**WELFORD PARISH COUNCIL**

**MEETING OF THE PARISH COUNCIL**

**To members of the Council: You are hereby summoned to attend a meeting of Welford Parish Council on Thursday 26th October 2023**

**in the Village Hall, West Street, Welford NN6 6HU commencing at 7:30pm**

**AGENDA**

1. To receive and approve apologies for absence
2. To receive and approve for signature the minutes from the Parish Council Meeting Thursday 28th September 2023
3. To review actions
4. Declarations of Interest and Dispensations

*(Members should disclose any interests in the business to be discussed and are reminded that the disclosure of a Disclosable Pecuniary Interest will require that the member withdraws from the meeting room during the transaction of that item of business)*

1. **Public Participation**
2. **Agenda**

1. To approve the appointment of the new Clerk
2. To approve the replacement of the light head by E.ON opposite the phone box in West Street at a cost of £290.00 plus £58.00 VAT
3. To consider and agree two delegates for the West Northamptonshire Council Planning Briefing taking place on Thursday 30 November 2023
4. To consider and approve the removal of a tree near to the church doors
5. To approve annual hedge trim on Newlands Road at a cost of £350 plus £70 VAT
6. To consider support for the Climate and Ecology Bill
7. To approve the dates for Parish Council meetings in 2024
8. To note changes to the ongoing coordination of the bus services for the route 59/60
9. To consider and approve request from Welford Volunteers for the Parish Council to pay the hire fee of £40.00 for the fundraiser for Welford Food Bank on 11th November 2023
10. Clerk’s update
11. **Planning**
12. To note updates from previous Planning Applications
13. Pre-planning consultation re proposed base station installation upgrade of mobile phone mast at Welford Pig Company, Court Lane, Welford
14. To consider further reports submitted by Mick George at their Husbands Bosworth site in relation to noise measurements and traffic routings
15. **Reports**
16. Highways Report
17. Rights of Way update
18. Playing Field Inspection
19. Welford Youth and Community Centre
20. Village Hall
21. **Finances**
22. To note the External Auditor Report and Certificate 2022/23
23. To note the bank working balances at Unity Trust on the 20th October 2023
24. Current account: £26,975.66
25. Savings account: £32,920.22
26. Total held by Unity Bank - £59,895.88
27. To note that no standing order for street lighting has been collected by SSE
28. To approve payments:

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| --- | --- | --- |
| **PAYEE** | **REASON** | **£** |
| Staff costs | Salaries  | 783.77 |
| R & G  | September grass cut | 1369.78 |
| Village Hall | Hire October 2023 | 12.00 |
| PKF Littlejohn | External Auditor fee | 378.00 |

Date of the next meeting – 7th December 2023

**10. Confidential business held in accordance with Standing Order 2d, Public and Press to be excluded from this section**

• To discuss the appointment of Clerk to the Parish Council

Ian Kelly

Ian Kelly, Clerk to Welford Parish Council,

6 The Leys, Welford NN6 6HS

Tel: 07767 976448

Email: clerk@welfordvillage.org.uk

Date: 20th October 2023