

WAPPENHAM PARISH COUNCIL

Draft Minutes of the ordinary meeting of Wappenham Parish Council held on Wednesday 9th November 2016 at Wappenham Village Hall at 7:30pm

Present: Councillors Wickham, Lauren, Warren, Featherstone, Supple, Wilkinson, Stewart

Parish Clerk: Liz Hart

		Action								
2212	Apologies None.									
2213	Declarations of Interest None.									
2214	Approval of minutes of the Meeting held on 21st September 2016 The minutes of the above meetings were approved and signed by Cllr Wickham. It was resolved that in future the detail of press releases would not be listed by the Clerk in correspondence.	Clerk								
2215	Matters Arising <i>2208 To receive update on highways issues including Slapton turn.</i> – Cllr Wickham confirmed that she would be contacting Kerri Palmer the following day regarding the granite on the verges.	Cllr Wickham								
2216	Finance a) Financial statement It was resolved to accept the following statement as submitted:									
	<table border="1"><thead><tr><th>Cash and Investment Accounts</th><th></th></tr></thead><tbody><tr><td>Current Account – Santander (10th Oct)</td><td>3518.65</td></tr><tr><td>Deposit Account (NS&I) (Jan 2016)</td><td>1573.94</td></tr><tr><td>Total</td><td>5292.59</td></tr></tbody></table>	Cash and Investment Accounts		Current Account – Santander (10 th Oct)	3518.65	Deposit Account (NS&I) (Jan 2016)	1573.94	Total	5292.59	
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Current Account – Santander (10 th Oct)	3518.65									
Deposit Account (NS&I) (Jan 2016)	1573.94									
Total	5292.59									
	 It was noted that two cheques £275.00 (Came and Company) and £45.72 (Sheena Warren) were uncashed at 10/10/16. Current account daybook was £3518.65 – 275.00 – 45.72 = £3198.23									
	 b) To agree expenditure for payment No payments were due to be made.									
	 c) To note income received <table border="1"><tbody><tr><td>SNC Precept (2/2) – 20/09/16</td><td>1386.50</td></tr><tr><td>NCALC (Transparency Fund)- 06/10/2016</td><td>596.21</td></tr></tbody></table>	SNC Precept (2/2) – 20/09/16	1386.50	NCALC (Transparency Fund)- 06/10/2016	596.21					
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d) To agree actions regarding the website and the defibrillator

It was noted that as the transparency funding had been received, Tessa Goodhart could be instructed to proceed with the website. It was resolved that Charlotte Supple should contact Tessa to instruct.

Cllr Supple

It was noted that the grant for the NHB for the purchase of the defibrillator had been agreed by SNC; Cllr Lauren would accept the quote for the electrical works and the Clerk would raise a purchase order for the defibrillator unit.

**Cllr Lauren
Clerk**

e) To consider actions required for budget and precept setting for 2017/18

It was noted that the Clerk and Cllr Featherstone would prepare a budgetary proposal for circulation prior to the January meeting at which the budget and precept would be agreed.

2217 To receive update on the Speed Radar Project and resolve any further actions required

It was noted that the posts were due to be installed imminently. Cllr Featherstone was identifying a new battery but the unit itself constrained the specification.

2218 To receive updates from the Clerk on planning issues/decisions/conditions

It was noted that the application for S/2016/2062/FUL Bloxhams Barn Weedon Lois Road Wappenham Change of use, conversion and extension of an agricultural building to a residential dwelling was yet to be determined.

2219 General Correspondence Review

Correspondence as per Appendix A was noted. It was noted that the area adjacent to the kissing gate on SC14 had now been tarmaced. Correspondence from Pete Burrell was discussed; the Clerk was asked to respond accordingly.

Clerk

2220 To receive update on highways issues including Slapton turn.

The Clerk was asked to contact Highways to ascertain an update on works required on the Slapton turn.

Clerk

2221 To consider Footpaths

The Clerk was asked to contact Colin Wicks to ensure that he had made contact with Mark Speed.

Clerk

2222 Dates of Future Meetings

Wednesday 11st January – 7:30pm – Ordinary Meeting
Wednesday 22nd February – 7:30pm – Ordinary Meeting

2223 Councillors' Questions

None.

Appendix A - Correspondence Received – 21st September – 9th November 2016

South Northamptonshire Council

- Weekly Planning Application listings
- Press releases: Club bowled over by community grant, Take a step towards a healthy life, Deadline looms for helping hand on shop fronts, Joint chief executive announces decision to step down, Poppy Appeal launched in South Northamptonshire, Generations gather for pre-school's golden anniversary, The expansion of Towcester gathers pace, Refusal for small development in Kislingbury, Major development in Greens Norton refused for the second time Have your say on heritage in the district, Update to the way district Council governs itself , 120.000 cash boost for local advice services, Waste and recycling collections top of residents' list, Leisure centre car park expansion complete, Inside Housing honours chief executive and commercial director, Prizes for those who recycle food, Consultation underway on the future of district's heritage. District is 'open for business', Planning permission paves way for high-tech expansion in Towcester, Duston dog club given go ahead for all-weather facility, Flood alleviation scheme faces cancellation

Paula Judd - agenda for Clerks' forum

- Confirmation of grant award
- Rough Sleeper Estimate for South Northants request

Northamptonshire County Council

- Highways' Newsletter
- Superfast Broadband Newsletter
- County Council Newsletter
- Steve Barber – regarding posts for radar
- Policing updates

NCALC

- AGM reminder
- Friday updates
- Update Sept/October
- Various clerking vacancies
- Transparency Fund Application update

Miscellaneous

- HMRC – confirmation of online submissions for Real time PAYE
- Santander – October statement
- SNVB – newsletters, job vacancies, South Northants VCS Forum
- Parishioners – comment on byway SC14, forwarded street doctor report
- Council Matters Autumn 2016 - Came & Company Local Council Insurance Brokers
- .Northamptonshire ACRE's Annual General Meeting 2016 details
- Pete Burrell – regarding stones on the verge