

Warkton Parish Council

Clerk - Sue Cook

07825 925 210

warktonclerk@gmail.com

www.warktonparishcouncil.org



Minutes of the Parish Council Meeting held in Warkton Village Hall on Wednesday 7th February 2019

Councillors Present	Vicki Lamb, Mark Rowley, Paul Wharin, Hazel and James Woolsey (Chair)
Also Present	2 members of the public and Sue Cook (Clerk)

97. **No Apologies had been received.**
98. **No Declarations of Interest were raised.**
99. **There were no question from the public.**
100. **Reports-**
 - a) Cllr Rowley gave the following report from **Kettering Borough Council**. Kettering Borough Council are proposing not to increase the Council Tax again this year. NCC are proposing a 5% increase and this has gone to consultation. The consultation period for the Unitary has now ended and it is hoped to form a Shadow Cabinet with 3 members from Borough Council in the near future. Corby and Kettering Borough Councils have joined forces in refuse collecting, street cleansing, litter picking, and grass cutting.
 - b) Cllr J Woolsey had attended the **Rural Forum meeting** and has submitted a 3 page document on Travellers to improve the powers within Section 61 which hopefully will eventually be presented to Philip Hollobone to motion the Houses of Parliament. The minutes were unavailable at the time of producing these Parish Council Minutes.
 - c) Cllr Lamb had been unable to attend the last meeting of the **EKLF**. The following was available from the minutes on KBC web-site. David Wilson Homes has contributed £2.5 Million through S106 and Persimmon Homes have appointed a contractor to start on necessary ground and drainage works. Outstanding works for the Cranford Gateway were due to commence Friday 14th December and works for the Warkton Traffic Calming scheme should be started early 2019.
 - d) Cllr J Woolsey gave the **NHW** report– the Village Hall noticeboard has been damaged, as has the river bridge railings. A vagrant has been spotted around the Church and the police have been made aware.
 - e) Cllr H Woolsey gave the following report for on the **Village Hall** – the Village Hall is now almost fully booked during the days and some evenings as well.
101. **The minutes of the Parish Council Meeting held on Wednesday 5th December 2018** were approved and signed as a true record by Cllr J Woolsey.
102. **Action points** arising from Minutes of last meeting-
 - a) Due to poor weather the on-site meetings for the **VAS** have not taken place as soon as the weather improves Cllr J Woolsey will arrange for the 3 companies to visit the site.
 - b) It has been agreed that both the Village Hall Committee and the Church will purchase the **Defibrillator**.
 - c) Joh Daft has agreed that the payback team will carry out the **Siding Out** of the footpaths once the weather improves. Street Cleansing's road sweeper visited the village last week and carried out the cleaning of the roadside gully's, the driver also removed the dead leaves from the footpaths.
 - d) **Street Lighting** still continues to be a problem, with one being on constant and two more come on periodically.
 - e) The Clerk has passed the **Churchgoer's complaint** over to Boughton Estate and has heard no more from the complainant.

103. **Finance-**

- a) The Clerk confirmed that there is currently £1199.75 in the current account.
- b) It was resolved to pay the following in line with relevant legislations

Sue Cook	Clerk Salary	£210.10	Chq 100336
HMRC	PAYE	£52.40	Chq 100337
DM Payroll	2 nd Half Year Admin Fee	£30.00	Chq 100335

- c) The Clerk informed the meeting that a retired accountant has offered to carry out the internal audit for the Parish Council for a fee of £50. This was agreed by everyone.
- d) The Clerk confirmed to the meeting that although there is a 2% salary increase starting 1st April, due to the financial status of the Parish Council she is prepared to waive this increase.

104. **Planning: No new plans have been received.**

Planning Applications approved by KBC since 5th December 2019: KET/2018/0549 – no decision has been made, however it is thought that amendments to the plans have been submitted to KBC but not to the Parish Council. The Clerk agreed to try to find out.

105. **Correspondence/Training/Events - all noted with no further action required.**

- a) Budget Meeting at KBC 27th January
- b) Parish Elections
- f) Consultation for changes to NCC Libraries

106. **There were no Matters arising from previous meetings not dealt with elsewhere on the agenda for discussion**

107. **There were no future meetings were discussed as future agenda items.**

108. **The date of the next meeting will be on Wednesday 15th May 2019 in the Warkton Village Hall being the Annual Meetings**

This being all the business Cllr J Woolsey closed the meeting at 7:55 p.m.

Approved by Warkton Parish Council as an accurate record of decisions made:	
Signature of Chairman :	Date: 15th May 2019