

**MINUTE 146****MINUTES OF THE MEETING OF WHILTON PARISH COUNCIL  
HELD IN THE VILLAGE HALL ON WEDNESDAY 14 JULY 2010 AT 7.30PM**

The following councillors attended:

Mr Ken Bowers, Mr Mike Lewis (chairman), Miss Nora Swinford, Mrs Sue Wingrave, Mr Jonathan Hanslip.

2 parishioners were in attendance.

	<p><b>PARISHIONERS FORUM</b> Northampton County Council was commended for having done a good job of repairing the potholes. A letter to this affect is to be written.</p>	ML
1.	<p><b>RESOLUTION TO APPROVE APOLOGIES FOR ABSENCE</b> It was resolved to accept apologies for absence from Michael Thomas (on holiday). Apologies were also received from District Councillor Wendy Amos and County Councillor Steve Osborne.</p>	
2.	<p><b>MEMBERS DECLARATION OF INTEREST FOR ITEMS ON THE AGENDA</b> No declarations were made.</p>	
3.	<p><b>RESOLUTION TO APPROVE AND SIGN MINUTES OF MEETINGS DATED 12 MAY 2010</b> The Council resolved to approve the minutes of 12 May 2010 with the following amendments – Page 487, Parishioners Forum, Church Fields should read ‘section 10.6’. Flore/Weedon bypass should read ‘if over 2,500 dwellings has been built the bypass would then be needed’.</p>	
4.	<p><b>MATTERS ARISING FROM PREVIOUS MINUTES</b></p> <ul style="list-style-type: none"> <li>• Village Sign – Further quotes for the new village sign are being sought. It was agreed that the original design of a wheel be used.</li> <li>• Enquiries had been made as to the point of an open Parish Meeting each year and what it has to do with the Parish Council. To clarify this, it is a legal requirement that a Parish Meeting is held annually between 1<sup>st</sup> April and 1<sup>st</sup> June and that it is run by the Parish Council.</li> </ul>	AN
5.	<p><b>LIAISON WITH DDC</b> <b>Report of District Councillor Wendy Amos</b> There was no report available. The Clerk is to make enquiries as to the availability of the District Councillor on a Wednesday evening.</p> <p><u>Information received:</u></p> <ul style="list-style-type: none"> <li>• Promoting Daventry Open Weekend – Celebrating a Lasting Legacy – 24/25<sup>th</sup> July 2010</li> <li>• Consultation – Adoption of Assets Policy</li> <li>• Agenda for Parish and Town Councils’ Meeting – 1 July 2010</li> </ul>	AN
6.	<p><b>LAISON WITH NCC</b> <b>Report of County Councillor Steve Osborne</b> No report was available. The Clerk is to make enquiries as to the availability of the County Councillor on a Wednesday evening.</p> <p><u>Information received:</u></p> <ul style="list-style-type: none"> <li>• Pass Plus – forwarded to go in Newsletter and on Website</li> <li>• Project Reduce</li> </ul>	AN

	<ul style="list-style-type: none"> <li>• Project Reduce Newsletter</li> <li>• Changes to Household Waste Recycling Centres</li> <li>• Northampton Household Waste Recycling Centre Contract - Changes to the Service (Bulletin 2)</li> <li>• Climate Friendly Communities</li> <li>• Northamptonshire Minerals and Waste Development Framework: Core Strategy Development Plan Document</li> <li>• Northamptonshire Minerals and Waste Development Framework: Proposed Submission Control and Management of Development DPD</li> </ul>	
<b>7.</b>	<p><b>LIAISON WITH POLICE</b>  <b>Report and update for Police Community Support Officer Sarah Gray</b>  No report was available.</p> <p><u>Information Received:</u></p> <ul style="list-style-type: none"> <li>• Regular updates</li> </ul>	
<b>8.</b>	<p><b>CHANGES TO PARISH BOUNDARY</b>  A map is now available showing the changes to the Parish Boundary.</p>	
<b>9.</b>	<p><b>VILLAGE GREEN</b>  Further communication has taken place with Northampton County Council about the adoption of The Green by Whilton Parish Council. It was proposed and seconded that the adoption should go ahead with a number of provisos. The boundary should stop to the left of church path, a way leave agreement is needed for the utilities and street furniture and an access agreement to Stonehouse.</p>	ML
<b>10.</b>	<p><b>DISCUSSION ABOUT THE PARKING ISSUES IN WHILTON</b>  The Chairman closed the meeting at this point and invited general discussion concerning the above.</p> <p>The Parish Council Meeting was then re-opened.</p> <p>PSCO Sarah Gray will be made aware of the parking difficulties within Whilton and advice sought as to the restrictions of parking near a junction. An article is to be put in the Newsletter.</p>	ML
<b>11.</b>	<p><b>THE NEED FOR A POOP SCOOP BIN?</b>  There was a discussion as to whether there was a need for a Poop Scoop bin in the village. It was felt that this was not necessary as dog owners, as they already do, clear up after their own dogs.</p>	
<b>12.</b>	<p><b>ALLOTMENTS</b>  It was reported that there is half an allotment available. It would be rent free this year as it needs clearing before it could be used.</p>	
<b>13.</b>	<p><b>UPDATE OF INFORMATION ON ROSE COTTAGE</b>  There is no further information available on Rose Cottage from Daventry District Council.</p>	
<b>14.</b>	<p><b>DISCUSSION CONCERNING THE OVERHANGING SHRUBBERY BETWEEN HOLLY HOUSE AND WADD LANE</b>  A letter is to be sent to the relevant occupiers asking them to cut back the shrubbery.</p>	AN

