##### WHILTON PARISH COUNCIL

## Website: [*http://www.parish-council.com/whilton/*](http://www.parish-council.com/whilton/)

##

##  Clerk: Mrs Sue Porter

**Email:** clerk@whiltonpc.co.uk

**To members of the Council:**

# **You are hereby summoned to attend the Meeting of Whilton Parish Council**

# **Venue**: Village Hall, Main Street, Whilton on **Wednesday 22nd June 2016**

**Time**: At **7:30pm**, 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. **OPENING PROCEDURES**

**1.1 APOLOGIES**

**1.2 DECLARATIONS OF INTERESTS –** Personal or Prejudicial

1. **APPROVE MINUTES OF THE MEETING HELD WEDNESDAY 11th MAY 2016**
2. **MATTERS ARISING**

**3.1** DDC – Environmental Impact Assessment Ecology Response - Proposed Daventry North East Sustainable Urban Extension

4. PUBLIC TIME – A member of the public is entitled to speak 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.

**5. COUNTY AND DISTRICT COUNCILLORS REPORTS**

6. BUSINESS

6.1 Meeting with Brington Parish Council/NCC re Brington Lane & 20mph speed limit

6.2 Capt. Reynolds Stone Update

6.3 Allotment Gardens

6.4 Financial Regulations 2016

6.5 Daventry Villages Together

6.6 Grass Verges Mowing

6.7 Flooding on Main Street/South View drains

6.8 Community Defibrillation

6.9 NCALC – Clerk’s New Salary Scales to be approved

6.10 Dog Waste Bins

6.11 Internal Audit Report 2015-16

 - Legal Powers, Bank Balances and Income Received

7. FINANCE

**7.1 Approve Income/Expenditure Update & Bank Reconciliation from May 2016
7.2 Approve Accounts to be paid (May to June 2016):**

**Online S Porter – Clerk’s Salary May 16 £ 236.98** LGA 1972 s151

**Online HMRC – PAYE Q4 £ 331.48** LGA 1972 s151

**Chq No 969 R Haynes - Lawnmower & Petrol £ 537.64** Open Spaces Act 1906

**7.3 Payments Received**

**Fiutowski Allotment Rent £ 12.00**

**Bank Balance (as at 31.05.2016) Total £13,741.11**

8. PLANNING

**DA/2016/0498** - Construction of two storey rear extension in lieu of single storey rear

extension already approved **- Foxhill, Brington Lane, Whilton**

9. CORRESPONDENCE

9.1 DDC – Fixed Penalty Notices for Fly Tipping

9.2 NCC – Public Consultation – Mineral and Waste Local Plan Update – Final Draft Plan

9.3 E-On – Increase in Electricity Rates

10. DATE OF NEXT PARISH COUNCIL MEETING

***Sue Porter***

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Clerk / Responsible Financial Officer Issued: 15/06/2016

Whilton Parish Council