

Indicator Device. This would not exceed £75.

c) **To note income received**

No income had been received since the last financial statement.

d) **To agree the budget for 2018/19**

It was resolved to set the budget at £3112.36 as detailed in Appendix A. It was noted that the budget line for grants was to be set at zero for the year with regard to the fact that there were ringfenced monies (New Homes Bonus) for the parish held at SNC which local groups could apply for. This would be reviewed in future years.

e) **To agree the precept for 2018/19**

It was resolved to set the precept at £2872.

f) **To review system of internal control and effectiveness of internal audit**

It was resolved to sign off the document as circulated by the Clerk.

2388 To receive update on the village directory

Cllr Stewart informed the meeting that the letter asking for information had been agreed, printed and would be delivered.

Cllr Stewart would then collate responses and present a draft of the directory to the March meeting.

Cllr Stewart

2389 To consider compliance issues with General Data Protection Regulation (GDPR)

It was noted that advice was awaited from NorthantsCALC; Cllr Robbins volunteered to attend the course and report back to the Parish Council.

Clerk

2390 Planning

a) **To receive update from the Clerk on planning issues/decisions/conditions**

It was noted that that S/2017/2197/FUL- Bloxhams Barn Weedon Lois Road Wappenham (Change of use, conversion and extension of an agricultural building to a residential dwelling) had been approved by SNC.

Application S/2017/3049/AGD - Holly Blue Farm Abthorpe Road Wappenham NN12 8QA - Determination as to whether prior approval is required (under Class A of Part 6 of the above Order) for the erection of an agricultural building had been received and was for information only.

2391 To consider parishioners' correspondence

None requiring review.

2392 General Correspondence Review

Correspondence as per Appendix B was noted.

2394 To receive update on highways issues

The response from Helen Howard regarding the issue of parking on the pavement causing difficulties for pedestrians on Helmdon Road was considered. It was felt that it was a difficult issue and that no further action could be taken at the time.

The forthcoming road closure on Brookside was discussed.

2395 Dates of Future Meetings

Wednesday 7th March – 7:30pm – Ordinary Meeting

Wednesday 18th or 25th April (depending on Cllrs' availability) – Annual Assembly

Wednesday 2nd or 9th May (depending on Cllrs' availability – Annual meeting and Ordinary Meeting

2396 Councillors' Questions

None

The meeting closed at 9 pm

APPENDIX B Correspondence Received – 14th December 2017 – 23rd January 2018 South Northamptonshire Council

- Press releases as circulated
- Parish Precept Letter 2018-19
- Confirmation that register of interests form for Cllr Robbins is to be uploaded to website
- Consultation on draft Parking: Standards and Design Supplementary Planning Document for South Northamptonshire Council
- Village defibrillators – query for press release
- Thank you from Community Safety Partnership for holding the Litter Pick
- Planning application details for:
 - S /2017/3049/AGD at Holly Blue Farm Abthorpe Road Wappenham NN12 8QA – information only

Northamptonshire County Council

- Highways' Newsletters
- Policing: updates and crime alerts,
- Northamptonshire County Council 2018-19 Budget Consultation: Phase 2
- Budget proposals from Northamptonshire County Council press release
- TTRO(17/18) 1149 - High Street, Wappenham
- Street Doctor Updates

NCALC

- Audit Update
- Various clerking vacancies
- Northants CALC eUpdate reissue– November/December 2017
- User Login for the National Association web site
- Latest Pay Update
- Last Call for Transparency Fund Applications

Miscellaneous

- Santander – January statement
- HS2 Liaison Group Agenda information
- Edwin King – regarding fence on Slapton turn
- Jane Harries – accounts for newsletter and budget requirements
- Local Council Public Advisory Service - Urgent Data Protection Advice and Service
- Northampton Male Voice Choir - 2018 Recruitment Campaign
- Tess Goodhart – in response to queries regarding the website