

Minute 189

MINUTES OF AN EXTRAORDINARY MEETING OF WHILTON PARISH COUNCIL
held in the Village Hall on Wednesday 19 May 2014 at 5:45pm

Present:

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

1	Requests for dispensation – None.		
2	Public Open Forum: Nothing to report.		
3	Apologies – Council resolved to accept apologies received from Cllrs. Greg Lye and Nora Swinford who declared an interest and were unable to comment on the planning application.		
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 6 May 2014 as a true record of proceedings.		
6	Resolved to approve the Council's updated list of current subscriptions to other bodies.		
7	Finance		
1	The bank reconciliation for April 2014 was reviewed and approved.		
2	The Income and Expenditure account for April 2014 was reviewed and approved.		
3	Resolved to approve the amended Explanation of Variances pertaining to the 2013/14 Annual Return.		
4	Resolved to use the internal auditor appointed by Northants NCALC's Internal Audit Service to carry out all future internal audits.		
5	The online banking application form was completed and it was resolved to appoint the clerk/RFO as the council's only online banking administrator. It was further resolved to appoint Cllr Sue Wingrave as a backup user, only in the event of an emergency.		
8	Planning		
	Application	Address	Description
	DA/2014/0330	7, South View, Whilton, NN11 2NJ	Reserved Matters application for detached dwelling with off road parking for new and existing dwelling. Demolition of existing outhouse
			Comment
			Concern expressed that the scale of the outline application which was for a 2-storey, 3-bedroom house was being exceeded. Plans for this reserved matters application are for a 4-bedroom, 3-storey house.
9	Date of next meeting – another extraordinary meeting of the Parish Council meeting will be held on Friday 6 June 2014 at 6pm to consider another planning application, just received.		