

Minute 173
MINUTES OF THE FULL MEETING OF WHILTON PARISH COUNCIL
 held in the Village Hall on Wednesday 14 November 2012 at 7pm

Present:

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

One parishioner attended.

1	Requests for dispensation – none.																									
2	Public Open Forum: A member of the public requested the parish council to obtain a map indicating trees that are subject to preservation orders.																									
3	Apologies – Cllr Sue Wingrave.																									
4	Declarations of Interest for items on the agenda - none.																									
5	Resolved to approve and sign the minutes of the extraordinary meeting of the Parish Council held on 24 October 2012 as a true record of proceedings.																									
6	It was unanimously agreed to join the Campaign to Protect Rural England (CPRE) to gain their support in preserving open spaces and advice on planning applications.																									
7	Finance																									
1	Resolved to accept and approve the bank reconciliations for October 2012.																									
2	Resolved to accept and approve the Income and Expenditure for October 2012.																									
3	The draft budget for 2013/14 was reviewed and cut, where possible, in an effort to minimise the impact of having to upgrade the streetlights. The grant application received from the Spinney was reviewed and it was agreed to grant £200 initially. The Clerk has offered to assist them in sourcing any grants and, if none are available, the remaining £200 would have to be taken from reserves.																									
4	Section 6.5 of the financial regulations were reviewed and it was agreed, in principle, to amend it to allow the use of petty cash for refunding mowing expenses, and repairs required between meetings. Clerk to establish the necessary controls and requirements and to report back at the next meeting.	EF																								
5	Resolved to approve the following payments:																									
	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;">Cheque No.</th> <th style="text-align: center;">Payee</th> <th style="text-align: center;">Description</th> <th style="text-align: center;">Amount £</th> </tr> </thead> <tbody> <tr> <td>S/O</td> <td>E Fothergill</td> <td>October salary</td> <td style="text-align: right;">202.10</td> </tr> <tr> <td>847</td> <td>E Fothergill</td> <td>Expenses – includes repair of finger sign</td> <td style="text-align: right;">76.81</td> </tr> <tr> <td>848</td> <td>WBC</td> <td>Printing / photocopying charges – Sept & Oct</td> <td style="text-align: right;">15.23</td> </tr> <tr> <td>849</td> <td>CPRE</td> <td>Annual membership fee</td> <td style="text-align: right;">29.00</td> </tr> <tr> <td>850</td> <td>E-On</td> <td>Maintenance for Q2, 2012/13</td> <td style="text-align: right;">50.44</td> </tr> </tbody> </table>	Cheque No.	Payee	Description	Amount £	S/O	E Fothergill	October salary	202.10	847	E Fothergill	Expenses – includes repair of finger sign	76.81	848	WBC	Printing / photocopying charges – Sept & Oct	15.23	849	CPRE	Annual membership fee	29.00	850	E-On	Maintenance for Q2, 2012/13	50.44	
Cheque No.	Payee	Description	Amount £																							
S/O	E Fothergill	October salary	202.10																							
847	E Fothergill	Expenses – includes repair of finger sign	76.81																							
848	WBC	Printing / photocopying charges – Sept & Oct	15.23																							
849	CPRE	Annual membership fee	29.00																							
850	E-On	Maintenance for Q2, 2012/13	50.44																							
8	Matters arising from previous meeting																									
8.1	The council's objection to planning application DA/2012/0742 for 9 pit-garages at Whilton Mill Kart racing circuit had been lodged with Daventry District Council's (DDC) planning department and the outcome is awaited.																									

8.2	The repair to the drain in Brington Lane was not a complete success and further work is required to unblock the drain near Ashlea and the Rustlings.		EF
9	It was unanimously agreed not to increase the allotment rent for 2013/14. Slight adjustments were made to the agreement with regard to contact information and penalties for late payment. Clerk to issue new agreements.		EF
10	Daventry's settlement and countryside local plan questionnaire was completed with input from all councillors.		
11	Correspondence – noted.		
12	Unfortunately none of the councillors are be able to attend CPRE's free road show on 20 th November.		
13	Councillors were unanimously opposed to the payment of allowances to parish councillors.		
14	Councillors Thomas and, if available, Lye agreed to attend DDC's Parish & Town Council's meeting on 11 December at 6:30pm at DDC's Offices on Lodge Road, Daventry.		MT GL
15	The Clerk reported that the Northamptonshire County Council's (NCC) solicitor dealing with the registration of the village green was away until Monday 19 th November. The Chairman agreed to follow up on her return.		PW
17	Council objected to the appeal by Mr T Dawkins of North Fields Farm for the storage of caravans and alterations to highway access to the site on the basis that that the highway access would pose an increased risk to an already busy highway.		
18	NCC's offer of free community tree packs was referred to the Whilton Spinney Management Group.		EF
16	Date of the next Parish Council meeting – Wednesday 12 December 2012 at 7pm. The meeting closed at 9:50pm.		