

Minute 181

MINUTES OF THE FULL MEETING OF WHILTON PARISH COUNCIL

held in the Village Hall on Wednesday 11 September 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	Requests for dispensation – None.				
2	Public Open Forum: One resident attended to speak in support of item (7) on the agenda.				
3	Apologies – None				
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 10 July 2013, as a true record of proceedings.				
6	Finance				
1	Resolved to accept and approve the bank reconciliations for July and August 2013.				
2	Resolved to accept and approve the Income and Expenditure for July and August 2013.				
3	Resolved to approve and accept the external audit report which did not contain any issues arising from the audit.				
4	Resolved to approve the following payments:				
	Cheque No.	Payee	Description	Amount £	
	S/O	E Fothergill	July & August 2013 salaries	404.20	
	883	Roy Haynes	Refund of petrol costs Mar-Jun 2013	24.47	
	884	E-On	Electricity Q1	92.87	
	885	E Fothergill	July & August Expenses	71.85	
	886	Orchard Print Services	Newsletter, Sept – Nov 2013	129.00	
	887	Roy Haynes	Refund of petrol costs	12.31	
7	Planning				
	Application	Address	Description	Comments	
	DA/2013/0630	Dormer Cottage, Main Street, Whilton, NN11 2NN	Listed Building Consent for replacement of dormer windows and change of roof finish from concrete tiles to slate to main house, remedial works to garage roof and replacement doors.	Supported	
8	Correspondence – Noted.				
9	Resolved for the Clerk to investigate ownership of the village green and to liaise with NCC.				EF
10	Cllrs Thomas and Hanslip provided feedback on DDC's Housing Summit. The Clerk was requested to contact the organisers to request an electronic copy of the presentations to circulate to the other councillors.				EF
11	The Clerk reported that she had spoken to the case officer regarding planning application DA/2012/0742 for 9 pit garages at Whilton Mill and was told that:				
	<ol style="list-style-type: none"> 1. Environmental Health was happy with the results of the noise survey conducted at Whilton Mill, which proved to be within acceptable limits; 2. The case officer is currently liaising with the owner about reducing the scale of work to be carried out and a new planning application should be issued in due course. 				

12	The work carried out by MGWSP's Community Enhancement Gang was of a high standard and it was agreed that the Clerk should write to them to advise them of our appreciation.	EF
13	Unfortunately none of the councillors are available to attend Northants CALC's 66th Annual General Meeting on Saturday 19 October 2013	
14	Highways have completed the work to prevent flooding at Home Farm Grounds. It was agreed that the Clerk should write to Ian Smith to thank him and his team for sorting it out.	EF
15	MGWSP advised that the eradication of Valerian was not down to them. Council requested the Clerk to contact Street Doctor in spring 2014 to request them to spray the kerbs and pavements in the village to kill the weeds.	EF
16	Any Other Business – limited to 15 minutes, no decisions to be taken.	
17	1 Resolved to increase in the clerk's rate of pay by £0.20/hr, backdated to 1 April 2013, following wage negotiations involving the National Association of Local Councils and the Association of Local Council Clerks. The impact of this increase will be £5/month.	
	2 It was resolved to sign and approve a letter to the bank, appointing Cllr Sue Wingrave to liaise with the bank to increase the stop order in line with the approved increase.	
18	Date of next meeting – the full Parish Council meeting will be held on Wednesday 13 November 2013, at 7pm. The meeting closed at 20:25.	