

Minute 162

**MINUTES OF THE ANNUAL MEETING OF WHILTON PARISH COUNCIL  
HELD IN THE VILLAGE HALL ON WEDNESDAY 11<sup>TH</sup> JANUARY 2012 AT 7.30PM**

The following councillors attended:

Mr Peter Wingrave (Chair), Mr Ken Bowers, Mr Michael Thomas, Miss Nora Swinford, Mrs Sue Wingrave, Mr Jonathan Hanslip and Mr Greg Lye. 1 Parishioner was in attendance.

1.	<b>PARISHONERS FORUM</b>	Action
2.	The street light opposite Wadd Close is not working properly, the same applies to the light opposite 6 & 7 South View.	Clerk
3. 1.	<b>RESOLUTION TO APPROVE APOLOGIES FOR ABSENCE</b> Apologies were received and accepted from County Councillor Steve Osborne - ill.	
2.	<b>MEMBERS DECLARATION OF INTEREST FOR ITEMS ON THE AGENDA</b> No declarations were made.	
3.	<b>RESOLUTION TO APPROVE AND SIGN THE MINUTES OF THE MEETINGS OF 9<sup>TH</sup> NOVEMBER 2011 AND 5<sup>TH</sup> DECEMBER 2011</b> The Council resolved to approve and sign the minutes of 9 <sup>th</sup> November 2011 and 5 <sup>th</sup> December 2011. Proposed by KB and seconded by SW.	
4.	<b>MATTERS ARISING FROM PREVIOUS MINUTES</b> <ul style="list-style-type: none"> <li>• The Chairman reported that Erica Fothergill has been appointed as Alison Nicoll's successor. She is also Clerk for Everdon Parish Council.</li> <li>• The laptop for the Clerk has been purchased.</li> </ul>	
5.	<b>LIASION WITH DDC</b> No report was available. <u>Information received:</u> <ul style="list-style-type: none"> <li>• Wise &amp; Well Campaign</li> <li>• Restructure</li> <li>• Have Your Say</li> <li>• Rape Crisis</li> <li>• Environmental Crime Reporting Booklet – Dog Control Orders</li> <li>• DECC fund for Community Energy</li> <li>• Localisation Act Presentation</li> <li>• Community Safety Partnership Winter 2011 Newsletter</li> <li>• Whilton Parish/Housing Needs Survey – <i>A copy to be sent to every councillor</i></li> <li>• Parish &amp; Town Councils' Meeting 13 December 2011 Minutes – <i>Next meeting 25 January 2012 in Weedon Village Hall. WNDC Planning forum had been very useful, it is thought that in the future Parishes may be excluded. JH, MT &amp; PW to attend.</i></li> <li>• Fathers &amp; male carer's workshops</li> </ul>	Clerk JH, MT, PW
6.	<b>LIASON WITH NCC</b> No report was available. <ul style="list-style-type: none"> <li>• It was reported on the local radio that Northampton's roads are the worst in in the country. Money has been taken out of roads and put into people.</li> <li>• <u>Information received:</u></li> <li>• Fostering Campaign</li> <li>• Community Tree Planting Scheme for Northamptonshire</li> <li>• Phone Number Change</li> </ul>	

