

Warkton Parish Council

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Minutes of the Parish Council Meeting held in Warkton Village Hall on Wednesday 28th August 2019

Councillors Present	Vicki Lamb, Paul Wharin, Hazel and James Woolsey (Chair)
Also Present	Sue Cook (Clerk)

131. **Apologies** had been received from Cllr Rowley and were accepted.
132. **No Declarations of Interest were raised.**
133. **There was no question from the public.**
134. **There was no Borough Councillor Report**
135. Cllr Wharin gave a report on the **Rural Forum Meeting** which had been held in Warkton Village Hall. Many items had been spoken about included the Community Payback Team, A report had been submitted about the Polling Stations and their suitability. Mark Hammond made a presentation on the Public Sector Reform, there was also an update on the Rural Bus Service along with an update on the Gypsy Traveller Accommodation assessment. The Clerk agreed to make the minutes available on the Parish Council Web-site.
136. Cllr Lamb gave a report **East Kettering Liaison Forum Meeting** which included that all the Cranford Road and Warkton Lane roadworks will be completed by Monday 2nd September. Cllr Lamb is unable to attend the next meeting on October 3rd. The Clerk agreed to make the minutes available on the Parish Council Web-site.
137. **Neighbourhood Watch Report** – Cllr J Woolsey informed the meeting that very little is happening with the village at the moment. Although coaches with visitors for the Church are having serious difficulty in parking in the allotted space due to cars parking in the space. Cllr Woolsey to approach Boughton Estates with a suggestion that a “Coach Parking Sign” is erected when it is known that there will be a coach party visiting.
138. **Village Hall Report** – Cllr H Woolsey informed that the meeting that she is still taking bookings for the Village Hall and this includes some for next year. It is hoped to have a Film Night on October 18th, at least 25 people need to attend to break even.
139. **The minutes of the Annual Meeting, The Annual Parish Council Meeting and the Parish Council Meeting held on Wednesday 15th May 2019** were approved and signed as a true record by Cllr J Woolsey.
140. **Action points** arising from Minutes of last meeting-
- Cllr J Woolsey encountered several problems when applying for the grant for the **VAS** as part of the Police and Crime Commissioners Fund due to their web-site continually crashing. Su Davies from East Northamptonshire Council has suggested applying for funding from the National Lottery, no decision was made to proceed with this.
 - Cllr J Woolsey has applied for funding from KBC Community Fund for the **Defibrillator** and should know within the next few days if the application has been successful.
 - The Payback Team will return to the village to complete the **Siding Out** of the footpaths up to the Stamford Road once a traffic management system has been arranged. Gigaclear have agreed to side out the footpath from 5 to 7 and number 1 to the village signs because they left insufficient footpath width to parts of the bank upon completion of Fibre Optic Cabling dig.

141. Finance-

- a) The Clerk reported that there is currently £1403.56 in the bank.
- b) It was proposed by Cllr Lamb that the Clerk should have a rise in salary of £60 across the year, this was seconded by Cllr H Woolsey and approved by all the Councillors. This increase is due to the Clerk being prepared to implement her own salary going forward.
- d) The following payments were approved in line with relevant legislations

Sue Cook	Clerk Salary	£210.10	Chq 100342
HMRC	PAYE	£52.40	Chq 100343

142. Planning: No new plans have been received

Planning Applications approved by KBC since 15th May 2019:

- a) **KET/2019/0226** – 3 new dwellings at land adj. to Warkton Lodge Farm – awaiting decision.
- b) **KET/2018/0511** – Demolition of outbuildings and 1 new dwelling – Appeal.

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

- a) Standards Advisory Committee Meeting 29th July
- b) Illegal Sheep Killing across Northamptonshire
- c) KBC Council Meeting on July 24th
- d) Northamptonshire Highway News
- e) 72nd Northants CALC Conference & AGM

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

145. It was resolved that the following should be future agenda items.

- a) **Approval of New Financial Regulations** as previously circulated to the Councillors
- b) **Budget/Precept for 2020/21** – Clerk to issue spreadsheet by late September

146. The date of the next meeting will be on Wednesday 30th October 2019

Approved by Warkton Parish Council as an accurate record of decisions made:

Signature of Chairman :

Date: 30th October 2019