

WAPPENHAM PARISH COUNCIL

Draft Minutes of the ordinary meeting of Wappenham Parish Council held on Tuesday 14th April 2015 at Wappenham Village Hall at 8:00pm

Present: Councillors Wickham, Warren, Featherstone, and Mordue (from item 1977)

Parish Clerk: Liz Hart

		Action																		
1974	<p>Apologies</p> <p>Apologies had been accepted from Cllrs Wilson and Mordue (work commitments) and Cllr Supple (family commitment); these were accepted by the Parish Council.</p>																			
1975	<p>Declarations of Interest</p> <p>None.</p>																			
1976	<p>Approval of minutes of the Ordinary meeting held on Wednesday 4th March 2015</p> <p>It was resolved to approve the minutes and they were signed by Cllr Wickham.</p>																			
1977	<p>Matters arising</p> <p><i>1970 Footpaths Map</i> - Cllr Featherstone would ask for an update regarding the refurbishment of the noticeboard for a map.</p> <p><i>1971 To consider arrangements for the Annual Assembly</i> - Cllr Wickham would request reports from village organisations</p> <p><i>Cllr Mordue joined the meeting.</i></p> <p><i>1973 – Planning conditions regarding ECS</i> – the Clerk would ask for an update from the Enforcement Team for any breaches of planning conditions (including the Old Rectory)</p>	<p>Cllr Featherstone</p> <p>Cllr Wickham</p> <p>Clerk</p>																		
1978	<p>Finance</p> <p>a) Financial statement</p> <p>Item carried forward as no new statement had been received.</p> <p>b) To agree bills for payment</p> <p>It was resolved to agree payments as below:</p> <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="width: 25%;">Bills received</th> <th style="width: 10%;">NET</th> <th style="width: 10%;">VAT</th> <th style="width: 15%;">TOTAL</th> <th style="width: 15%;">Cheque number</th> <th style="width: 25%;">Power</th> </tr> </thead> <tbody> <tr> <td>Northants CALC</td> <td style="text-align: right;">302.61</td> <td style="text-align: right;">0.00</td> <td style="text-align: right;">302.61</td> <td style="text-align: center;">514</td> <td style="text-align: center;">LGA 1972 s111+143</td> </tr> <tr> <td>CPRE</td> <td style="text-align: right;">36.00</td> <td style="text-align: right;">0.00</td> <td style="text-align: right;">36.00</td> <td style="text-align: center;">515</td> <td style="text-align: center;">LGA 1972 s143</td> </tr> </tbody> </table> <p>c) To note the grant award to the Village Hall from SNC</p> <p>It was noted that the Village Hall Committee had received a grant from the New Homes Bonus fund of £1085, leaving £1946 remaining.</p> <p>d) To receive report from Cllr Featherstone and the Clerk regarding a proposed community project</p>	Bills received	NET	VAT	TOTAL	Cheque number	Power	Northants CALC	302.61	0.00	302.61	514	LGA 1972 s111+143	CPRE	36.00	0.00	36.00	515	LGA 1972 s143	
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Cllr Featherstone and the Clerk had circulated an update regarding proposal timescales; the Parish Council accepted the proposed programme with the first step being to engage in a consultation of community engagement. Cllr Featherstone was actioned to publish an information flyer on WIZ and the proposal would be included on the agenda for the Annual Assembly.

**Cllr
Featherstone
Clerk**

e) To consider requesting a funds transfer to the Parish Council from residual monies from the Parish Plan

The Clerk was asked to formally request a funds transfer from the Parish Plan group.

Clerk

f) To sign off Accounts for Year Ending 31/03/2015

Item carried forward as no year-end statement had been received.

g) Annual Return – Approval of Statement of Accounts

Item carried forward as no year-end statement had been received.

h) Annual Return - Approval of Annual Governance Statement

Item carried forward as no year-end statement had been received.

