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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 8th MARCH 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. **APOLOGIES**

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

1. **APPROVE MINUTES OF THE MEETING** held on **WEDNESDAY 11TH JANUARY 2017**

**& EXTRAORDINARY MEETING** held on **WEDNESDAY 15TH FEBRUARY 2017**

1. **MATTERS ARISING**

**3.1 Broadband Speeds in the Village - Update**

3.2 Whilton Locks – ‘One Way’ Lane Signage

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 - Locations

6.2 Whilton Mill Karting – Noise Complaints

6.3 Speeding – ’Twenty is Plenty’ Campaign

6.4 Capt. Henry Reynolds Event – Quotes for stone plinth

6.5 Dog Fouling Campaign – Forum Update

6.6 Annual Parish Meeting

6.7 Allotments - Transfer of Ownership from DDC – Update

6.8 Telephone Box

6.9 The Spinney – Update

6.10 Open Spaces Society - Renewal

7. FINANCE

**7.1 Approve Latest Income/Expenditure Update & Bank Reconciliations (January & February 2017)**

 **7.2 Approve Accounts paid (February & March):**

Online S Porter – Clerk’s Salary January 17 £ 221.18 LGA 1972 s151
 S Porter – Clerk’s Expenses January 17 £ 18.00LGA 1972 s151

Online S Porter – Clerk’s Salary February 17 £ 220.98 LGA 1972 s151

 S Porter – Clerk’s Expenses February 17 £ 18.00LGA 1972 s151

Chq No 980 Rollasons Solicitors - Allotment Transfer £ 400.00 SHAA 1908 ss23

**7.3 Approve Accounts to be paid:**

Chq No 981 Smith of Derby – Church Clock Service £ 241.20 PCA 1957 s2

Chq No 982 G Kenning – Whilton Locks Maintenance £ 250.00 LGA 1972 s111

Chq No 983 E-On – Street Lighting Oct-Dec16 £ 112.70 PCA1957 s3

**7.4 Payments Received**

Nat West Interest (January & February 2017) £ 0.08

Whilton Mill Defibrillator Donation £ 500.00

Carol Singers Defibrillator Donation £ 270.00

Gardening Club Defibrillator Donation £ 108.00

**7.5 Bank Balances (as at 28.02.2017) Total £14,232.21**

8. PLANNING

8.1 PLANNING APPLICATION GRANTED

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

9. CORRESPONDENCE

9.1 Road Closure – Norton to Daventry (20th-24th March 2017)

9.2 Meeting with Stephen Mold – Police Crime Commissioner

10. DATE OF NEXT PARISH COUNCIL MEETING – Wednesday 10th May 2017

***Sue Porter***

Sue Porter

Clerk / Responsible Financial Officer Issued: 02/03/2017

Whilton Parish Council