

**Minutes of the Ordinary Parish Council meeting
held on Monday 9th January 2023 at 7.30pm in the Village Hall**

Present

Councillors: Malcolm Souter (Chairman), Elizabeth Snedker (Vice Chairman), Ian Dalziel, Derek Egan, John Emery, Derek Smith.

Clerk: Emma Fontaine

Members of the Public: None

2023.01.01	No apologies of absence were received, all Councillors were present.
2023.01.02	No declarations of interest were received.
2023.01.03	No items were raised in the Public Open Forum.
2023.01.04	The minutes from the meeting of 12.12.2022 were approved unanimously as a true and accurate record of the meeting (proposed by Cllr Smith and seconded by Cllr Emery).
2023.01.05	<p>Matters Arising</p> <ul style="list-style-type: none"> • Cllr Souter will draft the letter to WNC regarding the dog waste bin charge. ACTION: Cllr Souter. • Cllr Souter to look into Neighbourhood Watch, add to next agenda. ACTION: Cllr Souter/Clerk. • Electric Vehicle Charging Points to be added to the next agenda. ACTION: Cllr Souter/Clerk.
2023.01.06	<p>St Martins Church Grant</p> <p>It was resolved to offer a grant to St Martins Church totalling £600 this year, for maintenance of the churchyard. The Clerk will ask for bank details so the payment can be made. Proposed by Cllr Souter, seconded by Cllr Egan. ACTION: Clerk.</p>
2023.01.07	<p>Grant Policy</p> <p>The policy was approved with the amendment of £1,000 limit on grants awarded. ACTION: Clerk.</p>
2023.01.08	<p>Neighbourhood Watch</p> <p>This will be added to the next agenda. ACTION: Clerk.</p>
2023.01.09	<p>Planning Committee</p> <p>Application No: WND/2022/0927 Description: Removal of tree subject of tree preservation order TPO113 Location: Welton Place, 1 Clarkes Way, Welton, Northamptonshire NN11 2JJ WPC Response: Unable to support and supports the decision of the case officer WNC Response: Approved with conditions</p>
2023.01.10	<p>Finance</p> <ul style="list-style-type: none"> a) The Council's financial position was reviewed as at 31.12.2022. b) The draft budget was reviewed and approved. Proposed by Cllr Emery, seconded by Cllr Smith. c) The precept for 2023/24 was set at £17,156. The Clerk will send the signed form to NNC. ACTION: Clerk.
2023.01.11	<p>Payments</p> <p>Payments approved, with the addition of the St Martins Church grant of £600 which will be made with these payments.</p> <p>CVS Payroll December £404.60 (includes separate £9.60 CVS fee) Eon (street light maintenance) £37.52</p>

	Clerk Expenses £4.00 Village Hall £19.00 NCALC (training Cllr Egan) £52.80
2023.01.12	Councillor/Clerk Reports <ul style="list-style-type: none"> • Cllr Snedker to double check the guidance on the planning application for the equestrian facility and the approval given to the entrance. ACTION: Cllr Snedker. • Clerk to query cutting down the trees on Kiln Lane with Anglian Water. ACTION: Clerk. • Cllr Egan has continued his work on land registry and further updates will be received in relation to specific parcels of land. • Cllr Snedker to contact the Planning Case Officer for The Barn development regarding the builders parking on the pavement. ACTION: Cllr Snedker. • Cllr Dalziel to write an article be published in News and Views regarding Fix My Street and parking on the pavement. ACTION: Cllr Dalziel. • Invoicing for the mowing at the school, Welton News and Views and Stockwell/Wisteria will be added to the February agenda. ACTION: Clerk. • Ask the company who print Welton News and Views if they wish to continue the arrangement – add to next agenda. ACTION: Clerk. • Add to the next agenda the issue of Western Power re the laurel hedge cutting around the electricity sub station. ACTION: Clerk.
2023.01.13	The meeting closed at 8.43pm. The next meeting of the Parish Council will be held at 7.30pm on Monday 13th February 2023 in the Village Hall.

Minute	Action	Who
2023.01.05	Cllr Souter will draft the letter to WNC regarding the dog waste bin charge.	Cllr Souter
2023.01.05	Cllr Souter to look into Neighbourhood Watch, add to next agenda.	Cllr Souter/Clerk
2023.01.05	Electric Vehicle Charging Points to be added to the next agenda.	Cllr Souter/Clerk
2023.01.06	Clerk to arrange payment of the £600 grant to St Martins Church.	Clerk
2023.01.07	The policy was approved with the amendment of £1,000 limit on grants awarded.	Clerk
2023.01.08	Neighbourhood Watch will be added to the next agenda.	Clerk
2023.01.10	The precept for 2023/24 was set at £17,156. The Clerk will send the signed form to NNC.	Clerk
2023.01.12	Cllr Snedker to double check the guidance on the planning application for the equestrian facility and the approval given to the entrance.	Cllr Snedker
2023.01.12	Clerk to query cutting down the trees on Kiln Lane with Anglian Water.	Clerk
2023.01.12	Cllr Snedker to contact the Planning Case Officer for The Barn development regarding the builders parking on the pavement.	Cllr Snedker
2023.01.12	Cllr Dalziel to write an article be published in News and Views regarding Fix My Street and parking on the pavement.	Cllr Dalziel
2023.01.12	Invoicing for the mowing at the school, Welton News and Views and Stockwell/Wisteria will be added to the February agenda.	Clerk
2023.01.12	Ask the company who print Welton News and Views if they wish to continue the arrangement – add to next agenda.	Clerk
2023.01.12	Add to the next agenda the issue of Western Power re the laurel hedge cutting around the electricity sub station.	Clerk