

MINUTES OF THE EXTRAORDINARY MEETING OF WHILTON PARISH COUNCIL
HELD IN THE VILLAGE HALL ON AT 7.30PM

13/7/11

The following councillors attended:

Chairman – Ken Bowers, Sue Wingrave, Jonathan Hanslip, Michael Thomas and Nora Swinford. 3 Parishioners were in attendance, also PCSO Sarah Gray and NCC Steve Osborne

PARISHIONERS FORUM

Nothing was reported

Action

1. RESOLUTION TO APPROVE APOLOGIES FOR ABSENCE

Apologies were received from DDC Wendy Amos

2. MEMBERS DECLARATION OF INTEREST FOR ITEMS ON THE AGENDA

No items of interest were declared.

3. RESOLUTION TO APPROVE AND SIGN MINUTES OF MEETINGS DATED 11 MAY 2011, 2 JUNE 2011 AND 29 JUNE 2011.

The Council resolved to approve and sign the minutes of 11 May 2011, 2 June 2011 and 29 June 2011.

4. CO-OPTION OF 2 COUNCILLORS

Mr Greg Lye and Mr Peter Wingrove were co-opted onto the Council

5. RESIGNATION OF CHAIRMAN

The Clerk received the resignation of Mr Ken Bowers as Chairman of the Council.

6. ELECTION OF NEW CHAIRMAN AND VICE CHAIRMAN

Pete Wingrove was elected to be Chairman (nominated by Jonathan Hanslip and seconded by Michael Thomas)

Ken Bowers was elected to be Vice Chairman (nominated by Nora Swinford and seconded by Michael Thomas)

7. MATTERS ARISING FROM PREVIOUS MINUTES

- a) Allotments – to go on September's agenda (1 allotment vacant)
- b) Drains – problems still not fixed, going to be monitored
- c) Noise from Whilton Mill, this appears to be improving

8. MATTERS ARISING FROM THE ANNUAL PARISH MEETING HELD ON 13TH APRIL 2011

- a) Poop Scoop bin – Sarah Gray indicated that fines could be.
- b) Brington Primary School involvement in the community – suggestions for another meeting

9. APPOINTMENT/CONFIRMATION OF PARISH RESPONSIBILITIES

Highways Rep – Jonathan Hanslip
 Footpath Warden – Maurice Clements
 Tree Warden – Maurice Clements
 Salt Warden – Sue Wingrove
 Rep on Spinney Management Group – Greg Lye
 Rep on village Hall Committee – Jonathan Hanslip
 Rep to Daventry Villages Together – Michael Thomas
 Village Sign- Greg Lye
 Village Green – Peter Wingrove
 Allotments – Sue Wingrove & Jonathan Hanslip
 Insurance – Michael Thomas

10. LIAISON WITH DDC**Report of District Councillor Wendy Amos**Information received:

- New stray dog contract
- Info on Improving Your Patch Awards
- 2011 Get Active
- Job Club
- Councillors Code of Conduct
- Renewable Energy and Green Roofs Leaflet
- Daventry Open Weekend 2011
- Weekly collections of clothes
- Whilton Housing Needs Survey
- Parish & Town councils' Liaison Meeting
- DDC Adoption of Assets
- Daventry Calling Events (Autumn 2011)

11. LIAISON WITH NCC**Report of County Councillor Steve Osborne**

It was reported that the fixed speed cameras have been turned off. The 4 mobile cameras in the county are very effective.

Information received:

- Northamptonshire Library Stakeholder Consultation
- Buy with Confidence Scheme

12. LAISON WITH POLICE**Report of PSCO Sarah Gray**

PSCO Gray regularly meets up with the neighbourhood watch co-ordinator. She apologised that the police statistics and those of the neighbourhood watch co-ordinator did not match up at the Annual Parish Meeting.

There had been a rise in sheep thefts recently.

13. FINANCEa) **Financial statement**

Current account: £3,869.25 at 30 June 2011
 Reserve account: ££5,646.84 at 28 April 2011

It was resolved to confirm and approve the following income and expenditure

Income:

Allotment rents £80.00

Expenditure:

Cheque No.			£	VAT to reclaim
783	Mrs A Nicoll	Salary 8/5/11-7/7/11	350.00	
		Expenses	49.75	
784	E.ON	Maintenance	50.44	8.41
785	Anglian Water	Allotment water charge	39.77	

14. PATH TO WHILTON LOCKS

The Clerk is to look up past papers

AN

15. VILLAGE SIGN

Confirmation of design it was agreed to alter the originally proposed design for the wheel to have 6 spokes instead of 10. Greg Lye is going to obtain 3 quotes

GL

16. PLANNING

Planning application – Erection of a Motor Control Centre Kiosk, Distribution Kiosk and a standby generator of Whilton Sewage Treatment Works, Daventry Road, Whilton
 No objections were made.

West Northants Joint Planning Unit & WNDC

Information received:

- WNDC Meeting minutes from 22 March 2011#Are you prepared for the Localism Revolution? – 14 April 2011
- MWDF: Draft Revised Development and Implementation Principles SPD
Community Right to Build

17. NORTHANTS NCALCInformation received:

- Update
- Local Council Survey
- Communities in Action Conferences

18. OTHER INFORMATION RECEIVED:

- Rural Services Network
- Hinterland Updates

- Fields in Trust
- Sustainable Gov
- Stone Cleaning*
- DEFRA Announces Drought
- Northamptonshire Association of Youth clubs
- CVS Training opportunities
- Fireworld Open Day Invitation
- Health in Retirement
- Traffic Calming in Parish Councils
- **Energy Efficiency Training Opportunities for off-gas villages**
- DVT Villages Together AGM
- Clerks and Councils Direct
- Wickstead Playscapes brochure*
- Queensbury Sheelters*
- Open Space
- J Parker Wholesale Bulb Catalogue*
- SMP Playgrounds*
- Lifetime Community Activities
- Open Spaces Society – donation request
- Agriplant outside management*
- Journal of Local Planning
- Battle Proms Concert

*Available from Clerk

19. MATTERS TO RAISE ON NEXT AGENDA

- Allotments
- Village sign
- Adoption of Village Green
- Noise at Whilton Mill
- Drainage along Brington Lane
- Path to Locks
- Speed of traffic in village (moving of the 30 mph sign)

20. DATE OF NEXT MEETING

Wednesday 14th September 2011 at 7.30pm

The meeting closed at 9.00pm