

# Warkton Parish Council

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## **Draft Minutes of the Meeting of Warkton Parish Council** held at The Warren Room, St. Edmunds Church, Warkton on Wednesday 1<sup>st</sup> February 2017 at 7pm

Present Cllrs James Woolsey, Ian Bushby, Vicky Lamb, Mark Rowley, Paul Wharin  
Resident- Fiona Wharin  
Clerk- Claire Tilley

1. **Apologies**- all present
2. **Declaration of Interests** –None
3. **Public Session**- none brought up
4. **Reports**- Police- JW met with Stephen Mold and Julie Mead who has offered to come to Annual Meeting.  
Borough Councillors- Planning Dept ensuring that Parish Council still have paper copies of relevant planning application  
KBC budget under consultation – going to full council 1st March  
Rural Forum- Meeting 1-12-16 Inspector Mead in attendance-, the Sector commander for Kettering and Corby- discussed police priorities. Rural speeding- Safer Roads Team could attend parish council meetings. Rural crime Statistics-Sgt Little producing them at present. Other items- election costs not to be passed to councils. Next meeting on Feb 2<sup>nd</sup> councillors to attend  
NHW- some vehicular damage- and a break in  
EKLF- cancelled as nothing to report
5. **Minutes of last meeting**- Meeting 2<sup>nd</sup> November 2016- Resolved to sign and approve
6. **Action points** arising from Minutes of last meeting-
  - a) Commemorative bench for Betty- no decision made as yet as unsure where to site it. James will look at prices and circulate to councillors. Discussion ensued as to whether a tree may be more appropriate
  - b) Traffic issues due to Hanwood Park development- no problems at present.
7. **Chair update**- Light around back of village finally replaced after 30yrs- thanks to Michael Chester at KBC  
Village Hall works- due to be finished at end of March but bad weather hampering- roof should be finished by May. Electric work well on the way. Fans on order to be paid for by grants from KBC- to be claimed from Manjit shortly  
False roof still in situ at present  
**Clerk to send thanks** to Michael and Edward for allowing meeting to be held in Church rooms
8. **Community Enhancement Gang**- list of works to be decided by **James to forward to Clerk**

- 9. Parish Council presence-** members discussed publicising the website/noticeboard to increase residents' awareness. **Clerk to design flyer** to include details about this and the Annual meeting- to be delivered two weeks before the annual meeting
- 10. Annual Meeting of the Parish-** will be included in the above flyer. Village Hall should be available for this
- 11. Parish Council Annual Meeting-** policies to be reviewed. **Councillors will either circulate hard copy folder- or retrieve from website**
- 12. Finance-** members received a current account of financial situation showing a balance of £1508.87

£298.56 received from Transparency Fund in retrospect for Clerks time in setting up and maintaining the website

a) Resolved to pay the following

Claire Tilley	Clerk salary	£207.74	Chq 100311	LGA 1972 s112
HMRC	Clerk PAYE	£52.00	Chq 100312	LGA 1972 s112
Cranford parish Council	Contribution toward Clerk CiLCA registration	£100	Chq 100313	LGA 1972 s112

b) Members were satisfied that current spending is in line with budget

- 13. Planning-** KET/2016/0352 Update on progress of Church Car park- plans have gone through and have been accepted- but will start after village hall car works have been completed

**14. Correspondence/Training/Events-**

KBC- Town and Parish council planning training- 6-8pm 22<sup>nd</sup> March 17. As Cllr Rowley already on planning committee it was felt that his expertise would suffice  
Email from Michael Chester-new email address for reporting street light issues- will put note on Notice Board and website

For circulation

Clerk & Council direct  
NCALC update received for first time  
Northamptonshire Countryside Design Guide

- 15. Dates for next meeting** -Annual Parish Meeting Thursday 4<sup>th</sup> May 7.00pm (with proviso that Village Hall is available)

- 16. Items for next meeting-** any matters arising from this meeting which need to be carried forward

Signed



Parish Clerk