

**Minute 179**

**MINUTES OF THE ANNUAL MEETING OF WHILTON PARISH COUNCIL**

held in the Village Hall on Wednesday 9 May 2013 at 7pm

**Present:**

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

1	Cllr Bowers nominated Peter Wingrave as Chairman, seconded by Cllr. Lye. 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 Thomas nominated Ken Bowers as Vice-Chairman, seconded by Cllr Hanslip. There were no other nominations. 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	<b>Requests for dispensation</b> – None.			
4	<b>Public Open Forum:</b> Nothing to report.			
5	<b>Apologies</b> – None.			
6	<b>Declarations of Interest</b> for items on the agenda – Cllr Greg Lye declared an interest in item 15 as his daughter is one of the newsletter editors.			
7	Resolved to approve and sign the minutes of the meeting of the Parish Council held on 10 April 2013, as a true record of proceedings.			
8	<b>Finance</b>			
1	Resolved to accept and approve the bank reconciliation and bank statements for April 2013.			
2	Resolved to accept and approve the Income and Expenditure for April 2013.			
3	Resolved to approve Sections 1 and 2 of the 2012/13 Annual Return as well as the Explanation of Variances.			
4	Resolved to renew the insurance cover with Came & Company.			
5	Resolved to approve the following payments:			
	<b>Cheque No.</b>	<b>Payee</b>	<b>Description</b>	<b>Amount £</b>
	869	E-On	Electricity Q4	113.68
	870	Northants CALC	Subscription	253.14
	871	Post Office	PAYE shortfall	50.40
	S/O	E Fothergill	April 2013 salary	202.10
	872	E Fothergill	April Expenses	38.85
	873	Broker Network Ltd	Insurance subscription for 2013/14	323.44
	874	E-On Sustainable Energy	Maintenance Q4	34.64
	875	E-On Sustainable Energy	Upgrade of six lamps	1638.00
	876	Whilton Spinney Project	Grant payment	200.00
9	<b>Correspondence</b> – Noted.			
10	Council reviewed Daventry District Council's (DDC) Local Plan for Daventry Settlements and Countryside and formulated a response based on the importance, to Whilton, of facilities and services, as well as potential matters we wanted to include in the annex to their Local Plan.			EF
11	It was agreed that the clerk would send a copy of the Highways' map indicating CB, outlined in red, as the revised area to register as a village green. This area is defined as the grass verge area west of the Church access path, next to the church wall. It has been decided not to register the green verge on the opposite side of the road, due to restrictions with the access road.T			EF ALL

12	Planning application DA/2012/0742, Whilton Mill – nothing further to report.	
13	The Village Hall and Spinney Project were nominated as local charities to benefit from Jackson Grundy's Proposal to donate 5% of their commission, to a maximum of £200, on completion of the sale of a property, if instructed by a resident to sell their house.	
14	As we were advised by Highways that they were going to sort out the grass verges on Brington within the next fortnight, it was decided that the Clerk would follow up to ensure it happens.	EF
15	It was unanimously agreed that any advertising income derived from inserting advertising/flyers in newsletters should be retained by the editors and used towards the cost of producing newsletters.	
16	The antisocial behaviour at the church has been resolved.	
17	We are still awaiting MGWSP's Community Enhancement Gangs' work schedule and timetable for Whilton.	EF
18	West Northamptonshire Parish Forum on 26 June 2013 at Roade Village Hall, Roade – noted.	
19	Councillors Peter Wingrave and Michael Thomas agreed to attend DDC's Parish and Town Councils Liaison Meeting on Wednesday 19 June 2013, 6.30pm.	PW MT
20	<b>Any Other Business</b> – limited to 15 minutes, no decisions to be taken. - Feedback on allotment 4a	
21	Date of next meeting – the next Parish Council meeting will be held on Wednesday 10 July 2013, at 7pm.	