

**Minute 194**

**MINUTES OF THE FULL MEETING OF WHILTON PARISH COUNCIL**  
held in the Village Hall on Wednesday 2 December 2014 at 6pm

**Present:**

|   |  |   |   |
|---|--|---|---|
| Peter Wingrave (Chairman), Ken Bowers (Vice-Chairman) and Councillors, Sue Wingrave, Greg Lye, Michael Thomas and Erica Fothergill (Clerk). |  |   |   |
| 1   | <b>Requests for dispensation</b> – None.   |   |   |
| 2   | <b>Public Open Forum:</b> Nothing to report.   |   |   |
| 3   | Resolved to accept apologies received from Cllr Swinford who was unable to attend.   |   |   |
| 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 12 November as a true record of proceedings.   |   |   |
| 6   | <b>Finance</b>   |   |   |
| 1   | The 2015/16 draft budget, representing a precept of £8,375 (5.02%), was unanimously approved. The budget includes the renewal of the 10-year allotment lease and associated legal fees, upgrading the remaining 3 lamps as well as provision for repairs to the church clock. The Council has managed to obtain a grant from our County Councillor, Steve Osborne, to pay for the 3-year maintenance agreement for the church clock, but has made provision for possible repairs |   |   |
| 2   | Resolved to approve the following payments:  |   |   |
|   | <b>Payee</b>   | <b>Description</b>                          | <b>Amount<br/>£</b>   |
|   | E-On   | Upgrade of 4 street lamps, including VAT    | 1,344.00  |
|   | Erica Fothergill   | November salary and expenses                | 244.95  |
| 7   | <b>Planning</b>  |   |   |
|   | <b>Application</b>   | <b>Address</b>                              | <b>Details</b>  |
|   | DA/2014/0975   | Holly House, Main Street, Whilton, NN11 2NN | Single storey extension to provide porch and first floor side extension |
|   |  |   | <b>Decision</b>   |
|   |  |   | Supported   |
| 8   | Date of next meeting – the next Parish Council meeting will be held on Wednesday 14 January 2015 at 7pm.   |   |   |