

# WAPPENHAM PARISH COUNCIL

**Draft Minutes of the ordinary meeting of Wappenham Parish Council held on  
Wednesday 9<sup>th</sup> November 2016 at Wappenham Village Hall at 7:30pm**

**Present:** Councillors Wickham, Lauren, Warren, Featherstone, Supple, Wilkinson, Stewart

Parish Clerk: Liz Hart

**2212 Apologies**

None.

**2213 Declarations of Interest**

None.

**2214 Approval of minutes of the Meeting held on 21<sup>st</sup> September 2016**

The minutes of the above meetings were approved and signed by Cllr Wickham. It was resolved that in future the detail of press releases would not be listed by the Clerk in correspondence.

**2215 Matters Arising**

*2208 To receive update on highways issues including Slapton turn.* – Cllr Wickham confirmed that she would be contacting Kerri Palmer the following day regarding the granite on the verges.

**2216 Finance**

**a) Financial statement**

It was resolved to accept the following statement as submitted:

<b>Cash and Investment Accounts</b>	
Current Account – Santander (10 <sup>th</sup> Oct)	3518.65
Deposit Account (NS&I) (Jan 2016)	1573.94
<b>Total</b>	<b>5292.59</b>

It was noted that two cheques £275.00 (Came and Company) and £45.72 (Sheena Warren) were uncashed at 10/10/16. Current account daybook was £3518.65 – 275.00 – 45.72 = £3198.23

**b) To agree expenditure for payment**

No payments were due to be made.

**c) To note income received**

SNC Precept (2/2) – 20/09/16	1386.50
NCALC (Transparency Fund)- 06/10/2016	596.21

**Action**

**Clerk**

**Cllr Wickham**

**d) To agree actions regarding the website and the defibrillator**

It was noted that as the transparency funding had been received, Tessa Goodhart could be instructed to proceed with the website. It was resolved that Charlotte Supple should contact Tessa to instruct.

**Cllr Supple**

It was noted that the grant for the NHB for the purchase of the defibrillator had been agreed by SNC; Cllr Lauren would accept the quote for the electrical works and the Clerk would raise a purchase order for the defibrillator unit.

**Cllr Lauren  
Clerk**

**e) To consider actions required for budget and precept setting for 2017/18**

It was noted that the Clerk and Cllr Featherstone would prepare a budgetary proposal for circulation prior to the January meeting at which the budget and precept would be agreed.

**2217 To receive update on the Speed Radar Project and resolve any further actions required**

It was noted that the posts were due to be installed imminently. Cllr Featherstone was identifying a new battery but the unit itself constrained the specification.

**2218 To receive updates from the Clerk on planning issues/decisions/conditions**

It was noted that the application for S/2016/2062/FUL Bloxhams Barn Weedon Lois Road Wappenham Change of use, conversion and extension of an agricultural building to a residential dwelling was yet to be determined.

**2219 General Correspondence Review**

Correspondence as per Appendix A was noted. It was noted that the area adjacent to the kissing gate on SC14 had now been tarmaced. Correspondence from Pete Burrell was discussed; the Clerk was asked to respond accordingly.

**Clerk**

**2220 To receive update on highways issues including Slapton turn.**

The Clerk was asked to contact Highways to ascertain an update on works required on the Slapton turn.

**Clerk**

**2221 To consider Footpaths**

The Clerk was asked to contact Colin Wicks to ensure that he had made contact with Mark Speed.

**Clerk**

**2222 Dates of Future Meetings**

Wednesday 11<sup>st</sup> January – 7:30pm – Ordinary Meeting  
Wednesday 22<sup>nd</sup> February – 7:30pm – Ordinary Meeting

**2223 Councillors' Questions**

None.

**The meeting closed at 9:05pm**

## **Appendix A - Correspondence Received – 21<sup>st</sup> September – 9<sup>th</sup> November 2016**

### **South Northamptonshire Council**

- Weekly Planning Application listings
- Press releases: Club bowled over by community grant, Take a step towards a healthy life, Deadline looms for helping hand on shop fronts, Joint chief executive announces decision to step down, Poppy Appeal launched in South Northamptonshire, Generations gather for pre-school's golden anniversary, The expansion of Towcester gathers pace, Refusal for small development in Kislingbury ,Major development in Greens Norton refused for the second time Have your say on heritage in the district, Update to the way district Council governs itself , 120.000 cash boost for local advice services, Waste and recycling collections top of residents' list, Leisure centre car park expansion complete, Inside Housing honours chief executive and commercial director, Prizes for those who recycle food, Consultation underway on the future of district's heritage. District is 'open for business', Planning permission paves way for high-tech expansion in Towcester, Duston dog club given go ahead for all-weather facility, Flood alleviation scheme faces cancellation  
Paula Judd - agenda for Clerks' forum
- Confirmation of grant award
- Rough Sleeper Estimate for South Northants request

### **Northamptonshire County Council**

- Highways' Newsletter
- Superfast Broadband Newsletter
- County Council Newsletter
- Steve Barber – regarding posts for radar
- Policing updates

### **NCALC**

- AGM reminder
- Friday updates
- Update Sept/October
- Various clerking vacancies
- Transparency Fund Application update

### **Miscellaneous**

- HMRC – confirmation of online submissions for Real time PAYE
- Santander – October statement
- SNVB – newsletters, job vacancies, South Northants VCS Forum
- Parishioners – comment on byway SC14, forwarded street doctor report
- Council Matters Autumn 2016 - Came & Company Local Council Insurance Brokers
- .Northamptonshire ACRE's Annual General Meeting 2016 details
- Pete Burrell – regarding stones on the verge