

WAPPENHAM PARISH COUNCIL

Draft Minutes of the Ordinary Meeting of Wappenham Parish Council held on Wednesday 3rd July 2019 in Wappenham Village Hall, Wappenham at 7.30 p.m.

Present: Councillors Wickham, Featherstone, Wilkinson, Thompson

		Action								
2579	Election of Chairman It was proposed that Cllr Featherstone be put forward as Chair for the duration of the meeting. All were in favour and Cllr Featherstone was duly elected as Chair.									
2580	Apologies for Absence Apologies had been received from Cllrs Robbins, Atkins and Stuart and were accepted by the Parish Council.									
2581	Declarations of Interest None.									
2582	Approval of minutes of the Annual/Ordinary meeting held on 22nd May 2019 The minutes of the 22 nd May meeting were approved and signed by Cllr Featherstone.									
2583	Matters Arising <i>2561 – Village Design Statement</i> – the Clerk confirmed this had been uploaded to the website. <i>2572 – Annual Return</i> - the Clerk confirmed all necessary paperwork had been completed and uploaded to the website. <i>2574 – Tree cage</i> – Cllr Featherstone would check for details of who supplied the original and forward to the Clerk.									
2584	Finance a) Financial statement It was resolved to accept the following statement as submitted:	Cllr Featherstone								
	<table border="1"><thead><tr><th colspan="2">Cash and Investment Accounts</th></tr></thead><tbody><tr><td>Current Account – Santander (10th May)</td><td>3986.91</td></tr><tr><td>Deposit Account (NS&I) (Jan 2019)</td><td>1602.40</td></tr><tr><td>Total</td><td>5588.31</td></tr></tbody></table>	Cash and Investment Accounts		Current Account – Santander (10 th May)	3986.91	Deposit Account (NS&I) (Jan 2019)	1602.40	Total	5588.31	
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b) To agree expenditure for payment

The expenditure as listed was approved

Requests received	NET	VAT	TOTAL	Cheque number	Applicable Power	Resolved to approve? Y/N
Clerk's Wages	510.51	0.00	510.51	022048	LGA 1972 s111	Y
ICO re-registration (E Hart)	40.00	0.00	40.00	022049	LGA 1972 s111	Y
Kaspersky software (E Hart)	26.66	5.33	31.99	022050	LGA 1972 s111	Y

It was noted that it had been arranged that the future website cost increases would now be staged over two years.

c) To note income received

None.

2585 Planning:

a) To receive updates on planning applications

The Clerk had contacted SNC regarding planning application S/2019/0901/AGD at Wappenham Lodge Farmhouse, Wappenham Lodge Farm Road Wappenham NN13 5PX; the planning officer had insisted that no digestate store was planned in the application although the accompanying made mention of one; the Parish Council expressed concern at this assertion and it was resolved that Cllr Featherstone would contact the Planning Officer.

Cllr Featherstone

2586 To consider parishioners' correspondence

None received.

2587 General Correspondence Review

Correspondence as listed in Appendix A was reviewed.

2588 To receive update on highways and footpaths issues

The Clerk would send to WIZ details of the FixMyStreet incident log so parishioners were aware.

Clerk

There was discussion was to whether an informal "Adopt a Path" approach might be more fruitful then recruiting a Path Warden.

Cllr Wickham then volunteered to take on the role and it was resolved that she become Paths Warden.

2589 To consider response to the DRAFT Rights of Way Improvement Plan (2018 - 2028)

The plan was noted.

2590 Dates of Future Meetings

2591

Wednesday 21st August – Ordinary Meeting
Wednesday 2nd October – Ordinary Meeting

Councillors' Questions

It was noted that several pages on the village website required updating; the Clerk would do this with input from the Councillors.
Cllr Wilkinson volunteered to keep the calendar up to date in the future.

Cllr Wilkinson

The Clerk would contact the church regarding concerns surrounding grass cuttings being left adjacent to trees.

Clerk

The Council noted the outstanding contribution made by Michael Payne in the Beer Festival raising £5503.10. The Clerk was asked to formally thank him for his efforts.

Clerk

The meeting closed at 8:35pm

Appendix A Correspondence Received — 22nd May 2019 – 2nd July 2019

South Northamptonshire Council

- Alterations to the Electoral Register - June 2019

Northamptonshire County Council and Police

- Update from Northamptonshire County Council
- FixMyStreet updates
- Parish Path Wardens (PPW) – request for information
- Northamptonshire Highways - Weekly Schemes Works Programme For Councillors

NCALC

- Friday mini eUpdates
- Update May/June
- West Northamptonshire Council Forum details

Miscellaneous

- HMRC Confirmation of PAYE transmissions
- Update from Canons Ashby
- SNAST Annual Subscription
- SNVB - Voluntary and Community groups Funding Fair - reminders
- HS2 Liaison Group agenda and action update
- Whittlebury Charity Shopping Fair 25th/26th September
- PKF Littlejohn – confirmation of receipt of exemption certificate