## WHILTON PARISH COUNCIL

Website: <a href="http://www.parish-council.com/whilton/">http://www.parish-council.com/whilton/</a>

Chairman: Mr Peter Wingrave Clerk: Mrs Erica Fothergill

7 Exeter Close Daventry Northamptonshire NN11 4SY

Tel. 01327 310864Email: 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 29 July 2015.

**Time**: Time: 7pm 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.

## <u>AGENDA</u>

- 1 To consider requests for dispensation, if any, as appropriate.
- 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.
- Resolution to approve the minutes of the Annual Meeting of the Parish Council held on Wednesday 8 July 2015.
- 6 Finance
  - 1 Resolution to approve the May and June 2015 bank reconciliations.
  - 2 | Resolution to approve the Income and Expenditure for May and June 2015.
  - 3 To consider the completed Annual Return and issues arising from the external audit.
  - 4 Resolution to approve payment of outstanding accounts below:

Payment	Payee	Description	Amount £
Cheq 949	Cancelled		0.00
Cheq 950	Northants CALC	Annual subscription and internal audit	370.91
Cheq 951	Wroxton Business Centre	Printing	15.73
Online	Proactive Asbestos Control	Disposal of asbestos from allotments	234.00
Online	Erica Fothergill	July salary and expenses incl. anti-virus	377.92
Online	E-On Maintenance	Upgrade of last 3 lamps in the village	1026.00
Offilitie	L-On Maintenance	opyrade or last 3 lamps in the village	1020.

7	Planning
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Application No	Address	Details
DA/2015/0617	Foxhill, Brington Lane, Whilton	Demolition of existing conservatory. Construction of single storey front and rear extensions

## 8 Correspondence

- Daventry District Council (DDC) issued a guidance note for parishes on the Community Infrastructure Levy (CIL). More information is available on this link <a href="http://www.daventrydc.gov.uk/living/planning-policy/cil/community-infrastructure-levy-fags/">http://www.daventrydc.gov.uk/living/planning-policy/cil/community-infrastructure-levy-fags/</a>
- Our insurers, Came & Company Local Council Insurance Brokers, advised that they have joined forces with the Stackhouse Poland Group (<a href="www.stackhouse.co.uk">www.stackhouse.co.uk</a>) from 1 July 2015. It is not expected that the merger will impact on their current service.
- 9 **Any Other Business** for discussion only. No decisions may be taken.
- Date of next meeting The next meeting of the Parish Council will be held at 7pm on Wednesday 9 September 2015.

Issued: 23/07/2015



Erica Fothergill
Clerk / Responsible Financial Officer
Whilton Parish Council