

# WESTON BY WELLAND PARISH COUNCIL

Minutes of the Parish Council Meeting held in St. Mary the Virgin Church, Weston by Welland on Monday 27<sup>th</sup> November 2017

Councillors Present	A Sluman (Chair) K Squibbs, and G Baumber,
Also Present	Three members of the public, and Mrs S Cook (Clerk)

- 38 Apologies** were received from Cllr Grandidge (Work Commitments) and Cllr Roberts (Illness) these were accepted.
- 39 There were no Member's declaration of interest in items on the Agenda.**
- 40** The Clerk has received one application in response to the vacancy for Parish Council. Mr Douglas Ollett was duly **Co-opted as the new Parish Councillor and completed the Declaration of Office and Register of Interest.**
- 41** There was no **Police** present however the Clerk confirmed that no crimes have been reported.
- 42** A member of the public asked if the Parish Council would consider laying a wreath on Remembrance Sunday going forward. It was resolved that this should be discussed at the next meeting.
- 43 The Minutes of the meeting held on Monday 11<sup>th</sup> September 2017** were approved and signed as a true record.
- 44 Matters arising from the last Parish Council meeting**
- i. The Clerk has reported the 3 broken Road name signs to Street Doctor who in turn reported them to KBC. The Clerk has been in contact with KBC and will continue to pursue until they have been repaired.
  - ii. Welland Valley Traffic Free Path – Cllr Grandidge (to be carried over to the next meeting)
  - iii. Group to help move village projects forward – Cllr Grandidge (to be carried over to the next meeting)
  - iv. The Clerk agreed to contact County Councillor Matthews with reference to the Section 50 Licence to enable the use of the Smiley Face Speed Camera.
- 45 Financial matters:**
- i. The Clerk confirmed that there is currently £4815.05 across both bank accounts, of which £960 remains from the Transparency Fund to be used on purchasing a lap-top, printer/scanner and the upkeep of the web-site.
  - ii. The Councillors agreed to keep the precept at £2000.00 for 2018/19.
  - iii. The following Payment was confirmed and cheque signed: Clerk's salary and expenses for October and November £156.05 (cheque number 100328).

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- iv. Due to an oversight when the Bank Mandate were previously changed Cllr Sluman, Cllr Squibbs and the Clerk had to complete the Bank Mandate forms again to ensure that there are signatures for the Business Savings Account.

**46 Planning:**

- i. No new plans have been received.
- ii. Decisions made by Kettering Borough Council on any Planning Applications since the last Parish Council Meeting.
  - a) Planning Application KET/2017/0733 Front Porch at 2 Dovecote Close has been passed by KBC Planning Department.
  - b) Planning Application KET/2017/0590 2 Garages at 7A & 7B Ashley Road has been refused by Kettering Borough Council

**47 To consider any incoming Correspondence:**

- i. County Council Budget Changes – Noted
- ii. Trading Standards Newsletter – Noted
- iii. Leicestershire Minerals and Waste Local Plan Letter – Noted
- iv. Minutes of the meeting with the Chief Constable and PCC – Noted
- v. County Council Medium Term Financial Plan – Noted
- vi. Training Courses organised by NCALC – Noted
- vii. Mobile Library Timetable for the winter months – Noted
- viii. Parish representatives for the meeting with Chief Constable and PCC- 23rd October – Noted
- ix. E-update of NCALC latest newsletter – Noted
- x. Charity Ball – Noted

**48 There were no Matters arising from previous meetings not dealt with elsewhere on the agenda for discussion:**

**49 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.**

- i. The Clerk informed the meeting that Cllr Sue Rogers has resigned from the Council and therefore there is another Vacancy for Parish Councillor. The Vacancy Notice will be displayed in the correct manner with the option of co-opted at the next meeting.
- ii. It was agreed that the Village Design Statement may need to be reviewed, to be discussed at the next meeting. In the meantime the Clerk agreed to upload a copy onto the Parish Council Web-site.

**50 Dates of next Meetings**

Monday 5<sup>th</sup> February 2018

Monday 21<sup>st</sup> May 2018

With no further Council business the meeting was closed at 7:55 p.m.

<b>Approved by Weston by Welland Parish Council:</b>		
<b>Signature of Chairman :</b>		<b>Date: 5<sup>th</sup> February 2018</b>