

**Minute 191**

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

held in the Village Hall on Wednesday 9 July 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).

David Smith, the new District Councillor also attended the meeting.

1	<b>Requests for dispensation</b> – None.			
2	<b>Public Open Forum:</b> Nothing to report.			
3	<b>Apologies</b> - None			
4	<b>Declarations of Interest</b> for items on the agenda - None			
5	Resolved to approve and sign the minutes of the meeting of the Parish Council held on 6 June 2014 as a true record of proceedings.			
6	<b>Finance</b>			
1	Resolved to accept and approve the bank reconciliations for May and June 2014. In terms of our Financial Regulations, Cllr Thomas was requested to do a quarterly check on the June bank reconciliation against the bank statement prior to the meeting so that he could approve the June bank reconciliation and income and expenditure.			
2	Resolved to accept and approve the Income and Expenditure for May and June 2014.			
3	The Internal and External Audit reports were reviewed and approved and, as there were no issues arising from the audit, no corrective action was required.			
4	It was agreed to reinstate the standing order for 5p in respect of the Acorn Rent payable to Maurice Clements for crossing his land to gain entrance into the village hall which seems to have been stopped by the bank.			
5	Resolved to approve the following payments:			
	<b>Cheque No.</b>	<b>Payee</b>	<b>Description</b>	<b>Amount £</b>
	SO	E Fothergill	May & June 2014 salaries	412.20
	920	Cita UK	Disposal of asbestos sheets in the allotments	TBC
	921	Brockwood Garden Services	Allotment Maintenance	240.00
	922	Orchard Print	Summer 2014 newsletter	110.00
	923	E Fothergill	May/June Expenses	83.55
	924	Post Office	PAYE – 1st <sup>th</sup> Quarter 2014/15	154.20
	925	Anglian Water	Allotments: 11/03/14-05/06/14 (less credit £6.72 last qtr)	9.80
	926	Wroxton Business Centre	Printing costs	32.29
	927	E-On Energy Solutions Ltd	Street lighting maintenance for 1 <sup>st</sup> quarter 2014/15	54.37
7	<b>Planning</b>			
	<b>Application</b>	<b>Address</b>	<b>Description</b>	<b>Comments</b>
	DA/2014/0486 Previously DA/2014/0167	Land at Norton Fields Farm, Watling Street, Norton, NN11 2NA	Change of use from agricultural land to storage of up to 350 caravans, improvements to access, construction of security fencing and associated works (revised scheme)	Opposed on the same basis as before. Also requested that they consider proposed housing in the vicinity of the A5, e.g. Flore, Rugby, Weedon, etc. when making a decision.

8	Correspondence – Noted.	
9	PCSO Sarah Gray stated that there had been no reported criminal activity in Whilton or Whilton Locks in the last three months.	
10	The clerk advised that a new Whilton resident applied for the remaining two allotment plots and that there were no more plots available.	
11	Notices about “LIGHTS OUT”, a UK-wide shared moment of reflection, taking place on 4th August between 10-12pm, to commemorate 100 years since the outbreak of World War I, have been placed on the website and noticeboards.	
12	Any Other Business – next Agenda - Eradication of Valerian - Allotment Inspections	
13	Date of next meeting: The meeting closed at 7:45pm and the next Parish Council meeting will be held on Wednesday 10 September 2014 at 7:00pm.	