

WHILTON PARISH COUNCIL

Website: <http://www.parish-council.com/whilton/>

Chairman: Mr. Peter Wingrave

Clerk: Mrs Erica Fothergill
7 Exeter Close
Daventry
Northamptonshire
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To members of the Council:

You are hereby summoned to attend the Annual Meeting of Whilton Parish Council.

Venue: Village Hall, Main Street, Whilton on Wednesday 13 May 2015

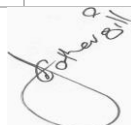
Time: At 7:00pm, for the purpose of transacting the following business.

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

AGENDA

1	To elect a Chairman of the Council and to receive the Chairman's Declaration of Acceptance of Office
2	To elect a Vice Chairman and to receive the Vice Chairman's Declaration of Acceptance of Office
3	Resolution to approve and sign the minutes of the statutory meeting of the Parish Council held on Wednesday 15 April 2015.
4	Public Open Forum – Will be conducted in terms of paragraphs 1c to 1l 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.
5	Resolution to approve apologies for absence.
6	To receive members' Declarations of Interest for items on the agenda.
7	To review the Standing Orders adopted by the Council in November 2013.
8	To review the council's procedures for handling requests made under the Freedom of Information Act 2000 and the Data Protection Act 1998;
9	To review and approve the council's complaints procedure.
10	To review the council's policy for dealing with the press/media.
11	To review the council's /clerk's subscriptions to other bodies.
12	To review Declarations of Interest and submit any changes to DDC's Monitoring Officer.

13	Finance		
1	Resolution to approve and sign the bank reconciliation for April 2015.		
2	Resolution to approve and sign the Income and Expenses for April 2015.		
3	To consider Section 4 of the Annual Return and to approve the 2014/15 Internal Audit Report.		
4	Resolution to continue using Northants CALC's internal auditors to carry out all the council's internal audits.		
5	To review the insurance quotation received from Came & Company for £325.17 (or £308.91 if we enter into a new 3-year agreement). The increased replacement cost of street furniture from £18,604.70 to £19,880.00, did not affect the premium.		
6	To consider the renewal/term of the Service Agreement received from Smith of Derby with regard to maintenance of the church clock.		
7	Resolution to approve payment of outstanding accounts:		
	Payment	Payee	Description
	Online	E-On UK plc	Maintenance, Quarter 4 2014/15
	Online	E Fothergill	April Salary and Expenses
	N/A	E-On UK plc	Credit Note – Change in estimated annual consumption
			Amount £
			54.37
			258.03
			-£33.12
14	Correspondence received - for information only, no action to be taken.		
1	Daventry District Council (DDC) is currently seeking feedback on the Draft Community Engagement Strategy, available on the Council's website. To express your views on decisions that will shape your area and the services you receive see https://www.surveymonkey.com/r/CE-Strategy		
2	DDC advised that Monday 15 June will be the 800th anniversary of the sealing of Magna Carta. The Houses of Parliament, in partnership with the National Trust and the Central Council of Church Bell Ringers, are asking everyone to take a moment on Sunday 14 June, to think about and celebrate how this document changed the face of democracy.		
15	To consider the free basic first aid training arranged by Northamptonshire Emergency Response Corps on Thursday 14th May 2015 at 6pm in Northampton. This 2 1/2 hour course is being run by St John Ambulance. For more details about this FREE course and an on-line booking form, go to the Emergency Planning Training pages		
16	To receive an update on alternative electricity procurement in view of E-On's 50% increase in their deemed contract rates. Upon enquiring, the Clerk was advised that E-On's Electricity and Maintenance providers were run as two separate entities and that E-On will continue providing maintenance if we switch to a provider that doesn't offer this facility.		
17	To consider the auto enrolment forms received from for the Pensions Regulator in terms of the new workplace pension scheme. The Council's staging date is on 01/02/2017.		
18	To elect representatives to attend DDC's Parish and Town Councils' Liaison Meeting on Thursday 11 June 2015 at 6:30pm in the Council Chamber, Daventry District Council offices and to consider any items for their agenda.		
19	To receive feedback on repair of the damaged pavement outside 2 South View.		
20	To consider the planning appeal received from DDC in respect of application DA/2014/0975 Holly House, Main Street, Whilton.		
21	Date of next meeting – the next Parish Council meeting will be held on Wednesday 8 July 2015.		



Erica Fothergill
Clerk / Responsible Financial Officer

Issued: 07/05/2015