

Minute 166
MINUTES OF THE EXTRAORDINARY MEETING OF WHILTON PARISH COUNCIL
Held in the Village Hall on Monday 26 March at 7:00pm

Present:

Peter Wingrave (Chair), Ken Bowers (Vice-Chair) and Councillors Michael Thomas, Nora Swinford, Sue Wingrave, Greg Lye & Mrs Erica Fothergill (Clerk).

No parishioners attended		<u>Action</u>		
1	Public Forum – Nothing to report.			
2	Resolved to approve apologies received from Jonathan Hanslip - prior engagement.			
3	Members' Declaration of Interest for Items on the Agenda – Cllr Bowers declared a prejudicial interest in item (7) on the agenda and did not take part in the decision making.			
4	Resolved to approve the minutes of the previous meeting of the Council held on 14 March 2012.			
5	Finance			
1	The bank reconciliation for February 2012 was approved by the Council.			
2	The Council approved the Income & Expenses for February 2012.			
3	Resolved to approve the following payments:			
	Cheque Number	Payee	Description	Amount £
	0814	AON Insurance	Insurance cover for laptop	6.99
	0815	Northants CALC	Training	36.00
	0816	E-On	Upgrade of street lighting	546.00
6	Cllrs Ken Bowers and Sue Wingrave reported that they had a very positive meeting with Ian Boyes Of NCC Highways regarding street signage issues in the village. Ian Boyes has made recommendations for improvements to be carried out within the next few months.			
7	Planning application			
Application No.	Address	Description	Council's Recommendation	
DA/2012/0151	Orchard House, Brington Lane, Whilton, NN11 2NR	New dormers and rooflights to front roof elevation & new window to side elevation	Supported	
8	Correspondence – noted.			
9	The clerk tabled an e-mail received from Ian Smith of MGWSP stating that they would again investigate the blockage of drains on Brington Lane. He also advised that , due to the economy, NCC Highways were prioritising repairs according to safety, rather than appearance and that work to verges is not considered a priority.			
10	The Clerk advised that, in terms of Section 2 of the Parish Councils Act 1957, the Parish Council has the authority to repair public clocks that they don't own, e.g. the church clock.			
11	Due to the condition of the steel cabinet which is all rusty, the council agreed to scrap it. The Chairman has offered to collect it and take it to the tip.			PW
12	Date of next meeting of the Full Parish Council – Wednesday 11 April 2012 directly after the Annual Parish meeting which starts at 7pm.			