Minutes of the Parish Council Meeting held in St. Mary the Virgin Church, Weston by Welland on Monday 4th February 2019

Councillors Present: G Baumber, S Grandidge, J Moore, D Ollett, and A Sluman (Chair)
Also Present: Sue Cook (Clerk)

127 Apologies had been received from Cllr Roberts (Away) and Cllr Squibbs (Resigned from the Parish Council) both were accepted.

128 There were no declarations of interest.

129 There were no members of the public present.

130 The minutes of the meetings held on 29th October and 22nd November were approved and signed as a true record.

131 Matters Arising from the minutes

i. The Clerk informed the meeting that there is no funding available from KBC for Dog Bins, it was agreed that the Clerk should find out if Litter Bins could be placed around the village instead and if there is a charge for emptying them.

ii. Cllr Roberts had circulated bullet points from a recent meeting about the Rural Bus Service, it was agreed at the meeting that the service should continue until September at no extra cost to the Parish Council. The Clerk asked if the timetable and prices could be displayed in the Parish Council Noticeboard, Cllr Sluman to action this.

iii. The Clerk has heard nothing from KBC about cutting back the Shrubbery on the Green but will pursue the matter.

132 Financial Matters

i. The Clerk confirmed that there is currently £5093.21 in the Bank, having received £158.33 refund for the Rural Bus Service and is waiting for a VAT refund of £145.46.

ii. The following Payments were approved in accordance with the relevant legislation:

<table>
<thead>
<tr>
<th>Payee</th>
<th>Reason</th>
<th>Amount</th>
<th>Cheque No.</th>
</tr>
</thead>
<tbody>
<tr>
<td>2 Commune</td>
<td>Website Hosting and E-mail Account</td>
<td>£330.00</td>
<td>346</td>
</tr>
<tr>
<td>DM Payroll</td>
<td>2nd Half Yearly Admin Fee</td>
<td>£33.50</td>
<td>347</td>
</tr>
<tr>
<td>Sue Cook</td>
<td>Salary for Dec, Jan &amp; Feb plus Expenses</td>
<td>£267.57</td>
<td>348</td>
</tr>
<tr>
<td>HMRC</td>
<td>PAYE on Clerk’s Salary</td>
<td>£9.20</td>
<td>349</td>
</tr>
</tbody>
</table>

133 No new plans have been received

Decision made since 22nd November 2018

i. KET/2018/0767 – 10 new properties at Home Farm, Valley Road, - awaiting decisions

ii. KET/2018/0783 – 17 Ashley Road, - approved

134 The following incoming of Correspondence were noted with no further action required:

i. Budget Consultation Meeting at KBC
ii. Changes at Democratic and Legal services KBC
iii. E-updates from NCLAC
iv. Parish Council Elections

There were no matters arising from previous meetings not dealt with elsewhere on the agenda

Future agenda items can be discussed at this point, but no decision can be made until the next meeting.

i. The Clerk has been awarded a 2% salary increase by Government starting from 1st April.

ii. Cllr Grandidge explained to the meeting that although the site for the Outdoor Space has been selected it all depends if Planning approves the plans for Home Farm. Various ideas have been discussed as to what to put on the site and funding is available from various charities. Cllr Grandidge has produced a flyer to be distributed to each house asking for their feedback about the project. Cllr Sluman thanks Cllr Grandidge for his work and time that he has put into this project so far.

iii. It was suggested that a Defibrillator should be purchased with the possibility of it being stationed in the Church Porch. The Clerk agreed to obtain quotes for the next meeting and Cllr Moore agreed to contact Mrs Squibbs about obtaining permission from the PCC to station it in the Church Porch.

iv. Cllr Grandidge explained that Welland Free Traffic Path could run from Great Bowden to Yarwell using as much of the old Railway line as much as possible. Ashley Parish Council are forming a sub-committee to help with this project, and it is hoped that someone from Weston by Welland is willing to join this sub-committee.

v. Cllr Ollett highlighted that some sort of Traffic Calming Measures is required to be put in place at the junction of Valley Road joining the main road, there have a couple of accidents at the junction and several near misses. The Clerk suggested she contacts NCC Highways to get the white lines repainted and erect signage highlighting the junction.

vi. The Clerk will have to contact KBC for clarity as to how the Council Vacancy is advertised since the changes have been made to the Parish Council Elections.

Date of the next meeting: Tuesday 7th May 2019 (Annual Meetings)

With no further Council business, the meeting was closed at 8:35 p.m.

Approved by Weston by Welland Parish Council:

| Signature of Chairman: | Date: 7th May 2019 |