

Minute 177
MINUTES OF THE FULL MEETING OF WHILTON PARISH COUNCIL
 held in the Village Hall on Wednesday 13 February 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	Requests for dispensation – Council approved a request for dispensation to speak on item 10 on the agenda, from Cllr. Jonathan Hanslip.																																	
2	Public Open Forum: Nothing to report.																																	
3	Apologies – None.																																	
4	Declarations of Interest for items on the agenda – Cllr Jonathan Hanslip, item 10.																																	
5	Resolved to approve and sign the minutes of the meeting of the Parish Council held on 17 January 2013, as a true record of proceedings.																																	
6	Finance																																	
1	Resolved to provide financial assistance to St Andrews’ Parochial Church Council, by undertaking churchyard maintenance on their behalf during the financial year ending 31 March 2013.																																	
2	Resolved to accept and approve the bank reconciliations for January and February 2013.																																	
3	Resolved to accept and approve the Income and Expenditure for January and February 2013.																																	
4	Resolved to pay future annual e-mail subscription renewal fees by debit order.																																	
5	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: 45%;">Description</th> <th style="width: 15%;">Amount £</th> </tr> </thead> <tbody> <tr> <td>859</td> <td>E-On</td> <td>Electricity</td> <td style="text-align: right;">121.03</td> </tr> <tr> <td>S/O</td> <td>E Fothergill</td> <td>January & February salaries</td> <td style="text-align: right;">404.20</td> </tr> <tr> <td>860</td> <td>E Fothergill</td> <td>January and February Expenses</td> <td style="text-align: right;">71.65</td> </tr> <tr> <td>861</td> <td>Northamptonshire ACRE</td> <td>2013 membership fees</td> <td style="text-align: right;">35.00</td> </tr> <tr> <td>862</td> <td>Wroxton Business Centre</td> <td>Photocopying/printing: Nov '12 – Feb '13</td> <td style="text-align: right;">26.26</td> </tr> <tr> <td>863</td> <td>Orchard Print</td> <td>Newsletter – Spring 2013</td> <td style="text-align: right;">92.40</td> </tr> <tr> <td>864</td> <td>Roy Haynes</td> <td>Lawnmower service</td> <td style="text-align: right;">103.55</td> </tr> </tbody> </table>	Cheque No.	Payee	Description	Amount £	859	E-On	Electricity	121.03	S/O	E Fothergill	January & February salaries	404.20	860	E Fothergill	January and February Expenses	71.65	861	Northamptonshire ACRE	2013 membership fees	35.00	862	Wroxton Business Centre	Photocopying/printing: Nov '12 – Feb '13	26.26	863	Orchard Print	Newsletter – Spring 2013	92.40	864	Roy Haynes	Lawnmower service	103.55	
Cheque No.	Payee	Description	Amount £																															
859	E-On	Electricity	121.03																															
S/O	E Fothergill	January & February salaries	404.20																															
860	E Fothergill	January and February Expenses	71.65																															
861	Northamptonshire ACRE	2013 membership fees	35.00																															
862	Wroxton Business Centre	Photocopying/printing: Nov '12 – Feb '13	26.26																															
863	Orchard Print	Newsletter – Spring 2013	92.40																															
864	Roy Haynes	Lawnmower service	103.55																															
7	Correspondence – Noted.																																	
8	A request was received from the Chairman of Whilton Allotment Group for vacant plot 4b to be rented by current allotment holders. Council agreed to the request, subject to annual review in case other enquiries have been received.	EF																																
9	Review/update the following documents to ensure they meet current requirements:																																	
1	The current level of insurance cover was reviewed and deemed adequate.																																	
2	The updated Asset Register was reviewed and approved.																																	
3	The risk assessment for mowing the churchyard was approved and it was agreed that Cllr Ken Bowers would give a copy to Roy Haynes who does the mowing and return a signed copy to the clerk.	KB																																
10	The state of the grass verges near The Rustlings and Ashlea Cottage as a result of the recent drain repairs was discussed and it was agreed to await the outcome of the seeding, etc. scheduled for mid to end March and to review progress at a later meeting.	EF																																

11	It was agreed to advise Northamptonshire County Council's Highways Department that we want to revert to our original request to adopt only the area in front of the churchyard marked CB on their map. It was Highways' suggestion that we register the land on both sides of the road, which is now causing the access problem.	EF
12	Daventry District Council (DDC) planning advised that they've received enquiries from a noise specialist in respect of planning application DA/2012/0742, Whilton Mill. As this application dates back to October 2012, it was agreed that the Clerk would contact planning department to discuss the lack of progress on this application. The clerk reported that she has submitted the names of residents who offered to have noise monitoring equipment at their premises, to Environmental Health at Daventry District Council.	EF
13	NCC Highways advised that the culvert at Home Farm Grounds would have to be replaced in the new financial year. They also advised that, as the area is situated at the lowest level on that road, it is likely to remain prone to flooding.	
14	Resolved to appoint a Working Party consisting of Peter Wingrave, Jonathan Hanslip and Greg Lye to investigate effective ways of fighting potential planning applications for wind turbines and to present their findings and recommendations to the full council.	PN JH GL
15	Any other business Litter picking arrangements.	EF
16	Date of next meeting of the Full Parish Council – Wednesday 10 April 2012 directly after the Annual Parish meeting which starts at 6:30pm.	