	<ul style="list-style-type: none"> <li>• Winter Driving Leaflet</li> <li>• The Local Deal: Draft Revenue Budget 2012-13 and Medium Term Financial Plan 2012-13 to 2015-16</li> <li>• A5 Weedon to Kilsby Resurfacing Works</li> <li>• Superfast Northamptonshire: Broadband Update December 2011 – <i>SW has spoken to BT – nothing is happening.</i></li> <li>• Welcome Packs</li> <li>• Parish Satisfaction Survey – Highways rep to complete</li> </ul>																																																																							
7.	<p><b>LIASON WITH POLICE</b></p> <p>Written report of PSCO Sarah Gray – November and December 2011 Police Report It was reported that on 10 January 2012 a 4x4 had been stolen.</p> <p><u>Information Received:</u></p> <ul style="list-style-type: none"> <li>• Regular updates</li> </ul>																																																																							
8.	<p><b>FINANCE</b></p> <p><b>Financial statement at 2011</b></p> <p>Current account: £5,562.19 as of 31 October 2011 Reserve account: £5,648.25 as of 28 October 2011</p> <p><b>Resolution to confirm and approve income and expenditure</b></p> <p><b>Income:</b> Nil</p> <p><b>Expenditure:</b></p> <table border="1"> <thead> <tr> <th>Cheque No.</th> <th></th> <th></th> <th>£</th> <th>VAT to reclaim</th> </tr> </thead> <tbody> <tr> <td>795</td> <td>Mrs A Nicoll</td> <td>Salary 8/9/11 – 7/11/11 Expenses</td> <td>350.00 51.05</td> <td></td> </tr> <tr> <td>796</td> <td>Orchard Print</td> <td>Newsletter</td> <td>102.24</td> <td></td> </tr> <tr> <td>797</td> <td>Whilton Village Hall</td> <td>Rent</td> <td>84.00</td> <td></td> </tr> <tr> <td>798</td> <td>Mr Roy Haynes</td> <td>Petrol for Mower</td> <td>24.07</td> <td>2.05</td> </tr> <tr> <td>799</td> <td>Eon</td> <td></td> <td>8.41</td> <td></td> </tr> <tr> <td>800</td> <td>Eon</td> <td>Repairs</td> <td>28.16</td> <td>4.69</td> </tr> <tr> <td>801</td> <td>Eon</td> <td>Maintenance</td> <td>50.44</td> <td>8.41</td> </tr> <tr> <td>802</td> <td>Open Spaces Society</td> <td>Subscription</td> <td>40.00</td> <td></td> </tr> <tr> <td>803</td> <td>Anglian Water</td> <td>Water rates</td> <td>37.18</td> <td></td> </tr> <tr> <td>804</td> <td>Northamptonshire hire ACRE</td> <td>Annual support</td> <td>34.00</td> <td></td> </tr> <tr> <td>805</td> <td>BDO</td> <td>External Audit</td> <td></td> <td></td> </tr> <tr> <td>806</td> <td>Mrs S Wingrave</td> <td>Clerk's laptop</td> <td>588.98</td> <td></td> </tr> <tr> <td>807</td> <td>Eon</td> <td>Street lighting</td> <td></td> <td></td> </tr> </tbody> </table>	Cheque No.			£	VAT to reclaim	795	Mrs A Nicoll	Salary 8/9/11 – 7/11/11 Expenses	350.00 51.05		796	Orchard Print	Newsletter	102.24		797	Whilton Village Hall	Rent	84.00		798	Mr Roy Haynes	Petrol for Mower	24.07	2.05	799	Eon		8.41		800	Eon	Repairs	28.16	4.69	801	Eon	Maintenance	50.44	8.41	802	Open Spaces Society	Subscription	40.00		803	Anglian Water	Water rates	37.18		804	Northamptonshire hire ACRE	Annual support	34.00		805	BDO	External Audit			806	Mrs S Wingrave	Clerk's laptop	588.98		807	Eon	Street lighting			
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Cheque 807 for Eon's quarterly street lighting bill was proposed by KB and seconded by JH.

c) 2012/13 PRECEPT

Proposed budget for 2010-11 for finalisation at meeting on 11 January 2012

	Budget 2009/10	Outcome 2009/10	Budget 2010/11	Outcome 2010/11	Budget 2011/12	Outcome to Jan 12	Proposed Budget 2012/13	Notes
<b>Administration</b>	1450	1780	1850	1800	1850	2085*	1850	*includes laptop £589
<b>Clerks salary</b>	1300	1475	2000	2025	2100	1575	2620	25%
<b>Training</b>		75	500	Nil		29	nil	
<b>Parish clock maintenance</b>	nil	nil	Nil	Nil		nil	540 +VAT	grant for 3 yrs maintenance
<b>Newsletter</b>	370	363	380	350	380	291	380	
<b>Churchyard</b>								
Petrol & Mower repairs	100	34	50	37	90	113	1200	
Replacement of equipment fund				586				
Trees maintenance	300	nil	100	Nil	nil	nil	150	
<b>Sprucing up the village</b>	100		100		190			
<b>Allotments</b>								
Lease	80	80	80	80	200	100	100	
Water charge	80	80	80	76		77	80	
<b>Street Lighting</b>	700	652	700	700	700	611	700	
<b>Street Furniture</b>								
Fund towards new street light	500		500		550			
Maintenance					20		500	
New bin								
New Seat		930						
Village sign	300	nil	300		nil	486		
<b>Roughmoor Spinney Grant</b>	450	450	500	500	500	500	500	
<b>Section 137</b>	20		20		20		20	
<b>Village hall grant</b>							500	
<b>Total payments</b>	5750	5919	7160	6154	6600	5867	7450	

The precept for petrol and mower repairs was increased from £50 to £120 as to date £113 has been spent so far to date.

