

WAPPENHAM PARISH COUNCIL

Draft Minutes of the ordinary meeting of Wappenham Parish Council held on
Wednesday 31st October 2018 at Wappenham Village Hall at 7:30pm

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

		Action																		
2489	To elect a Chairman It was resolved to elect Cllr Wickham as Chairman for the duration of the meeting only.																			
2490	Apologies Apologies from Cllr Featherstone and Atkins were accepted by the Council.																			
2491	Declarations of Interest None declared.																			
2492	Approval of minutes of the Ordinary meeting held on 12th September 2018 The minutes of the September meeting were approved and signed by Cllr Wickham.																			
2493	Matters Arising <i>2478 -Village directory and welcome book</i> Cllr Robbins would send the Clerk the welcome book for uploading to the website – carried forward.	Cllr Robbins																		
2494	Finance a) - Financial statement It was resolved to accept the following statement as submitted: <table border="1"><thead><tr><th colspan="2">Cash and Investment Accounts</th><th></th></tr></thead><tbody><tr><td>Current Account – Santander (10th October)</td><td></td><td>3581.64</td></tr><tr><td>Deposit Account (NS&I) (Jan 2018)</td><td></td><td>1590.86</td></tr><tr><td>Total</td><td></td><td>5172.50</td></tr></tbody></table> b) To agree expenditure for payment No invoices were presented for payment. c) To note income received The receipt of the second payment of the precept was noted: <table border="1"><thead><tr><th>Details</th><th>Date and account credited</th><th>Amount</th></tr></thead><tbody><tr><td>Precept</td><td>14th September</td><td>1436.00</td></tr></tbody></table> d) To compare actual versus budgeted expenditure Carried forward in order that the Internal Control Councillor could review prior to	Cash and Investment Accounts			Current Account – Santander (10 th October)		3581.64	Deposit Account (NS&I) (Jan 2018)		1590.86	Total		5172.50	Details	Date and account credited	Amount	Precept	14 th September	1436.00	Clerk
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Precept	14 th September	1436.00																		

	the next meeting.	
2495	To consider action regarding new model Standing Orders It was resolved that Cllr Featherstone and the Parish Clerk should produce a draft prior to the next meeting.	Cllr Featherstone Clerk
2496	Freedom of the Village Cllr Robbins would send the draft design to Cllr Wickham	Cllr Robbins
2497	To consider filling Cllr vacancy Item carried forward in the absence of any applicants.	Clerk
2498	Planning Update a) To consider response to S/2018/2330/FUL at Glebe Barn School Lane It was resolved to support the application. b) To receive planning updates No further updates. c) To consider response to the Local Plan Consultation Cllr Atkins' report was noted; it was resolved not to submit a response to SNC.	
2499	To consider parishioners' correspondence The Clerk was asked to contact Abthorpe Parish Council for an update on the bus proposals,	Clerk
2500	General Correspondence Review Correspondence as per Appendix A was noted; it was commented that in the village, WIZ provides such a good service of alerts that SNAST is effectively out-dated.	
2501	To receive update on highways and footpaths issues No new issues raised; the Clerk was asked to check the status of the footpath diversion application,	Clerk
2502	To consider appointing a Footpaths and Tree Warden It was suggested that the Footpath Warden role could be split to lessen its load The vacancy would be mentioned in the newsletter. The clerk would seek clarification from NCC on the role of Tree Warden,	Clerk
2503	Dates of Future Meetings Wednesday 12 th December – 7:30pm – Ordinary Meeting Wednesday 23 rd January – 7:30pm – Ordinary Meeting	
2504	Councillors' Questions Cllr Stewart raised a query regarding the role of footpaths warden and whether this would also encompass that of tree warden. The Clerk would investigate and add to the next agenda.	

The meeting closed at 8.35 pm

APPENDIX A - Correspondence Received — 13th September – 31st October 2018

South Northamptonshire Council

- Press releases as circulated
- Regarding Councillor vacancy – confirmation of receipt of new Councillor details
- SNC Parish Clerk Forum – notes and consultations timetable
- Local Plan Part 2 the Regulation 19 Submission version
- South Northamptonshire Part 2 Local Plan- Invitation to Parish Council and Member Briefing Sessions
- Rough Sleeper Estimate 2018 for South Northamptonshire Council – Thursday 1 November
- Planning consultation/Information for application reference S/2018/2330/FUL at Glebe Barn School Lane Wappenham NN12 8SG
- Empty Homes Week 2018

Northamptonshire County Council and Police

- Jayne Hawtin – tree on High Street – requesting if works would be undertaken
- September 's update from Northamptonshire Police and NCC
- Consultation on draft Local Offer for Care Leavers, Adult Social Care Prevention Services Consultations
- Proposed relocation of Daventry Library, Northampton Town Centre Parking Proposals

NCALC

- Various clerking vacancies
- Northants CALC eUpdate - Sept/Oct 2018
- Friday mini eUpdates

Miscellaneous

- HS2 Liaison Group -meeting minutes and notes
- HMRC Confirmation of PAYE transmissions
- Parishioner correspondence – tree on Pittams Lane
- Parishioner correspondence – enquiry regarding meeting dates
- Parishioner correspondence – regarding the bus services
- Came & Company Local Council Insurance – documentation
- SNAST offer on Neighbourhood Watch street signs and subscription information
- Invitation to Community-Led Housing Roadshow
- Remembrance Day Silhouette Grants for Councils
- Santander Bank statement