

Minute 169
MINUTES OF THE ANNUAL MEETING OF WHILTON PARISH COUNCIL
Held in the Village Hall on Wednesday 9 May 2012 at 7pm

Present:

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

One parishioner attended.		<u>Action</u>																				
1	Cllr Bowers nominated Peter Wingrave as Chairman, seconded by Cllr Swinford. There were no other nominations. Peter Wingrave accepted the nomination and was appointed by majority vote. The Chairman then signed the Declaration of Office form, witnessed by the Clerk.																					
2	Cllr Peter Wingrave nominated Ken Bowers as Vice-Chairman, seconded by Cllr Sue Wingrave. There were no other nominations and Ken Bowers accepted the nomination and was appointed by majority vote. The Vice-Chairman then signed the Declaration of Office form, witnessed by the Clerk.																					
3	Apologies for absence – None.																					
4	The remainder of the Councillors completed their Declarations of Acceptance of Office forms, witnessed by the Clerk.																					
5	Councillors Peter Wingrave and Greg Lye completed the Undertaking of Compliance with the Code of Conduct for Parish Councillors forms.																					
6	No Declarations of Interest for items on the agenda were received.																					
1	Councillors updated their 'Register of Members' Interest' forms for Daventry District Council.																					
7	The minutes of the meeting held on 25 April 2012 were approved as a true reflection of the meeting and was signed by the Chairman.																					
8	<u>Public Participation</u> The Chairman of the Village Hall advised that the map of the boundary between Roughmoor Spinney and Brockhall still does not reflect that the area had been removed from Brockhall Parish and incorporated into the Parish of Whilton about 2-3 years ago. He asked the Council's assistance in following up on it.	EF																				
9	The Standings Orders were reviewed and adopted without change.																					
10	The Financial Regulations were reviewed and adopted without change.																					
11	The Asset Register, having been amended to include details of upgraded street lamps 6 and 7, were approved and signed.																					
12	After comparing quotations received from both the current insurers and Came & Company, it was decided to accept the latter quotation which not only included increased benefits as standard, but was also significantly lower than AON.	Clerk																				
13	<u>Finance</u>																					
1	Resolved to approve the bank reconciliation for April, whereafter it was signed by the Chairman.																					
2	Resolved to approve the Income & Expenses for April, whereafter it was signed by the Chairman.																					
3	Resolved to approve the following payments:																					
	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Cheque No.</th> <th style="text-align: left;">Payee</th> <th style="text-align: left;">Description</th> <th style="text-align: right;">Amount £</th> </tr> </thead> <tbody> <tr> <td>Standing Order</td> <td>E Fothergill</td> <td>Salary for April 2012</td> <td style="text-align: right;">202.10</td> </tr> <tr> <td>0823</td> <td>E Fothergill</td> <td>Expenses for April 2012</td> <td style="text-align: right;">52.86</td> </tr> <tr> <td>0824</td> <td>Wroxton Business Centre</td> <td>Printing</td> <td style="text-align: right;">136.90</td> </tr> <tr> <td>0825</td> <td>Swintex</td> <td>Replacement of bin liner</td> <td style="text-align: right;">27.12</td> </tr> </tbody> </table>	Cheque No.	Payee	Description	Amount £	Standing Order	E Fothergill	Salary for April 2012	202.10	0823	E Fothergill	Expenses for April 2012	52.86	0824	Wroxton Business Centre	Printing	136.90	0825	Swintex	Replacement of bin liner	27.12	
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14	Clause 2 of the Allotment Agreement was updated to clarify the procedure for termination and acquisition of allotment plots.	
15	It was agreed that the Clerk would draft a letter of objection to the proposed installation of the wind turbine and infrastructure contained in planning application DA/2012/0233, for councillors' approval, before sending it to our local MP.	
16	Correspondence – noted.	
17	Date of the next Parish Council meeting – Wednesday 11 July 2012 at 7pm. There being no further business to discuss, the meeting closed at 21:05.	