	<p><b>a) VAT</b> The VAT refunds for 2009/10 and 2010/11 have been submitted.</p> <p><b>b) INSURANCE</b> The documentation is currently with Michael Thomas#</p>	
9.	<p><b>ADOPTION OF VILLAGE GREEN</b> BT and Westernpower wayleave information has been sent to NCC asking them to proceed. PW to email the response to all councillors.</p>	
10.	<p><b>ALLOTMENTS</b> Request from Homecall accepted. Clerk to contact Homecall to discuss the fact it is ½ a plot; there is a lack of parking, no storage</p>	
11.	<p><b>PATH TO WHILTON LOCKS</b> It was agreed that the path should go ahead. The clerk to write to DDC to see what the situation is.</p>	Clerk
12.	<p><b>CELEBRATION OF QUEEN'S DIAMOND JUBILEE</b> The Parish Council is awaiting a request from the committee. It is thought that this will be for approximately £500.</p>	
13.	<p><b>PARISH WALK FINDINGS</b></p> <p><b>WHILTON</b> Entrance to Langton Rise – road breaking up Entrance to village – road breaking up Sycamore Tree, The Green – needs inspection Street light opposite Wadd Close – ivy growing up The Green – new salt bin needed (lid not attached) Main Street – drainage from house gutterings go straight onto pavement – grid in paths needed Top triangle at entrance to village – lorries park Brington Road – marker posts needed Brington Road – ‘slow’ sign on road needed Brington Road – bank eroding Brington Road - overhanging tree (been marked) Sign at the triangle needs painting Seat – water preservative needed</p> <p><b>WHILTON LOCKS</b> Notice board – knob missing (Mike Lewis had it) Seats by canal - need water preservative Locks sign – need water preservative</p> <p>Where maintenance is needed G. Draper is to be contacted to give quotes.</p>	Clerk
14.	<p><b>PLANNING</b> <b>Planning application –</b> <b>Application Number DA/2007/0201 - Withdrawn</b></p> <p>West Northants Joint Planning Unit &amp; WNDC <u>Information received:</u></p> <ul style="list-style-type: none"> <li>• Daventry 2040 Masterplan Briefing &amp; other e-mails</li> <li>• Changes to Development Control Procedure &amp; associated correspondence</li> </ul>	

	<ul style="list-style-type: none"> <li>• National Planning Policy Framework – presentation</li> <li>• Daventry &amp; Town Parish Forum</li> </ul>	
<b>15.</b>	<p><b>NORTHANTS NCALC</b>  <u>Information received:</u></p> <ul style="list-style-type: none"> <li>• Update</li> <li>• Clerk Vacancies</li> <li>• Breaking News-Localism Bill</li> <li>• Budget Time Again</li> <li>• No Capping of Parish Precepts</li> <li>• Representations from the National Association</li> </ul>	
<b>16.</b>	<p><b>OTHER INFORMATION RECEIVED</b></p> <ul style="list-style-type: none"> <li>• Rural Services Network</li> <li>• Hinterland Updates</li> <li>• Sustainable Gov</li> <li>• Village Viewpoint</li> <li>• CAB</li> <li>• Fields in Trust</li> <li>• Clerks &amp; Councils Direct</li> <li>• Open Space</li> <li>• Furniture at Work</li> <li>• Queen Elizabeth II Diamond Jubilee Commemorative Items</li> <li>• GeViews</li> <li>• MEP winter bulletin</li> <li>• Journal of Local Planning</li> <li>• CPRE Northants – Roadside clutter: which should be removed first?</li> <li>• CPRE –Planning Explained</li> <li>• 2012 Best village competition</li> <li>• Oil Buying Groups <i>?several villages going together</i></li> <li>• Tree Work</li> <li>• Dynamic Fireworks</li> <li>• Countryside Gardens</li> </ul>	
<b>17.</b>	<p><b>MATTERS TO RAISE ON NEXT AGENDA</b></p> <ul style="list-style-type: none"> <li>• Clerk to find out what grants are available to the Parish</li> <li>• Informal coffee evening to be organised for all organisations in the village to be invited to.</li> </ul>	Clerk PW
<b>18.</b>	<p><b>DATE OF NEXT MEETING –</b>  Wednesday 14<sup>th</sup> March 2012 at 7.30pm</p>	
	The meeting closed at 9.30pm	