1979 Planning

a) To receive update from the Clerk on outstanding/resolved applications

It was noted that S/2015/0152/LBC Beeches Farm 6 Greenside Wappenham (Detail of floor to barn to be carried out as part of works given consent under S/2011/0909/LBC) had been approved.

A new appeal was expected regarding application S/2013/0010/FUL Poplars Farm Wappenham Single free standing wind turbine, hard standing, access road, substation and trenching for cable.

1980 General Correspondence Review

Correspondence as listed in Appendix A was noted. Regarding the correspondence from Weston and Weedon Lois Parish Council and water pressure, it was noted that there have been no highlighted issues by parishioners. One Councillor had noted variable pressure in the last 12-18 months. The Clerk was asked to respond to the Weston with this information.

Clerk

1981 To receive update from the Clerk regarding the elections

The Parish Council had been kept up to date with developments and it was understood that there would be three vacancies to be filled by co-option. Cllr Wickham would contact Cllr Wilson to ascertain if he wished to stand for co-option.

1982 To receive update regarding the Village Hall

No further update.

1983 To receive update regarding the WRA and Recreation Ground Proposal

No further update.

1984 To consider Footpaths issues and receive update regarding the proposed notice board for displaying the footpaths map

It was noted that NCC were in discussion with the developers regarding re-instatement of the path on Pittams Lane.

1985 To consider arrangements for the Annual Assembly

The Clerk would ensure the minutes from the 2014 meeting were available for sign off in good time.

Clerk

1986 Dates of Future Meetings

Tuesday 19th May - AGM and Ordinary Meeting - 8.00pm

Tuesday 30th June - Ordinary Meeting - 8.00pm

Tuesday 25th August - Ordinary Meeting - 8.00pm

1987 AOB

None.

The meeting closed at 9:35pm.

Appendix A- Correspondence Received –5th March – 13th April 2015

South Northamptonshire Council

- Weekly Planning Application listings
- Planning applications – Elm Lodge Buildings – confirmation that no approval for external lighting had been received
- Electoral Register and Monthly Changes for March 2015
- Press releases: New Community Building, Halifax Rural Life Survey, Towcester development plan approval, Job Club, Street Watch and School Scheme, elections, dog owners, fly tipping, Nordic walking, planning decisions, electrical items collections, waste disposal, National Recycling Awards
- Request for community event information
- Elections information - various

Northamptonshire County Council

- Policing Updates and ward newsletters
- Police - confirmation that police not specifically involved in speed radar projects
- Police – confirmation that a report will be sent to the Annual Assembly (no representation available)
- Steve Barber – information and forms regarding Highways and Speed Radars
- Highways' Newsletters
- Youth Ambition awards
- Route details for Women's Cycle Tour 2015

NCALC

- Pensions information, elections information
- Update March/April 2015, clerk vacancies

- Local Council Award Scheme – Panel Members wanted
- Internal auditor – introductory email

Miscellaneous

- HMRC – confirmation of online submissions for Real time PAYE
- CPRE – Litter Hero info, Planning Road Show (4th June), Countryside Voice and Viewpoint, membership form
- ACRE – Best Village deadline reminder, invite to rural wellbeing service launch
- Clemmie Reed – Wings for Life – final residents' letter
- SNVB – funding information
- Colin Bullock – email regarding Parish Plan monies
- Swarco – quote information for a speed radar
- Came and Company – Council Matters newsletter
- Rural Community Action Nottinghamshire - confirmation that residual Parish Plan grant can be used for a community project
- Clerk to Weston and Weedon Lois PC – query regarding low water pressure in Wappenham and suggestion of a collaborative approach to Anglian Water
- Rob Lehmann – query regarding nominations for Wappenham Parish Council
- BT – Adopt a phone kiosk information
- Jane Harries – copy of grant form from Village Hall to SNC
- SNVB – funding information
- BDO – Audit Pack for Annual Return