**15. IMPROVE YOU PATCH AWARDS – 2010 – closing date 16 July 2010**

No action to be taken.

**16. FINANCE****Financial statement**

Current account at 30<sup>th</sup> June 2010: £2,358.56 as per statement 385  
£2032.48 after uncleared cheques

Reserve account at 30<sup>th</sup> April 2010: £5,644.02

**Resolution to confirm and approve income and expenditure****Income:**

Bank Interest: nil

Consolidated stock: £0.02

Allotment Rent: £96.00

**Expenditure:**

Bank charges 28<sup>th</sup> May 2010: £10.00

30<sup>th</sup> June 2010: £10.00

Cheque No.				VAT to reclaim
748	EON	Maintenance	£42.03	£7.36
749	Mrs Alison Nicoll	Clerk's Salary 8/3/10- 7/6/10 Expenses	£411.56 <u>£79.38</u> £490.94	
750	Anglia Water	Water for Allotments	£39.08	
751	Orchard Print Services	Newsletter Printing	£54.60	

It was agreed to raise cheque 752 for £126.86 - EON street lighting

**17. COMPLETION OF ANNUAL RETURN FOR AUDIT**

The questions on Section 2 of the Annual Return were read out, answered in the affirmative and the form completed.

**18. PLANNING**

West Northants Joint Planning Unit & WNDC

Information received:

- Planning Committee Site Viewing
- Consultation: WNDC Code of Practice – *closing date for consultation is 3/9/10*
- WNDC – Minutes of 29/4/10, Agenda and update for meeting 22/6/10

**19. NORTHANTS NCALC**Information received:

- NALC Events Bulletins
- "Parish Power" – The Northants CALC Photo Competition – *closing date 10/9/10*
- Update May - June 2010 (*already circulated to Parish Councillors*)
- New Councillors Induction
- Local Council Documents and Policies

20.	<p><b>OTHER INFORMATION RECEIVED:</b></p> <ul style="list-style-type: none"> <li>• Youth Activities in Daventry</li> <li>• Info on Mercury Lanterns</li> <li>• Wackies Summer Holiday Club 2010</li> <li>• Glasdon Brochure*</li> <li>• Hardwood Bus Shelters Brochure*</li> <li>• Chris Heaton-Harris Advice Centres 2010 <i>put on noticeboard</i></li> <li>• DT Leisure Brochure*</li> <li>• Fawns Recreational Services playground leaflet*</li> <li>• Clerks and Councils Direct publication</li> <li>• Open Space – Summer 2010</li> <li>• Greenbarnes Leaflet*</li> <li>• Notification of Rail Users’ Group Meeting – 14/7/10</li> <li>• J Parker Wholesale Bulb Catalogue*</li> </ul> <p><i>* Available from the Clerk</i></p>	
21.	<p><b>MATTERS TO RAISE ON NEXT AGENDA</b></p> <ul style="list-style-type: none"> <li>• Review Council administrations costs</li> <li>• Mercury lanterns soon to be obsolete</li> <li>• Local Council Documents and Policies</li> <li>• Assets and Insurance</li> <li>• Update on drainage</li> </ul>	<p>AN AN AN/SW</p>
22.	<p><b>DATE OF NEXT MEETING –WEDNESDAY 8 SEPTEMBER 2010</b></p>	

The meeting closed at 9.20pm.