

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 Meeting of **Whilton Parish Council** on **Wednesday 14th September 2022** at **7:30pm** 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 CO-OPTION OF PARISH COUNCILLOR

1.2 ACCEPTANCE OF APOLOGIES

1.3 DECLARATIONS OF INTERESTS – Personal or Prejudicial

2. APPROVE MINUTES OF THE MEETING held on **WEDNESDAY 13th JULY 2022**

3. 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.

4. WEST UNITARY COUNCILLOR REPORT

5. THE SPINNEY – Update

6. VILLAGE HALL – Update

7. HIGHWAYS – Update

8. BUSINESS

8.1 Whilton Locks Gateway

8.2 Whilton Locks – Vehicle Activated Sign

8.3 Red Telephone Box

8.4 Whilton Mill – Update

8.5 Harry Reynolds Stone

8.6 Village Newsletter

8.7 Defibrillators

8.8 Option to opt out of the SAAA central external auditor appointment arrangements

8.9 Local Government Boundary Review

9. FINANCE

9.1 Approve Income/Expenditure Update & Bank Reconciliation from July & August 2022

9.2 Approve Accounts Paid (July to September 2022):

| | | | |
|--------|---|------------|-------------------------|
| Online | S Porter – Clerk’s Salary July 22 | £ 269.30 | LGA 1972 s112 |
| | S Porter – Clerk’s Expenses July 22 | £ 18.00 | LGA 1972 s112 |
| Online | S Porter – Clerk’s Salary August 22 | £ 269.30 | LGA 1972 s112 |
| | S Porter – Clerk’s Expenses August 22 | £ 18.00 | LGA 1972 s112 |
| Online | WNC Norse – Annual Charge – Dog Waste Bin | £ 360.00 | Litter Act 1983 ss56 |
| Online | WNC Highways – Gateway Sign | £ 2,805.78 | RTRA 1984 s72 |
| Online | Npower – Street Lighting | £ 231.25 | PCA1957 s3 |
| Online | T Leadbetter – Jubilee Expenses | £ 40.92 | LGA 1972 s111 |
| Online | Anglian Water | £ 33.92 | SHAA 1908 ss23 |
| Online | HMRC – PAYE 2022/23 Q1 | £ 211.28 | LGA 1972 s112 |

9.3 Approve Accounts to be Paid

| | | | |
|--------------|---|----------|---------------|
| R Smith | Defibrillator Supplies – Batteries & Pads x 2 | £ 365.20 | LGA 1972 s111 |
| S Hardman | Buffet Food (Hiscock Leaving Do) | £ 23.58 | LGA 1972 s111 |
| T Leadbetter | Drinks (Hiscock Leaving Do) | £ 44.00 | LGA 1972 s111 |
| Village Hall | Room Hire – Sept21-July22 | £ 82.00 | LGA1972 s133 |

9.4 Payments Received (July to September 2022)

| | | |
|-----------|------------------------|----------|
| Nat West | Interest | £ 3.68 |
| SafeLincs | Defibrillator - Refund | £ 379.18 |

Bank Balance (as at 31.08.2022)

| | |
|-----------------|-------------|
| Current Account | £ 5,819.79 |
| Reserve Account | £ 22,785.01 |

10. PLANNING

PLANNING PERMISSIONS GRANTED

WND/2022/0118 – Listed Building Consent for new slate roof and red brickwork to replace the existing metal cladding; rebuilding the existing chimney; arched openings on south elevation to be reinstated and reglazed with new timber doors and screens; new arched window and door openings to the north elevation in new brickwork; new timber first floor over two thirds of the existing barn for a bedroom and en-suite; lit by conservation rooflights in the new slate roof; extend existing utility room in red brick with a slate roof to form new kitchen; add taller timber glazing and a slate roof to conservatory brick base; convert single storey outbuilding on the west end of the barn into a bedroom and shower – **Home Farm, Manor Lane, Whilton**

WND/2022/0119 - New slate roof and red brickwork to replace the existing metal cladding; rebuilding the existing chimney; arched openings on south elevation to be reinstated and reglazed with new timber doors and screens; new arched window and door openings to the north elevation in new brickwork; new timber first floor over two thirds of the existing barn for a bedroom and en-suite; lit by conservation rooflights in the new slate roof; extend existing utility room in red brick with a slate roof to form new kitchen; add taller timber glazing and a slate roof to conservatory brick base; convert single storey outbuilding on the west end of the barn into a bedroom and shower – **Home Farm, Manor Lane, Whilton**

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**

WND/2022/0604 – Works to trees and removal of trees within a conservation area – **Whilton Marina, Whilton Locks, Whilton**

**DATE OF NEXT PARISH COUNCIL MEETING – Wednesday 9th November 2022-
7:30pm**

Sue Porter

Sue Porter
Clerk / Responsible Financial Officer

Issued: 08/09/2022