

WHILTON PARISH COUNCIL

Chairman: Mr Peter Wingrave

Clerk: Mrs Erica Fothergill
7 Exeter Close
Daventry
Northamptonshire
NN11 4SY
Tel. 01327 310864
Email: clerk@whiltonpc.co.uk

To members of the Council:

You are hereby summoned to attend the full meeting of Whilton Parish Council.

Venue: Village Hall, Main Street, Whilton on Wednesday 15 March 2015.

Time: At 8.00pm, directly after the Annual Parish Meeting, for the purpose of transacting the following business:

Members of the public and press are invited to attend and may address the Council at its Open Forum.

AGENDA

1	To consider requests for dispensation, if any, as appropriate.
2	Public Open Forum – Will be conducted in terms of paragraphs 3d to 3k of our Standing Orders (available on the Council's website), summarised briefly as follows: A member of the public is entitled to speak only once on agenda items, for no longer than 3 minutes. The period of time for public participation, which is at the Chairman's discretion, shall not exceed 10 minutes. In accordance with the above, a question asked by a member of the public during a public participation session, shall not require a response or debate. The Chairman may direct that a response to a question posed by a member of the public be referred to a Councillor for an oral response or to the Clerk for a written or oral response.
3	Resolution to approve apologies for absence.
4	To receive Members' Declarations of Interest for items on the agenda.
5	Resolution to approve and sign the minutes of the statutory meeting of the Parish Council held on Wednesday 11 March 2015.
6	Finance
1	Resolution to approve and sign the bank reconciliation for year ended March 2015.
2	Resolution to approve and sign the Income and Expenditure for year ended March 2015.
3	Resolution to approve the Annual Accounts for the year ended 31 March 2015.
4	Resolution to approve Sections 1 and 2 of the Annual Return for the financial year ended 31 March 2015 as well as the explanation of significant variances.
5	Resolution to approve the list of Annual Expenditure Exceeding £100 as well as the list of Annual Payments & Subscriptions for the year ending 31 March 2015.
6	To consider the impact of E-On changing our street lighting 'Deemed Contract' rate from 8.24p to 12.40p per kWh from 1 May 2015, an increase of 50%, and to consider possible alternatives.
7	Resolution to accept E-On's quotation for £285 each for upgrading the remaining three lamps, plus VAT

8	Church Clock			
	1	To consider payment of Smith of Derby Ltd's invoice No. 87836 for £180 in respect of a call out by the treasurer of the PCC, to carry out an interim repair to the clock.		
	2	To take a decision, in principle, about the long term-repair of (1) above. According to Smith of Derby, the auto-wind strike planet pinion is badly worn and will cost £1363 plus VAT to replace. The PCC advised waiting until it fails again, but have indicated that they don't have the money to pay for the repair.		
9	Resolution to approve cancellation of the debit order for the clerk's salary now that online banking is in place, to ensure that payment is made at the end of the month it is due.			
10	Resolution to approve payment of outstanding accounts below:			
	Payment	Payee	Description	Amount £
	Cheque 941	CPRE	Annual Subscription	36.00
	S/O / Online	E Fothergill	March 2015 salary / expenses	289.49
	Cheque 942	Whilton Spinney	Grant	300.00
	Cheque 943	Post Office Ltd	PAYE, Quarter 4, 2014/15	165.40
	Cheque 944	Orchard Print Service	Spring Newsletter	108.00
	Cheque 945	Daventry District Council	Annual allotment rent to 28/02/2016	97.27
	Online subj. to 8.1	Smith of Derby Ltd	Call out to reported fault	180.00
	Online	E-On UK plc	Electricity 4 th Quarter 2014/15	91.85
	Direct Debit	Anglian Water	Allotment Water, 4 th Quarter 2014/15	21.36
7	Correspondence			
1	Daventry District Council (DDC) has issued local and general election notices which are available to view on the noticeboard and Whilton village website.			
2	Northamptonshire County Council (NCC) advised that stage 3 of the Women's Cycling Tour 2015 will be passing through Northamptonshire from Oundle to Kettering on 19 June and has asked for your support along the route to cheer them on.			
3	NCC advised that their Flood Toolkit is now officially live and can be accessed through the following web address - www.floodtoolkit.com			
4	Came & Company, our insurers, has sent a copy of the Spring 2015 edition of our "Council Matters" newsletter.			
5	The PCSO reported that no crime had been reported in the village during March.			
6	DDC's 'The Big Switch Daventry District 'Spring' scheme has now launched. The 'Winter' scheme saw 270 households switch energy provider with total joint savings of £80,046 with 63% of people registering to take part then going on to switch.			
8	To consider BT's 'Adopt a Kiosk for £1' programme.			
9	To consider attendance at CPRE's roadshow on 4 th June 'Making Planning Responses Count' where they will be exploring ways of making effective responses to Local Plan Consultations and Planning Applications, and appearances at Public Inquiries. The keynote speaker is the Senior Planning Officer from CPRE's national office, Paul Miner and there will be advice and practical examples of how planning applications have been handled.			
10	To consider the impact of a report published by DDC, setting out the Housing Land Supply position as at 1st April 2015 http://www.daventrydc.gov.uk/living/planning-policy/five-year-housing-land-supply/?Housing%20Land%20Supply			
11	To receive feedback on allotment plot layout plan display board.			

12	Matters Arising – limited to 15 minutes, no decisions to be taken. If a decision is required, the matter raised will be placed on the next agenda.
13	Date of next meeting – the Annual Parish Council meeting will be held on Wednesday, 13 May 2015 in the village hall at 7:00pm.



Erica Fothergill
Clerk / Responsible Financial Officer
Whilton Parish Council

Issued: 09/05/2015