

WESTON BY WELLAND PARISH COUNCIL



Clerk to the Council: Sue Cook

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Minutes of the Annual Parish Council Meeting of the Weston by Welland Parish Council followed by the Annual Parish Meeting and the Ordinary Parish Council Meeting held in St. Mary the Virgin Church, Weston by Welland on Tuesday 7th May 2019

Councillors Present	G Baumber, J Moore, D Ollett, B Roberts, and A Sluman (Chair)
Also Present	Two members of the public, and Mrs S Cook (Clerk)

Minutes of the Annual Parish Meeting

- 138 **Cllr Sluman gave the following report as Parish Council Chairman's:** "There has been one resignation this year and the Parish Councillors will be co-opting a new member this evening. The Clerk has also resigned, this will be her last meeting and the Parish Council are advertising the post. The Parish Council have had 7 meetings during the year, 4 full Parish Council meetings, 1 meeting to discuss the Rural Bus Service, 1 to discuss the Grit Bins and 1 Planning Meeting. The Parish Council fully supports the Rural Bus Service, and contributed £250 to the scheme, after a contribution from KBC the Parish Council received a refund of £158. Cllr Roberts is the representative for the Parish Council and attends the meetings on the our behalf. The numbers of users is monitored and based on the number of users will be taken as to whether the Parish Council continue to provide funding. There have a number of planning applications, the most significant one is the application for 10 new homes at Home Farm. The plans were discussed in Church on October 28th which was well attended by villagers also present was Mr Chris Parker (the land owner) and Langton Homes (the developers). As a result a number of modifications were agreed and the Parish Council gave their support to the project. Mr Parker is considering providing the village with a green space providing there is sufficient interest. KBC have set a target date for the application decision of 31st May. It has been suggested that the Parish Council purchase a defibrillator with it being stationed in the Church porch with the correct permission from the PCC. A proposal from Sustrains to supply a 40km traffic free path to run from Market Harborough to Peterborough using the old railway track. Ashley Parish Council are hoping to set up a sub-committee with a representative from Weston. NCC Sever Weather Team wrote that they would no longer maintain 3 of the Grit Bins, the Parish Council successfully appealed the decision and the bins located a the junction of Valley Road and The Lane was moved up to the bend on the Lane, the one on Hall Close was left and the one at the entrance of the Garages was removed. After several years of holding the precept at £2000 is was agreed to increase it this year by 2% in line with inflation. The Web-site is being well used with 52,365 hits over the last 12 months."

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- 139 One member of the public** pointed out that the railway has been shut for over 50 years and most of the infrastructure has been removed including bridges and that the land is owned by various people. Cllr Roberts suggested that perhaps Weston By Welland Parish Council should form its own sub-committee if there was enough support for the project.

Minutes of the Annual Parish Council Meeting

- 140** Cllr Baumber proposed that Cllr Sluman be re-elected as **Chairman** for 2019/20, the proposal was seconded by Cllr Ollett. Cllr Sluman accepted the proposal and completed the **Acceptance of Office**
- 141** It was proposed that **Cllr Roberts** be elected as **Vice Chairman**, Cllr Roberts accepted.
- 142** It was resolved to adopt the Code of Conduct, Complaints Procedure, Data Breach Policy, Data Protection Policy, Financial Regulations, Record Retention Policy, Risk Assessment, Standing Orders and Access Request Procedure.
- 143** **The Fixed Assets** were reviewed and remain the same as last year.

Minutes of the Ordinary Parish Council Meeting

- 144** **Apologies** were received from Cllr Grandidge and were accepted.
- 145** **There were no declarations of interest.**
- 146** It was resolved that **Mr Keith Squibbs** should be **Co-opted onto the Parish Council**. Cllr Squibbs completed the **Declaration of Office and Register of Interest**
- 147** Since the last meeting **the Clerk has resigned**. It was agreed that the vacancy should be advertised via NCALC, LCALC, the Parish Council Website and the Parish Council Noticeboard with a closing date for applications being Tuesday 4 June. The Clerk agreed to continue with the general admin side of the Parish Council until a replacement can be appointed.
- 148** **There were no Questions from the public**
- 149** **The Minutes of the Meeting held on 4th February were approved and signed as a true record.**
- 150** **Matters arising**
- The Clerk agreed to contact KBC with reference to the lack of **Litter/Dog Bins** around the Village
 - Cllr Roberts confirmed that funding has been secured for the **Welland Wanderer** well into next year. The new timetable is in the bus shelter, the website and the noticeboard. Cllr Roberts is happy to continue as the representative for the Parish Council.
 - Outdoor Space** – carried over to the next meeting

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- d) **Defibrillator** – carried over to the next meeting, waiting for an answer from the PCC before proceeded with quotes.
- e) **Welland Traffic Free Path** – carried over to the next meeting
- f) **White lines across Valley Road Junction** have still to be repainted by NCC, the Clerk agreed to contact Street Doctor again.

151 Financial matters:

- i. The Year End Accounts were approved
- ii. It was resolved to stay with Zurich Insurance this year as there has been no increase in the premium.
- iii. The Clerk reported that there is currently £6638.88 in the Bank which includes £2040 precept.
- iv. The Accounts for were approved for Payment within the current legislation.

Payee	Reason	Amount	Cheque No.
Tom James	Internal Audit	£50.00	350
NCALC	Subscription	£140.16	351
S Cook	Salary + Expenses	£270.48	352
S Cook	ICO Renewal	£40.00	352
Mrs Sewell	Newsletter	£30.00	353
2Commune	Domain Name Renewal	£180.00	354
Zurich	Insurance	£184.37	355
HMRC	PAYE on Clerks Salary	£9.20	356

- 152 Planning:** The council may consider planning applications not included on the agenda but advised by Kettering Borough Council and available on its website between the publication of an agenda and the meeting to which it pertains. (Such planning applications that arrive after the preparation of this agenda and which are considered at the meeting, may be subject to review at a later stage)
- a) **KET/2019/0254** – detached garage, bi- fold doors and glazed panels, remove chimney and install steel flue at 3 Northlea – no objections
 Decisions made by Kettering Borough Council on any Planning Applications since 4th February 2019
 - a) KET/2018/0767 – Home Farm- Awaiting decision
 - b) KET/2019/0145 – Two and Single storey extension at The Gatehouse - Approved

153 The following incoming Correspondence was noted:

- a) Neighbourhood Alert of 2 scams
- b) Crime Report 25th April
- c) NCALC E-updates
- d) Information Leaflet on how to deal with Travellers

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- 154 Matters arising from previous meetings not dealt with elsewhere on the agenda for discussion:**
- 155 Future agenda items/business for future meetings. The nature of future agenda items can be discussed at this point, but no decision can be made until the next meeting:**
- 156 Dates of next Meetings**
Monday 12th August 2019

With no further Council business, the meeting was closed at 8:00 p.m.

Approved by Weston by Welland Parish Council:		
Signature of Chairman:		Date: 12th August 2019