

**Minute 201**

**MINUTES OF THE FULL MEETING OF WHILTON PARISH COUNCIL**  
**held in the Village Hall on Wednesday 29 July 2015 at 7pm**

<b>Present:</b>				
Ken Bowers (Vice-Chairman) and Councillors Jonathan Hanslip, Greg Lye, Nora Swinford, and Erica Fothergill (Clerk).				
1	<b>Requests for dispensation</b> – None.			
2	<b>Public Open Forum</b> – None			
3	<b>Apologies for absence</b> received from Cllrs. Peter and Sue Wingrave were approved.			
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 8 July 2015 as a true record of proceedings.			
6	1	Resolved to approve the bank reconciliations for May and June 2015. The quarterly bank reconciliation, bank statements and Income and Expenses were approved by Cllr Hanslip.		
	2	Resolved to approve the Income and Expenses for May and June 2015.		
	3	The Annual Return has been signed off by our external auditors, BDO LLP Ltd and they reported that there were no issues arising from the external audit		
	4	Resolved to approve the following payments:		
	<b>Payment</b>	<b>Payee</b>	<b>Description</b>	<b>Amount £</b>
	Cheq 949	Cancelled		0.00
	Cheq 950	Northants CALC	Annual subscription and internal audit	370.91
	Cheq 951	Wroxton Business Centre	Printing	15.73
	Online	Proactive Asbestos Control	Disposal of asbestos from allotments	234.00
	Online	Erica Fothergill	July salary and expenses incl. virus protect.	377.92
	Online	E-On Maintenance	Upgrade of last 3 lamps in the village	1026.00
7	<b>Planning</b>			
	Application	Address	Details	Outcome
	DA/2015/0617	Foxhill, Brington Lane, Whilton	Demolition of existing conservatory. Construction of single storey front and rear extensions	Supported
8	Correspondence - Noted			
9	<b>Any Other Business</b> - None			
10	Date of next meeting – the meeting closed at 7:45pm. The next meeting of the full Parish Council will be held on Wednesday 9 September 2015 at 7pm.			