

Minutes of the full Parish Council meeting

held on Monday 8th November 2021 at 7.30pm in the Village Hall

Present

Councillors: Malcolm Souter (Chairman), Elizabeth Snedker (Vice Chairman), Margaret Elcock, John Emery, Derek Smith.

Minutes

2021.11.01	The Chairman welcomed Councillors to the meeting and thanked them for attending.
2021.11.02	There were no declarations of interest from members of the Council.
2021.11.03	Apologies were received from Cllr Lange and Ward Cllr Humphreys.
2021.11.04	Public Open Forum There were no members of the public present at the meeting.
2021.11.05	The approval of the minutes from 11.10.2021 were proposed by Cllr Smith, seconded by Cllr Snedker and approved unanimously as a true and accurate record of the meeting.
2021.11.06	Matters Arising/Actions From Last Meeting 2021.09.08: The Clerk is awaiting responses from 3 prospective contractors in relation to the grass cutting tender exercise. Action: Clerk. 2021.10.04: The Bushcraft situation is ongoing. To be reviewed. Action: Cllr Souter. 2021.10.11: The speed sensor has been delivered and Cllr Souter will liaise with Cllr Lange in relation to the installation w/c 15 th November. Action: Cllrs Souter and Lange. 2021.10.05: In relation to the repair of the swing in the park bearing parts are available for fitting. Action DE/DS. The previous company dealt with no longer operates and the new provider has asked for a picture of the assembly for the purpose of obtaining new chains and seat. 2021.09.05: Speed sensor – no update. Action: Cllr Lange. 2021.10.08: Renewal of E:On energy supply. Cllr Souter confirmed the 3 year supply option has been secured.
2021.11.07	Member Reports Cllr Souter: 1. Cllr Smith has resigned due to personal reasons. His contribution to meetings and the co-ordination of the Neighbourhood Plan implementation was recognised. 2. An advert will be placed in Welton News and Views for the open positions on the Council. 3. The new Clerk, Emma Fontaine, was welcomed in her absence. Cllr Snedker: 1. The Wilderness: Reported water flowing into the field is being monitored by the Developers. Piling with a low noise rig has commenced. Global shortages are having an effect on the timeline. Cllrs Emery and Snedker to visit the site.

	<p>2. PD/2021/0016: The barn is another PD application that has not been made aware by WNC to site neighbours. Concerns of an expected traffic increase have been raised by a Parishioner.</p> <p>3. The West Northamptonshire Strategic Plan Spatial Options Consultation was attended by Cllrs Emery, Smith and Snedker and a subsequent Planning Committee meeting will be held on 22.11.2021 for the WPC response.</p> <p>4. All printed planning applications are now chargeable, between £5-6 per sheet and alternative way to print plans was discussed.</p> <p>5. Cllr Snedker will attend the Town and Parish meeting for West Northants Council on 17.11.2021 via Microsoft Teams.</p> <p>Cllr Emery:</p> <p>1. Cllr Emery has requested that a 20mph speed limit be on the agenda for December's meeting. Action: Clerk.</p> <p>Ward Councillor Humphreys</p> <p>1. The Councillor Covid Support Fund and community grant funding information will be included in the next edition of Welton News and Views.</p> <p>2. Jubilee tree planting: the Queen's Canopy initiatives is encouraging the planting of trees to make the Platinum Jubilee next year. Cllrs Emery and Smith to cost silver birch, planting in the playing field in November/December. Cllr Elcock will explore grant options. Action: Cllrs Elcock, Emery and Smith.</p>
2021.11.08	<p>Planning</p> <p>a. WND/2021/0435 (amended), 22 Churchill Road: WPC response, no additional observations.</p> <p>b. WND/2021/0429 (amended), 22 Churchill Road: WPC response, no observations.</p>
2021.11.09	The circulated banking reconciliation was received and accepted.
2021.11.10	The Finance Sub Committee will meet on 25.11.2021 to discuss the budget for 2022/23.
2021.11.11	The grass tendering process is ongoing and an update will be provided next meeting. Action: Clerk.
2021.11.12	<p>Kiln Lane Lighting</p> <p>Following a report from a resident regarding lighting along Kiln Lane, the introduction of a street light is under review as part of the 2022/23 budget planning process. The unevenness of the path will be reported to Street Doctor. Action: Clerk.</p>
2021.11.13	<p>Christmas Tree</p> <p>The tree will be delivered on 26.11.2021. The lights will be turned on 04.12.2021. The cost will be equally divided between Welton Parish Council, the Village Hall and the White Horse.</p>
2021.11.14	Approval has been given for the Clerk to attend the ILCA (Introduction to Local Council Administration) training at a cost of £120 ex VAT. In the 2022/23 financial year, it has been agreed that the Clerk will attend the formal CILCA (Certificate) training. The cost of each will be shared between 3 Parish Councils.
2021.11.15	<p>The presented invoices were approved for payment:</p> <p>1) CVS Payroll (£9.60)</p> <p>2) Welton Village Hall (£19.00)</p> <p>They were approved by Cllr Souter, seconded by Cllr Smith.</p>

2021.11.16	The next meeting of the Parish Council will be held at 7.30pm on Monday 13 th December 2021 in the Village Hall.
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Actions from this meeting:

Minute Number	Action	Who
2021.09.08 and 2021.11.11	Grass cutting tender process completion.	Clerk
2021.10.04	Review of the Bushcraft situation.	Cllr Souter
2021.10.11	Installation of speed sensor.	Cllrs Souter and Lange
2021.10.05	Repair of swing in park.	Cllrs Elcock, Emery and Smith
2021.09.05	Speed sensor.	Cllr Lange
2021.11.07	20mph speed limit for December agenda.	Clerk
2021.11.07	Queen's Canopy tree planting, costing of silver birch trees.	Cllrs Elcock, Emery and Smith
2021.11.12	Street Doctor report re uneven pavement.	Clerk