep the council updated.</p> <p>Cllr. J Emery Cllr Emery expressed his ongoing concern regarding roadside drainage, in particular the top of Kiln Lane is blocked with silt and Churchill Road has been running like a river. Cllr D Smith agreed to make contact again and follow up on this matter.</p>	
2020/10/06	<p>Planning Applications:</p> <p>Application No: DA/2020/0674 Description: Construction of detached double garage Location: 47 Churchill Road, Welton, Northamptonshire, NN11 2JH</p> <p>WPC RESPONSE: Welton Parish Council supports this application with observations for the Case Officer’s consideration</p> <p>Application No: DA/2020/0742 Description: Works to trees subject of Tree Preservation Order TPO113 Location: Foxwood, 9 Clarkes Way, Welton, Northamptonshire, NN11 2JJ</p> <p>WPC RESPONSE: Welton Parish Council supports this application with no observations subject to permission being sought as noted on plans and support the decision</p>	

	<p style="text-align: center;">of the Case Officer</p> <p>Application No: DA/2020/0711 Description: Listed Building Consent for reconfiguration of rear single storey extension Location: Oakmoor House, 18 Ashby Road, Welton, Northamptonshire, NN11 2JS</p> <p>WPC RESPONSE: Welton Parish Council supports this application with no observations subject to permission being sought as noted on plans</p> <p><u>Follow up Planning Applications:</u></p> <p>Application No: DA/2020/0526 Description: Works to trees subject of TPO DA261 Location: Churchill House, Welton Lane, Welton</p> <p>APPROVED BY DDC</p> <p>Application No: DA/2020/0520 Description: Works to trees of TPO DA 238 Location: 2 Halford Way, Welton</p> <p>APPROVED BY DDC</p> <p>The Wilderness Mr Faulkner advised that work is planned to commence in November, exact date to be confirmed.</p>	
2020/10/07	<p>To agree Planning White Paper responses: This proposed White Paper is a radical consultation of proposals set to replace and reform the current designed and built in 1947 planning system. The planning sub-committee have held a working party meeting and attended various aspect webinars in readiness to respond on behalf of Welton Parish Council. The responses are supported by WPC and Cllr. Snedker will respond on behalf of Welton Parish Council.</p>	
2020/10/08	<p>To agree grass cutting to The Green at Emery Close commencing Spring 2021: M Freeman will add the above cut to his routine within the village commencing 2021 at a cost of £15.00 per cut. This was agreed, proposed by Cllr. T Hopes and seconded by Cllr. G Smith. Clerk to confirm with M Freeman.</p>	
2020/10/09	<p>To agree Financial Review 01/06/20 – 31/08/20: Clerk provided explanation to support documentation. Financial Review was proposed by Cllr. G Smith and seconded by Cllr. T Hopes, all in agreement.</p>	
2020/10/10	<p>To agree Finance Sub-Committee Meeting to determine Budget: Cllr. Souter to host meeting on Wednesday 11th November 2020 at</p>	

	7.30pm.																
2020/10/11	To discuss Welton News & Views: Cllr. D Smith expressed his thanks to Tanya Becker for her work in the role of the new Editor of Welton News & Views. The Parish Council agreed to provide ongoing support / guidance to Tanya.																
2020/10/12	To agree a way forward for 2 Councillor vacancies: An invitation to the next Parish Council meeting is to be extended to the two individuals who have applied to become Parish Councillors.																
2020/10/13	To determine whether to replace all village lamps to LED: Item covered at 2020/09/05 by Cllr. Souter.																
2020/10/14	To review Correspondence received: Email received from an individual in the village enquiring about the role of a Parish Councillor. Whilst Cllr J Emery spoke to the individual about the role in detail, no further communication has been received.																
2020/10/15	To agree dates for 2020/2021 meetings: Clerk shared dates with Councillors, all in agreement. Clerk to get final confirmation from Village Hall Committee.																
2020/10/16	<p>To authorise the payments listed and sign cheques: Cheques signed in October -</p> <table border="1" data-bbox="405 1115 1300 1379"> <tr> <td>CVS – October 2020 Payroll</td> <td>1951</td> <td>£392.46</td> </tr> <tr> <td>Zurich – Insurance</td> <td>1952</td> <td>£936.13</td> </tr> <tr> <td>Mr Adam Curtis – Compliance, new Regs</td> <td>1953</td> <td>£240.00</td> </tr> <tr> <td>M Freeman – Grass Cutting</td> <td>1954</td> <td>£362.00</td> </tr> <tr> <td>E-on – October 2020 Invoice (added at meeting as received shortly after agenda produced – agreed to pay)</td> <td>1955</td> <td>£95.73</td> </tr> </table> <p>RESOLVED: Proposed by Cllr. Mortimore and seconded by Cllr. Souter.</p>	CVS – October 2020 Payroll	1951	£392.46	Zurich – Insurance	1952	£936.13	Mr Adam Curtis – Compliance, new Regs	1953	£240.00	M Freeman – Grass Cutting	1954	£362.00	E-on – October 2020 Invoice (added at meeting as received shortly after agenda produced – agreed to pay)	1955	£95.73	
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2020/10/17	The Chairman closed the meeting at 9.35pm. The next Parish Council Meeting will be held on Monday 9 th November 2020 at 7.30pm.																

ACTIONS REQUIRED FROM THE MINUTES
PARISH COUNCIL MEETING – 12TH OCTOBER 2020

Minute Item	Action Required	Who
2019/12/14	Grant Scheme Form to be completed.	Cllr. Souter
2020/03/05	Additional Speed Signs (Solar) for village to be costed.	Cllr. Souter
2020/05/08	Online Banking to be progressed.	Clerk
2020/06/05	Tree work to be confirmed with Garry Lennox.	Cllr. D Smith
2020/07/07	More substantial Social Distancing Signs to be organised at Playing Field / Spinney.	Cllr. Hopes
2020/09/05	Details to be sent to all Councillors regarding Street Lighting.	Cllr. Souter
2020/10/05	Councillors to provide Dist. Cllr. Pritchard with comments regarding the proposed new school in Eastern Way in Daventry.	ALL
2020/10/05	Cllr. D Smith is to update the resident that Welton Parish Council does not support this matter.	Cllr. D Smith
2020/10/05	Request 2 New 'Toad Signs' from DDC.	Clerk
2020/10/05	Cllr. D Smith to follow up on the situation regarding damaged drains.	Cllr. D Smith
2020/10/07	White Paper responses from WPC to be sent.	Cllr. Snedker
2020/10/08	Mr Freeman to be advised that Emery Close green is to be added to his work in the village, commencing 2021.	Clerk
2020/10/15	Agreed Parish Council Meeting dates to be confirmed with Village Hall Committee.	Clerk