

WHILTON PARISH COUNCIL

Website: <http://www.parish-council.com/whilton/>

Clerk: Mrs Sue Porter
Email: clerk@whiltonpc.co.uk

To members of the Council:

You are hereby summoned to attend the **ANNUAL MEETING** of **WHILTON PARISH COUNCIL** on **WEDNESDAY 11th MAY 2022** at **7:30pm** in **WHILTON VILLAGE HALL** for the purpose of transacting the following business.

Members of the public and press are invited to attend and may address the Council at its Open Forum.

AGENDA

1. OPENING PROCEDURES

- 1.1 Election of Chairman & Acceptance of Office
- 1.2 Election of Vice Chairman & Acceptance of Office
- 1.3 Acceptance of Apologies for Absence
- 1.4 Review of Standing Orders
- 1.5 Review of Financial Regulations
- 1.6 Review of PC Policies & Risk Assessment
- 1.7 Review of Asset Register
- 1.8 Appointment of Parish Council Representatives to various roles/groups within the village
 - Village Hall
 - Highways
 - Allotments
 - Defibrillators
 - Parish Paths Warden
 - The Spinney
 - Police Liaison
 - Noticeboards
- 1.9 Appoint Internal Checker

2. DECLARATIONS OF INTERESTS – Personal or Prejudicial

3. APPROVE MINUTES OF THE MEETING held on **Wednesday 9th March 2022** and **EXTRAORDINARY MEETING** held on **Wednesday 6th April 2022**

4. MATTERS ARISING

5. PUBLIC TIME – A member of the public is entitled to speak for no longer than 3 minutes. The period of time for public participation, which is at the Chairman's discretion, shall not exceed 10 minutes.

6. WEST NORTHAMPTONSHIRE UNITARY COUNCILLOR REPORT

7. THE SPINNEY – Update

8. VILLAGE HALL – Update

9. HIGHWAYS – Update

10. BUSINESS

10.1 Whilton Locks – Village Sign and Gateway Proposals

10.2 Whilton Locks – Community Speedwatch

10.3 Red Telephone Box – Consultation prior to Adoption by the PC (ends 7th June 2022)

10.4 Defibrillators – Maintenance

10.5 WNC – Housing Strategy Consultation

10.6 Towpath Maintenance – Update from Whilton & Buckby Locks Association

10.7 Clerk's Salary Award (Backdated to April 2021)

10.8 Churchyard Mowing

10.9 Churchyard Clock Maintenance

11. FINANCE

11.1 Approve Income/Expenditure Update & Bank Reconciliation's from March & April 2022

11.2 Approve Accounts paid (March to May 2022):

Online	S Porter	Clerk's Salary March 22	£ 266.46	LGA 1972 s112
		Clerk's Expenses March 22	£ 18.00	LGA 1972 s112
Online	S Porter	Clerk's Salary April 22	£ 266.46	LGA 1972 s112
		Clerk's Expenses April 22	£ 18.00	LGA 1972 s112
Online	HMRC	PAYE 2021-22 Q4	£ 199.80	LGA 1972 s112
Online	Magnet	Village Hall Refurbishment	£ 4,464.95	LGA 1972 s111
Online	N Power	Street Lighting Jan-March22	£ 287.65	PCA1957 s3
Online	N & J Draper	Memorial Garden Table	£ 90.00	LGA 1972 s111
DD	Anglian Water	Allotments Jan-March 22	£ 15.35	SHHA 1908

11.3 Payments Received (March to May 2022)

Nat West	Interest	£ 0.28
WAG	Allotment Rents 2022	£ 150.00
NCALC	AMP Grant	£ 221.78
WNC	CIL Monies	£ 8,920.35
WNC	½ Year Precept	£ 7,909.00

Current Bank Balances (as of 30/04/2022):

Current Account	£ 17,281.28
Reserve Account	£ 12,778.94

12. PLANNING

DA/2020/0100 - Outline application (all matters reserved save for part access in respect of a re-aligned B4036 and a new roundabout at its junction with the A5) for the development of an urban extension to the north-east of Daventry including circa 3,400 dwellings (Use Class C3), elderly persons accommodation (Use Class C2), a new local centre (including convenience store (Use Class A1)), pub/restaurant (Use Class A3/A4), day nurse/communitiy and other uses within Use Class D1 and retail terrace (Use Classes A1 - A5 & D1), an extension to Daventry Country Park, two new primary schools, a new secondary school, highway infrastructure (including a new access into the site off Eastern Way and a new road link to Norton, involving stopping up part of Daventry Road to vehicular traffic), new walking and cycling routes, structural greenspace, wildlife corridors and associated landscaping, drainage and infrastructure works (AMENDED) – **Daventry North East, B4036 Long Buckby Road, Daventry**

WND/2022/0324 - Change of use of the buildings (1+2) from B2 (general industrial) to use Class E(g) (i) - offices to carry out operational or administrative functions and with ancillary storage (building 3), alteration to external materials and installation of windows, doors and roof lights – **Building, Whilton Locks**

PLANNING PERMISSION GRANTED

WND/2021/0712 (Amended) – Single storey rear extension – **Cottam, Main Street, Whilton**

PERMITTED DEVELOPMENT

WNP/2022/0001 - Prior approval for part demolition and conversion of two existing agricultural buildings to two dwellings including windows to all habitable rooms - **Home Farm Barns, Manor Lane, Whilton**

Date of next Parish Council Meeting – Wednesday 13th July 2022 – 7:30pm

Sue Porter

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Clerk / Responsible Financial Officer
Whilton Parish Council

Issued: 05/05/2022