

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

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 8 July 2015.

Time: Time: 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 consider requests for dispensation, if any, as appropriate.			
2	<p>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:</p> <p>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.</p>			
3	Resolution to approve apologies for absence.			
4	To receive Members’ Declarations of Interest for items on the agenda.			
5	Resolution to approve the minutes of the Annual Meeting of the Parish Council held on Wednesday 13 May 2015.			
6	Finance			
1	Resolution to approve the May and June 2015 bank reconciliations. Internal Control Officer to check and approve quarterly bank statements.			
2	Resolution to approve the Income and Expenditure for May and June 2015.			
3	Resolution to approve payment of outstanding accounts below:			
	Payment	Payee	Description	Amount £
	Cheq 946	Broker Network	Annual Insurance Premium	£308.91
	Online	Roy Haynes	Mower repair/petrol	£39.03
	Online	Northants ACRE	2015/16 Subscription	35.00
	Online	Erica Fothergill	May salary and expenses	258.03
	Online	Erica Fothergill	June salary and expenses	252.18
	Dt. Order	Anglian Water	Allotment water 13/03/15 – 09/06/15	15.38
	Online	E-On	Street light maintenance for quarter ending 30/06/15	57.32
	Cheq. 947	Orchard Print	Summer 2015 Newsletter	116.00
	Cheq. 948	Post Office Ltd	PAYE, 1 st quarter 2015/16	163.80

7	Planning		
	Application No	Address	Details
	DA/2015/0453	Stone House, The Green, Whilton	Listed Building Consent for removal of staircase and infill with floor to enlarge kitchen and bathroom
8	Correspondence		
	1	Daventry District Council (DDC) has launched its 'Planning Aggregator' mapping tool that shows all undetermined planning applications in a particular area or parish.	
	2	The Police reported that there had been an attempted burglary at commercial premises at Whilton Locks on 8 th June – the first reported incident in many months.	
9	To receive feedback on the Parish and Town Councils' Liaison Meeting attended by Cllrs. Wingrave and Thomas on Thursday 11 June 2015.		
10	To consider the latest available information on alternative electricity suppliers.		
11	To consider the arrangements for the Police Commissioner's walkabout through the village at 10:00am, on 12th August.		
12	To complete DDC's questionnaire on Public Space Protection Order Consultation for Enhanced Dog Control Powers.		
13	To receive an update on the streetlamp upgrade in Whilton.		
14	Highway Matters		
	1.	To consider the arrangements for the work to be done by the Highways Community Enhancement Gangs on 13 July 2015.	
	2.	To receive an update on the repair/replacement of bollards at the top of Main Street, damaged by NCC's mowing contractors.	
15	Any Other Business – for discussion only. No decisions may be taken.		
16	To discuss current vacancies on the council and to consider applications received for the vacancy of clerk. Public and press will be excluded during this agenda item.		
17	Date of next meeting – The next meeting of the Parish Council will be held at 7pm on Wednesday 9 September 2015.		



Erica Fothergill
Clerk / Responsible Financial Officer
Whilton Parish Council

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