

Minute 197

MINUTES OF THE FULL MEETING OF WHILTON PARISH COUNCIL
held in the Village Hall on Wednesday 11 March 2015 at 7pm

Present:

Ken Bowers (Acting-Chairman) and Councillors, Jonathan Hanslip, Greg Lye, Nora Swinford, Michael Thomas and Erica Fothergill (Clerk).				
1	Requests for dispensation – None.			
2	Public Open Forum – One resident attended, no issues raised.			
3	Resolved to accept apologies received from Cllrs Peter and Sue Wingrave, who were away on holiday.			
4	Declarations of Interest for items on the agenda – None.			
5	Resolved to approve and sign the minutes of the meeting of the Parish Council held on 18 February 2015 as a true record of proceedings.			
6	Finance			
1	Resolved to approve the bank reconciliation for February 2015.			
2	Resolved to approve the Income and Expenditure for February 2015.			
3	Resolved to approve the updated Asset Register which reflects current replacement values and to update the insured values when it is renewed in May.			
4	Resolved to accept E-On's quotation to upgrade the last 3 remaining lanterns at a cost of £285 each, excluding VAT, in April 2015.			
5	Resolved to approve the following payments:			
	Payment	Payee	Description	Amount £
	S/O / O/L	E Fothergill	Jan 2015 salary and expenses	272.43
	Online	Wroxton Business Centre	Printing charges - Aug 2014 to March 2015	18.37
	Online	Roy Haynes	Annual lawnmower service	155.51
7	Correspondence - Noted			
8	The work request form received from KierWSP's in respect of their Parish Enhancement Gangs was completed. Cllr Bowers will be the contact person on the day.			KB
9	It was unanimously agreed to receive electronic agendas and the 'Electronic Service of Summons Consent' forms were completed.			
10	It was reported that there is evidence of dog fouling on some of the footpaths around the village. It was agreed to place a notice in the next newsletter to request residents to take their 'parcels' home.			EF
11	It was agreed not to attend the training on Openness & Accountability at this time as arrangements for compliance were in hand			
12	Cllr Greg Lye agreed to collect the litter picking equipment from Amey/Enterprise Offices on Friday 20 March for the litter pick which will take place on Saturday 21 March, starting at 10:30 from the village green. The clerk issued notices for the noticeboards to advertise the event as well as risk assessments to be completed by helpers.			GL

13	Matters Arising – None
14	Date of next meeting – the meeting closed at 7:45. The next Parish Council meeting will be held on Wednesday 15 April 2015, immediately after the Annual Parish Meeting which starts at 6:30pm.