

**Minute 175**  
**MINUTES OF THE FULL MEETING OF WHILTON PARISH COUNCIL**  
 held in the Village Hall on Wednesday 9 January 2013 at 7pm

**Present:**

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

1	<b>Requests for dispensation</b> – Council approved requests for dispensation to participate in setting the precept for 2013/14 from councillors Susan Wingrave and Jonathan Hanslip.																																	
2	<b>Public Open Forum:</b> A resident reported damage caused to the telephone kiosk.																																	
3	<b>Apologies</b> – None.																																	
4	<b>Declarations of Interest</b> for items on the agenda - none.																																	
5	Resolved to approve and sign the minutes of the meeting of the Parish Council held on 19 December 2012 as a true record of proceedings.																																	
6	<b>Finance</b>																																	
1	Resolved to accept and approve the bank reconciliations for December 2012.																																	
2	Resolved to accept and approve the Income and Expenditure for December 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: 35%;">Payee</th> <th style="width: 40%;">Description</th> <th style="width: 10%;">Amount £</th> </tr> </thead> <tbody> <tr> <td>S/O</td> <td>E Fothergill</td> <td>December salary</td> <td style="text-align: right;">202.10</td> </tr> <tr> <td>853</td> <td>E Fothergill</td> <td>Expenses</td> <td style="text-align: right;">44.70</td> </tr> <tr> <td>854</td> <td>Orchard Print Services</td> <td>Nov newsletter printing costs</td> <td style="text-align: right;">109.20</td> </tr> <tr> <td>855</td> <td>Post Office</td> <td>PAYE deductions for Q3</td> <td style="text-align: right;">151.40</td> </tr> <tr> <td>856</td> <td>E-On</td> <td>Maintenance for Q3</td> <td style="text-align: right;">45.36</td> </tr> <tr> <td>857</td> <td>Open Spaces Society</td> <td>2013 Subscription</td> <td style="text-align: right;">45.00</td> </tr> <tr> <td>858</td> <td>Anglian Water</td> <td>Water charges, 21/06/23 – 17/12/12</td> <td style="text-align: right;">32.92</td> </tr> </tbody> </table>		Cheque No.	Payee	Description	Amount £	S/O	E Fothergill	December salary	202.10	853	E Fothergill	Expenses	44.70	854	Orchard Print Services	Nov newsletter printing costs	109.20	855	Post Office	PAYE deductions for Q3	151.40	856	E-On	Maintenance for Q3	45.36	857	Open Spaces Society	2013 Subscription	45.00	858	Anglian Water	Water charges, 21/06/23 – 17/12/12	32.92
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7	It was agreed that the clerk would send the contact details for the Open Spaces Society to councillors so that they can discuss the registration of the village green with them in the first instance.	EF PW KB JH																																
8	It was agreed that the Clerk would contact the case officer handling planning application DA/2012/0742 to request an update on the status of the application. Councillors to approach residents regarding noise monitoring.	EF ALL																																
9	Correspondence – noted.																																	
10	It was agreed that the Clerk would contact NCC Highways asking them to put our request for a footpath from Whilton village to Whilton Locks in their long term plan.	EF																																
11	Council unanimously decided not to participate in the NCC Chester Farm survey as it was too far away to be of benefit to residents.																																	
12	Clerk to resend the document regarding tree roots damaging adjoining properties to councillors.	EF																																
13	It was unanimously decided to : 1. Upgrade six streetlamps before the financial year-end as E-On has agreed to keep the 2012 price firm until March 2013; 2. Instruct NatWest Bank to transfer the money for the upgrade from the reserve account into the current account for this purpose.																																	

14	<p>The following documents were reviewed and approved to ensure that they meet current requirements:</p> <ol style="list-style-type: none"><li>1. Internal Audit Plan.</li><li>2. Asset Register (subject to removing the mower and strimmer donated to the Allotment Group)</li><li>3. Risk Assessment (subject to downgrading 'adequacy of precept from high to medium).</li><li>4. Financial control and internal audit procedure.</li></ol>	
15	<p>It was decided not to participate in the Community Speed Watch programme run by Northants Police, due to the cost involved and because moving the speed limit signs further out of the village appears to have had a positive effect on speeding.</p>	
16	<p>It was unanimously agreed not to enter the Best Village competition as Whilton does not have all the facilities they would be judged on.</p>	
17	<p>It was agreed that individual feedback on the framework for the Police and Crime Plan for 2013/2017 would be more appropriate.</p>	
18	<p>Any other business - none</p>	
19	<p>Date of the next Parish Council meeting – Wednesday 13 March 2013 at 7pm. The meeting closed at 8:15pm.</p>	