

**Minute 200**

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

held in the Village Hall on Wednesday 8 July 2015 at 7pm

**Present:**

Peter Wingrave (Chairman) Ken Bowers (Vice-Chairman) and Councillors, Greg Lye, Nora Swinford, Sue Wingrave and Erica Fothergill (Clerk).

1	<b>Requests for dispensation</b> – None.				
2	<b>Public Open Forum</b> – None				
3	<b>There were no apologies for absence</b>				
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 13 May 2015 as a true record of proceedings.				
6	1	Due to the resignation of Cllr Thomas it was resolved to defer approval of the bank reconciliations for May and June to the next meeting.			
	2	Resolved to defer approval of the May/June Income and Expenditure to the next Meeting.			
	3	Resolved to approve the following payments:			
	<b>Payment</b>	<b>Payee</b>	<b>Description</b>	<b>Amount £</b>	
	Cheq 946	Broker Network	Annual Insurance Premium	£308.91	
	Online	Roy Haynes	Mower repair/petrol	£39.03	
	Online	Northants ACRE	2015/16 Subscription	35.00	
	Online	Erica Fothergill	May salary and expenses	258.03	
	Online	Erica Fothergill	June salary and expenses	252.18	
	Dt. Order	Anglian Water	Allotment water 13/03/15 – 09/06/15	15.38	
	Online	E-On	Street light maintenance for quarter ending 30/06/15	57.32	
	Cheq. 947	Orchard Print	Summer 2015 Newsletter	116.00	
	Cheq. 948	Post Office Ltd	PAYE, 1 <sup>st</sup> quarter 2015/16	163.80	
7	<b>Planning</b>				
	Application	Address	Details	Outcome	
	DA/2015/0453	Stone House, The Green, Whilton	Listed Building Consent for removal of staircase and infill with floor to enlarge kitchen and bathroom	No comment, as we were unable to view the inside the property.	
8	Correspondence - Noted				
9	Unfortunately neither of the councillors were able to attend the Parish and Town Councils' Liaison Meeting on Thursday 11 June 2015. The Clerk agreed to circulate a copy of the minutes to all.				EF
10	The Clerk advised that there has been no further progress with regard to the investigation into cheaper electricity suppliers. It is hoped that more news will be available shortly.				

11	Cllr Bowers will join the Police Commissioner on his walkabout through the village on 12 August. Council compiled a list of issues for him to discuss with the commissioner.	KB
12	DDC's questionnaire on Public Space Protection Order Consultation for Enhanced Dog Control Powers was completed. The Council was in complete agreement with the proposed measures. Residents are encouraged to have their say <a href="http://www.daventrydc.gov.uk/consultation">www.daventrydc.gov.uk/consultation</a>	
13	The last three street lamps in Whilton have been upgraded. All lamps in the village are now energy-efficient.	
14	<p><b>Highway Matters</b></p> <ol style="list-style-type: none"> <li>1. It was agreed that Cllr Bowers will be the contact person when Highways' Community Enhancement Gangs are in the village on 13 July 2015.</li> <li>2. The bollards at the top of Main Street, damaged by NCC's mowing contractors, have been repaired.</li> </ol>	KB
15	<p><b>Any Other Business</b> – for discussion only. No decisions may be taken.</p> <ul style="list-style-type: none"> <li>• Speeding in the village;</li> <li>• Obtain fluorescent boards showing the speed limit, to be scattered around the village;</li> <li>• Asbestos sheets found in the allotment gardens have been disposed of.</li> </ul>	
16	Although two applications were received to replace the clerk, only one was from an experienced clerk. The Clerk was requested to arrange an interview.	EF
17	Date of next meeting – the meeting closed at 9:15pm. The next meeting of the full Parish Council will be held on Wednesday 29 July 2015 at 7pm.	

They look fine to me. As a parishioner though, reading them, I'd be interested to know what the council's view on dog waste was rather than simply saying that the questionnaire was completed. Also, on speeding in the village, the last time I saw this mentioned in minutes was that placing the 30mph boards in new places had eliminated the speeding problem – has it re-emerged? By the way, what is a 'fluorescent speed board' – is it one that lights up when you're exceeding the limit (as in Norton)? May be worth amplifying these issues a bit.