

WAPPENHAM PARISH COUNCIL

**Draft Minutes of the ordinary meeting of Wappenham Parish Council held on
Wednesday 12th December 2018 at Wappenham Village Hall at 7:30pm**

Present: Councillors Featherstone, Wickham, Robbins, Stewart and Atkins
Parish Clerk: Liz Hart

		Action																										
2505	<p>To elect a Chairman</p> <p>It was resolved to elect Cllr Featherstone as Chairman for the duration of the meeting only.</p>																											
2505	<p>Apologies</p> <p>Apologies from Cllr Wilkinson were accepted by the Council.</p>																											
2506	<p>Declarations of Interest</p> <p>None declared.</p>																											
2507	<p>Approval of minutes of the Ordinary meeting held on 31st October 2018</p> <p>The minutes of the October meeting were approved and signed by Cllr Featherstone.</p>																											
2508	<p>Matters Arising</p> <p><i>2478 -Village directory and welcome book</i></p> <p>Cllr Robbins would send the Clerk the welcome book for uploading to the website – carried forward. (Requires updating). There was a discussion regarding how to ensure all newcomers receive a pack promptly.</p> <p><i>2495 - new model Standing Orders:</i> these would be circulated for approval at the January meeting.</p>	<p style="text-align: center;">Cllr Robbins</p> <p style="text-align: center;">Clerk</p>																										
2509	<p>Finance</p> <p style="padding-left: 20px;">a) Financial statement</p> <p>It was resolved to accept the following statement as submitted:</p> <table border="1" style="width: 100%; border-collapse: collapse; margin: 10px 0;"> <thead> <tr> <th colspan="2" style="text-align: center;">Cash and Investment Accounts</th> <th style="width: 10%;"></th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">Current Account – Santander (10th November)</td> <td style="text-align: right;">3259.64</td> <td></td> </tr> <tr> <td style="text-align: center;">Deposit Account (NS&I) (Jan 2018)</td> <td style="text-align: right;">1590.86</td> <td></td> </tr> <tr> <td style="text-align: center;">Total</td> <td style="text-align: right;">4850.50</td> <td></td> </tr> </tbody> </table> <p style="padding-left: 20px;">b) To agree expenditure for payment</p> <table border="1" style="width: 100%; border-collapse: collapse; margin: 10px 0;"> <thead> <tr> <th style="width: 10%;">Requests received</th> <th style="width: 10%;">NET</th> <th style="width: 10%;">VAT</th> <th style="width: 10%;">TOTAL</th> <th style="width: 10%;">Cheque number</th> <th style="width: 10%;">Applicable Power</th> <th style="width: 10%;">Resolved to approve? Y/N</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">Wages</td> <td style="text-align: right;">498.00</td> <td style="text-align: right;">0.00</td> <td style="text-align: right;">498.00</td> <td style="text-align: center;">22040</td> <td style="text-align: center;">LGA 1972 s111</td> <td style="text-align: center;">Y</td> </tr> </tbody> </table> <p>The above expenditure was approved.</p>	Cash and Investment Accounts			Current Account – Santander (10 th November)	3259.64		Deposit Account (NS&I) (Jan 2018)	1590.86		Total	4850.50		Requests received	NET	VAT	TOTAL	Cheque number	Applicable Power	Resolved to approve? Y/N	Wages	498.00	0.00	498.00	22040	LGA 1972 s111	Y	
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c) To compare actual versus budgeted expenditure

The Council reviewed all expenditure and income lines; the Clerk clarified that an untitled budget line of £80 was for website costs; she would ask for any outstanding monies to be invoiced for the next meeting.

Clerk

2510 To consider action regarding new model Standing Orders

Considered under item 2508 above.

2511 Freedom of the Village

Council was informed that a nomination would be reviewed against the criteria at the January meeting.

It was resolved that Cllr Wickham would bring the scroll (off white coloured paper with a font in brown) in the frame to the next meeting.

2512 To consider filling Cllr vacancy

Item carried forward in the absence of any applicants.

2513 Planning Update

a) To consider responses to S/2018/2612/FUL, S/2018/2619/LBC, S/2018/2646/FUL, S/2018/2647/LBC at The Old Bull 2 Greenside Wappenham NN12 8SH

It was resolved to respond to applications S/2018/2646/FUL S/2018/2647/LBC as follows: "The Parish Council feels that the proposal is in scale and supports the application."

It was resolved to respond to applications S/2018/2612/FUL, S/2018/2619/LBC as follows: "The Parish Council supports the application but would comment that the one bedded apartment accommodation be restricted to that of ancillary to the main dwelling, being occupied by a close relative or household staff."

b) To receive planning updates

It was noted that application S/2018/2330/FUL at Glebe Barn School Lane (chimney flue) had been approved.

2514 To consider parishioners' correspondence

None to consider.

2515 General Correspondence Review

Correspondence as per Appendix A was noted; The Clerk was asked to re-contact Abthorpe Parish Council for clarification on an update on the bus proposals.

Cllr Wickham intended to attend the HS2 liaison meeting.

Clerk

2516 To receive update on highways and footpaths issues

The clerk clarified that the footpath diversion application was on-going.

2517 To consider appointing a Footpaths and Tree Warden

The clerk would place an article on WIZ seeking three volunteers to split the role.

Clerk

2518 Dates of Future Meetings

Wednesday 23rd January – 7:30pm – Ordinary Meeting
Wednesday 6th March – 7:30pm – Ordinary Meeting

Wednesday 24th April – 7:30pm – Ordinary Meeting

2519 Councillors' Questions

Cllr Robbins wished to organise another Wombling Day; Clerk to add to the next agenda.
Cllr Atkins commented that a timetabled bus service is in operation in the village: Stagecoach 84 - West Hadden - Daventry - Weedon - Silverstone UTC.

Clerk

The meeting closed at 9.08 pm

APPENDIX A - Correspondence Received: 1st November – 11th December 2018

South Northamptonshire Council

- Press releases as circulated
- SNC - Indicative Tax Base figures for 2019-20
- SNC Parish Clerk Forum –
- SNC Parish Precept Letter 2019-20
- South Northants Parish Clerk Forum - Notes and presentations
- Rough Sleeper Estimate 2018 for South Northamptonshire Council – reminder
- NC Community Grants Consultation and New Authority Name Consultation
- Planning consultation/Information for applications at The Old Bull Wappenham
- Update on Local Government Reorganisation and on Elections from Cllr Ian McCord, Leader of South Northants Council
- Electoral Register Data
- December Parish Update from South Northants Council

Northamptonshire County Council and Police

- Updates from Northamptonshire Police and NCC

NCALC

- Various clerking vacancies
- Northants CALC eUpdate – Nov/Dec 2018
- Friday mini eUpdates
- Northants CALC Training Opportunities
- SNC Grants Consultation
- Charles Arnold-Baker - 11th Edition
- Budgeting and Precept Information 2019/20
- DPO service 2019/20

Miscellaneous

- HS2 Liaison Group information
- HMRC Confirmation of PAYE transmissions
- Santander Bank statement – November
- Ability - Community Transport
- Christmas update from Canons Ashby
- SNAST offer on Neighbourhood Watch streetsigns for your group
- Reunite Foundation- Recruiting Executive board members