

**Minutes of the full Parish Council meeting
held on Monday 10th January 2022 at 7.30pm in the Village Hall**

Present

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

Clerk: Emma Fontaine

2022.01.01	Apologies were received from Cllr Elcock.
2022.01.02	There were no declarations of interest from members of the Council.
2022.01.03	Public Open Forum: There were no members of the public present at the meeting.
2022.01.04	The approval of the minutes from 13.12.2021 was proposed by Cllr Emery, seconded by Cllr Smith and approved unanimously as a true and accurate record of the meeting.
2022.01.05	<p>Matters Arising/Actions From Last Meeting</p> <p>2021.10.05: Cllr Smith is liaising with the swing company and asked the Clerk to forward more photos to them for final clarification that the current fix is acceptable long term. Also, the Clerk will ask the Play Inspection Company when the next inspection is due.</p> <p>2021.09.05: Cllr Lange is awaiting a response from Highways. The Clerk will forward a named contact to expedite the process.</p> <p>2021.11.07: Clerk to contact Mark Beddow (WNC Project Manager) for advice. Welton PC would like 8 trees all together, at least 6 – 8 foot specimens, average cost per tree is £40.</p> <p>2021.11.12: Clerk to chase Highways re the un-tarmacked section of footpath on Kiln Lane.</p> <p>2021.12.06: Remove this as an action, the closing date has passed.</p> <p>2021.12.06: Completed (waste collection details). Will also be added to the noticeboard.</p> <p>2021.12.07: To be discussed next meeting (invoicing process rent/mowing/advertising).</p> <p>2021.12.08: Clerk to order two yellow grit bins, delivery to Cllr Smith's address.</p> <p>2021.12.10: Mowing decision confirmed to all parties.</p> <p>2021.12.11: Request to be included in the 20mph project has been communicated to Highways.</p> <p>2021.12.13: It was agreed that the SLCC membership would not be renewed this year.</p> <p>2021.12.14: Ask Cllr Elcock if she is aware of any plans for the Platinum Jubilee and ask her to respond to NCALC survey.</p> <p>2021.12.06, 2021.12.08, 2021.12.12: All covered under member reports.</p>
2022.01.06	<p>Member Report – Cllr Souter</p> <ol style="list-style-type: none"> 1. The second speed sign has been positioned on Ashby Road. 2. There is ongoing discussion with a resident regarding the positioning of a street light at the top of Kiln Lane and the connection of an electric vehicle charging point. 3. Ensure the Neighbourhood Watch representatives are aware of the vehicle damage incident recently. Action: Clerk. <p>Member Report – Cllr Smith</p>

	<p>1. Further to a costing exercise, it was agreed to order two new yellow grit bins. Action: Clerk.</p> <p>2. There is a damaged bollard outside a house near the school. The Clerk was asked to report this to Street Doctor. Action: Clerk.</p> <p>Member Report – Cllr Snedker</p> <p>1. A survey regarding a potential bus service from the village has been drafted and it was agreed that it will be placed in Welton News and Views. The results of the survey will be published in a future edition and the website. Action: Cllr Snedker.</p> <p>2. We need to make more use of Welton News and Views (as well as the website) for the communication of parish matters to residents. Action: Cllr Snedker.</p> <p>3. The ACRE survey could not be completed as it was provided to the Parish Council after the submission deadline.</p> <p>Planning Report – Cllr Snedker WND/2021/0436: Reserved matters application (appearance, landscaping, layout and scale). DA/2020/0735: Single dwelling with access. WND Decision: Reserved Matters have been approved with conditions and grant of outline planning permission of DA/2020/0735.</p> <p>WNC Councillor Report – Councillor Humphreys: With regard to the update regarding the Covid Fund, the Clerk will communicate this to the school in case the PTA can make use of it. Action: Clerk.</p>
2022.01.07	The monthly financial review was accepted as an accurate record of the financial position of the Parish Council.
2022.01.08	The presented invoices were approved for payment, proposed by Cllr Smith and seconded by Cllr Emery: <ol style="list-style-type: none"> 1. Eon Electricity £177.85 2. CVS Payroll £404.60 (includes separate £9.60 CVS fee) 3. Village Hall (December) £19.00 4. Christmas Tree (via The White Horse) £100.00
2022.01.09	It was agreed to engage with the Northants CALC Asset Mapping Project (AMP) and to appoint an AMP Working Group. Further information is awaited from Northants CALC.
2022.01.10	Electric Vehicle Charging Points A survey in Welton News & Views was suggested for suitable locations. Additionally, the new street light in Kiln Lane will be investigated further. Action: Cllr Souter. Other possible places to locate charging points will be investigated. Action: Cllrs Souter, Snedker, Lange.
2022.01.11	The meeting closed at 9.25pm. The next meeting of the Parish Council will be held at 7.30pm on Monday 14th February 2022 in the Village Hall.

Actions from this meeting:

Minute	Action	Who
2021.10.05	Clarify the safety of the final fix of swing and ask the Play Inspection Company when the next inspection will take place.	Cllr Smith and Clerk

2021.09.05	Cllr Lange to contact Highways, Clerk to assist with a contact.	Cllr Lange and Clerk
2021.11.07	Clerk to contact Mark Beddow for guidance re the tree planting.	Clerk
2021.11.12	Clerk to await feedback from Highways re tarmacking of whole pathway (Kiln Lane).	Clerk
2021.12.07	Invoicing for rent/mowing/advertising.	Clerk
2021.12.08	Clerk to order two grit bins.	Clerk
2021.12.14	Ask Cllr Elcock if she is aware of any plans for the Platinum Jubilee and ask her to respond to NCALC survey.	Cllr Elcock
2022.01.06	Clerk to check if Neighbourhood Watch is aware of vehicle crime incident.	Clerk
2022.01.06	Report bollard damage to Street Doctor.	Clerk
2022.01.06	Bus survey to be included in the next News and Views.	Cllr Snedker
2022.01.06	Ensure we use News and Views and the website to communicate with parishioners.	Cllr Snedker
2022.01.06	Clerk to communicate the Covid Fund details to the school/PTA.	Clerk
2022.01.10	Councillors to consider locations for electric vehicle charging points.	Cllrs Souter, Snedker and Lange