

Minute 174
MINUTES OF THE FULL MEETING OF WHILTON PARISH COUNCIL
 held in the Village Hall on Wednesday 19 December 2012 at 7pm

Present:

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

1	Requests for dispensation – none.																	
2	Public Open Forum: None																	
3	Apologies received from Greg Lye due to illness.																	
4	Declarations of Interest for items on the agenda - none.																	
5	Resolved to approve and sign the minutes of the meeting of the Parish Council held on 14 November 2012 as a true record of proceedings.																	
6	Resolved to approve the 2012/13 budget of £7604, representing a 3.46% increase on the previous year and to allocate earmarked reserves as indicated.																	
7	The Financial Regulations were reviewed and approved without amendment.																	
8	Resolved to approve the meeting schedule for 2013.																	
9	It was agreed that Councillors Wingrave, Bowers and Hanslip would arrange a site visit with Daventry District Council (DDC) to discuss the way forward with regard to registration of the village green.																	
10	With regard to planning application DA/2012/0742 for 9 pit garages at the Whilton Mill Kart Club, the Clerk advised Council that DDC's Environmental Health had objected to the application and requested the company to engage the services of a noise specialist to carry out a full noise survey to assess current noise levels and the likely impact, should the application be approved.																	
11	Finance																	
1	Resolved to accept and approve the bank reconciliations for November 2012.																	
2	Resolved to accept and approve the Income and Expenditure for November 2012.																	
3	Resolved to approve the following payments:																	
	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Cheque No</th> <th style="width: 25%;">Payee</th> <th style="width: 55%;">Description</th> <th style="width: 5%;">Amount £</th> </tr> </thead> <tbody> <tr> <td>S/O</td> <td>E Fothergill</td> <td>November salary</td> <td style="text-align: right;">202.10</td> </tr> <tr> <td>851</td> <td>E Fothergill</td> <td>Expenses – includes backup memory stick</td> <td style="text-align: right;">44.79</td> </tr> <tr> <td>852</td> <td>Orchard Print Services</td> <td>Sept newsletter printing costs</td> <td style="text-align: right;">127.80</td> </tr> </tbody> </table>	Cheque No	Payee	Description	Amount £	S/O	E Fothergill	November salary	202.10	851	E Fothergill	Expenses – includes backup memory stick	44.79	852	Orchard Print Services	Sept newsletter printing costs	127.80	
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12	It was decided that councillors would submit individual responses to DDC's proposed changes to planning - permitted development consultation.	All																
13	It was unanimously agreed not to respond to Daventry District Council's Draft Allocations Scheme Consultation due to the low impact on Whilton.																	

14	Correspondence – noted.	
15	Any other business – for information only, no decisions were taken Council discussed the many consultations currently being received and it's lack of specialist knowledge and resources to enable it to contribute meaningfully to each and every consultation. Clerk to add to the January 2013 agenda for a discussion on the way forward.	EF
16	Date of the next Parish Council meeting – Wednesday 9 January 2013 at 7pm. The meeting closed at 9:30pm.	