

Minute 186

MINUTES OF THE FULL MEETING OF WHILTON PARISH COUNCIL
held in the Village Hall on Wednesday 12 March 2014 at 7pm

Present:

Peter Wingrave (Chairman), Ken Bowers (Vice-Chairman) and Councillors, Sue Wingrave, Jonathan Hanslip, Greg Lye, Michael Thomas, Nora Swinford and Erica Fothergill (Clerk). Three members of the public attended the meeting.

1	Requests for dispensation – None.																																												
2	Public Open Forum: Nothing to report.																																												
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 30 December 2013 as a true record of proceedings.																																												
6	The Chairman proposed that two councillors be appointed to meet with Whilton Allotment Group (WAG) to listen to their concerns regarding the recently issued new tenancy agreement and to provide council with written feedback so that the matter can be resolved at the April meeting. The proposal was unanimously agreed to and Cllrs Peter Wingrave, Bowers and Hanslip declared themselves willing to represent the council. Cllr Wingrave has subsequently had to withdraw, due to pressure of work.																																												
7	The draft letter to the owners of Meadow House requesting them to fix the stone wall and trim the hedge behind the allotments was unanimously approved, subject to a minor change.																																												
8	Finance																																												
1	Resolved to accept and approve the bank reconciliations for December 2013 to February 2014.																																												
2	Resolved to accept and approve the Income and Expenditure for December 2013 to February 2014																																												
3	The effectiveness of the Internal Audit Service and the Terms of Reference was reviewed and approved.																																												
4	The Financial Control and Internal Audit Procedure Reference was reviewed and approved.																																												
5	The Internal Audit Plan Reference was reviewed and approved.																																												
6	The request for funding from County Cllr Steven Osborne from his Empowering Councillors and Communities (EC&C) Scheme, to assist with the allotment maintenance cost, was approved.																																												
7	Resolved to approve the following payments:																																												
	<table border="1"> <thead> <tr> <th>Cheque No.</th> <th>Payee</th> <th>Description</th> <th>Amount £</th> </tr> </thead> <tbody> <tr> <td>SO</td> <td>E Fothergill</td> <td>January and February 2014 salaries</td> <td>412.20</td> </tr> <tr> <td>SO</td> <td>123-Reg</td> <td>E-mail domain renewal fees</td> <td>8.38</td> </tr> <tr> <td>901</td> <td>E-On</td> <td>Maintenance – Qtr. 3</td> <td>54.37</td> </tr> <tr> <td>902</td> <td>CPRE</td> <td>Annual subscription</td> <td>29.00</td> </tr> <tr> <td>903</td> <td>Cancelled</td> <td>Duplication</td> <td>0.00</td> </tr> <tr> <td>904</td> <td>E-On</td> <td>Electricity Qtr. 3</td> <td>93.89</td> </tr> <tr> <td>905</td> <td>E Fothergill</td> <td>Jan & Feb 2014 expenses incl. noticeboard repairs</td> <td>99.41</td> </tr> <tr> <td>906</td> <td>R Haynes</td> <td>Service charges: lawnmower and strimmer</td> <td>114.78</td> </tr> <tr> <td>907</td> <td>Northants ACRE</td> <td>Annual subscription</td> <td>35.00</td> </tr> <tr> <td>908</td> <td>Daventry District Council</td> <td>Annual Allotment rent</td> <td>100.00</td> </tr> </tbody> </table>	Cheque No.	Payee	Description	Amount £	SO	E Fothergill	January and February 2014 salaries	412.20	SO	123-Reg	E-mail domain renewal fees	8.38	901	E-On	Maintenance – Qtr. 3	54.37	902	CPRE	Annual subscription	29.00	903	Cancelled	Duplication	0.00	904	E-On	Electricity Qtr. 3	93.89	905	E Fothergill	Jan & Feb 2014 expenses incl. noticeboard repairs	99.41	906	R Haynes	Service charges: lawnmower and strimmer	114.78	907	Northants ACRE	Annual subscription	35.00	908	Daventry District Council	Annual Allotment rent	100.00
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9 **Planning**

Application	Address	Feedback
DA/2014/0167	Land At Norton Fields Farm, Watling Street, Norton Change of use to caravan storage for 350 caravans and alterations to access on A5	Opposed on the grounds that the traffic and accident surveys done between 2004 and 2009 and does not represent the current traffic flow on the A5. The exit from the farm on the A5 too close to a bend in the road and obscures the view. Slow-moving caravans exiting the farm would pose a hazard to fast-moving traffic. Traffic on the M1 and A5 has increased significantly and when there are accidents or road works on the M1, traffic diverts to the A5.
Appeal DA/2012/0742	Whilton Mill, Norton Road, Whilton, NN11 2NH	Appeal dismissed by the Planning Inspectorate

10 Correspondence – Noted.

11 The Press and Media policy, circulated to councillors for comment, was unanimously approved.

12 Consideration was given to maintenance required in the village and a list of tasks was drawn up for MGWSP's Parish Enhancement Gangs.

EF

13 It was agreed to have the litter picking event on Saturday 28 March at 10:00 starting from the village green and the clerk was requested to organise equipment and bags for collection.

EF

14 Cllr Hanslip agreed to attend the Canal & River Trust meeting of the South East Waterway Forum on Tuesday 15th April 2014, 7pm at Braunston Memorial Hall where maintenance highlights, water situation and navigational issues will be discussed.

JH

15 Cllr Hanslip also agreed to try and attend the CPRE Northants Spring Road Show that will be held on April 10 at Great Houghton Village Hall. Topics include The Diversity of Planning and Fracking.

JH

16 Any Other Business:

Inspection of allotment roadside wall required
Damage to grass verges in the village cause by vehicles
Low loader parked on Buckby Lane obstructing traffic flow

17 Date of next meeting – the full Parish Council meeting will be held on Wednesday 9 April 2014, directly after the Annual Parish Meeting which starts at 6:30pm. The meeting closed at 9:pm.