

Minute 202

MINUTES OF THE FULL MEETING OF WHILTON PARISH COUNCIL

held in the Village Hall on Wednesday 9 September 2015 at 7pm

1	<p>Present: Ken Bowers (Vice-Chairman) and Councillors Jonathan Hanslip, Greg Lye, Nora Swinford, Sue Wingrave and Sue Porter (Clerk) Sue Porter was welcomed to the Parish Council as Clerk and all voted in favour that she will also become the Responsible Financial Officer.</p>														
2	<p>To consider requests for dispensation – None</p>														
3	<p>Public Time – 2 members of the public – Nothing to report</p>														
4	<p>Apologies for absence received from Cllr Peter Wingrave was approved.</p>														
5	<p>Declarations of Interest for items on the agenda – None.</p>														
6	<p>Resolved to approve and sign the minutes of the meeting of the Parish Council held on 29th July 2015 as a true record of proceedings.</p>														
	<p>Finance</p>														
1	<p>To appoint a new Internal Control Councillor to replace Michael Thomas. The role involves overseeing accuracy of finances, it was agreed by all that Peter and Sue Wingrave will take over this role.</p>														
2	<p>Resolved to approve the bank reconciliations for July 2015. The bank reconciliation, bank statements and Income and Expenses were approved.</p>														
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4	<p>Resolved to approve the bank mandate forms to remove the previous clerk as bank signatory and online banking administrator and to appoint the new clerk to these roles. Greg Lye will also become a signatory on the account, and the necessary forms were completed.</p>														
5	<p>Resolved to approve the following payments:</p>														
	<table border="1"> <thead> <tr> <th data-bbox="193 1518 363 1579">Payment</th> <th data-bbox="363 1518 762 1579">Payee</th> <th data-bbox="762 1518 1332 1579">Description</th> <th data-bbox="1332 1518 1503 1579">Amount £</th> </tr> </thead> <tbody> <tr> <td data-bbox="193 1579 363 1617">Online</td> <td data-bbox="363 1579 762 1617">Erica Fothergill</td> <td data-bbox="762 1579 1332 1617">August salary and expenses</td> <td data-bbox="1332 1579 1503 1617">377.92</td> </tr> <tr> <td data-bbox="193 1617 363 1655"></td> <td data-bbox="363 1617 762 1655">PAYE / P45</td> <td data-bbox="762 1617 1332 1655"></td> <td data-bbox="1332 1617 1503 1655"></td> </tr> </tbody> </table>			Payment	Payee	Description	Amount £	Online	Erica Fothergill	August salary and expenses	377.92		PAYE / P45		
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		Observation: There were no details on the plans as to whether this menage would be open or enclosed?	
8	Correspondence		
1	Code of Conduct Changes – It was agreed by all that the Parish Council adopt the latest changes made to the Daventry District Council's Code of Conduct.		
2	<p>Letter from Jane Thomas – Whilton Local History Society re Captain Henry Reynolds memorial stone and footpath linking Whilton village to Whilton Locks</p> <p>Update: The memorial stone has yet to be designed and costings obtained. The location has also yet to be decided.</p> <p>The request for a footpath between Whilton and Whilton Locks was requested as part of the memorial for Captain Henry Reynolds. Money was made available from NCC some years back for the footpath but this was never claimed by the Parish Council. The Clerk will contact NCC to ask for an update on the situation with regards to this proposed path. J Amos will be copied in on the e-mail.</p>		
3	<p>Letter from Anthea Hiscock - Roughmoor Spinney</p> <p>Update: There has been a resignation of 2 officers, leaving only 1 remaining. The Committee have asked for help and assistance from the Parish Council. As trustees, the responsibility and upkeep would be handed back should the Committee not be able to keep going. The Parish Council suggests that current members of the Committee start a recruitment campaign around the village to attract new members.</p>		
9	<p>Any Other Business – 2 items for the November Agenda, for which the Clerk will contact Ian Boyes (NCC Highways) for some information:</p> <p>*20mph zones through the centre of the village</p> <p>*Differing road signs – Whilton end states “Unsuitable for HGV’s”, Brington end states “Access Only” – the Parish Council would prefer the “Access Only” signs both ends.</p>		
10	Date of next meeting – The next meeting of the Parish Council will be held at 7pm on Wednesday 11 November 2015.		

Meeting Closed: 7:53pm