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##### WHILTON PARISH COUNCIL

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

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##  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 11th January 2017**

**Time**: **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 on **WEDNESDAY 12TH OCTOBER 2016**
2. **MATTERS ARISING**

**3.1 Broadband Speeds in the Village**

**3.2 BT proposal to remove telephone box in Whilton Locks – Update**

**3.3 Welcome Pack - Update**

**3.4 Allotments - Transfer of Ownership from DDC - Update**

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 Community Defibrillators

6.2 Whilton Mill Karting – Noise Complaint

6.3 Roughmoor Spinney

6.4 Whilton Locks – ‘One Way’ Lane Signage

6.5 Whilton Locks – Meeting with Ian Boyes (NCC Highways) re parking issues

6.6 Speeding – 20mph Village Campaign & Brington Lane speed limit

6.7 Parking in Main Street

6.8 Red Telephone Box in Whilton Village

6.9 Daventry NE Sustainable Urban Extension

6.10 Capt. Henry Reynolds Event Update

6.11 Amended Lease for Allotment plot holders

6.12 NCC – Community Enhancement Gangs

6.13 Precept Planning 2017/18

7. FINANCE

**7.1 Approve Latest Income/Expenditure Update & Bank Reconciliations (October, November & December)**

 **7.2 Approve Accounts paid (October, November & December 2016):**

Online S Porter – Clerk’s Salary October 16 £ 245.78 LGA 1972 s151

Online HMRC – PAYE 2015-16 Q4 £ 56.46 LGA 1972 s151

Online S Porter – Clerk’s Salary November 16 £ 266.48 LGA 1972 s151

Online S Porter – Clerk’s Salary December 16 £ 239.78 LGA 1972 s151

Online Anglian Water – Allotments Sept-Dec16 £ 19.47

**7.3 Approve Accounts to be paid**

Chq No 977 Orchard Print Services – Newsletters x 2 £ 327.80 LGA 1972 s142

Chq No 978 Whilton Village Hall – Hall Hire Sept15-Aug16 £ 102.00 LGA 1972 s111

Chq No 979 Aylesbury Mains – Street Light Repair £ 70.20 PCA 1957 s3

**7.4 Payments Received**

Nat West Interest (October – December 2016) £ 0.25

Whilton Marina Defibrillator Donation £ 250.00

Whilton Carpets Defibrillator Donation £ 100.00

**7.5 Bank Balances (as at 31.12.2016) Total £14,917.30**

8. PLANNING

DA/2016/1142 – Single storey front extension – Wychwood, Brington Lane, Whilton

DA/2016/1158 – Construction of a pair of jetties within Marina basin and construction of building to provide workshop and staff facilities – Whilton Marina, Whilton Locks

PLANNING APPLICATION GRANTED

DA/2016/0863 – Internal and external alterations – The Manor House, Manor Lane, Whilton

9. DATE OF NEXT PARISH COUNCIL MEETING – Wednesday 8th March 2017

***Sue Porter***

Sue Porter

Clerk / Responsible Financial Officer Issued: 05/01/2017

Whilton Parish Council