<u>WELFORD PARISH COUNCIL</u> Meeting of the Parish Council held on Thursday 25th May 2023 commencing at 7:30pm in the Village Hall, West Street, Welford

Present

Councillors: Dr. M Gorrod (Chairman), Mr. N Brotherton, Mr. T Forder, Mr. W. Hughes, Mr. T. McCullagh, **Clerk:** Mr. I Kelly **Public:** 15

Minute	Action	
23/41 To elect the Chairman of the Parish Council		
Cllr. Gorrod was nominated and elected as Chairman of the Parish Council for the year 2023/24		
23/42 To elect the Vice Chairman of the Parish Council		
Cllr. Brotherton was nominated and elected as Vice Chairman of the Parish Council for the year 2023/24		
23/43 Apologies for Absence:		
Mr. A. Curtis, Mrs. S. Phelan		
23/44 To receive and approve for signature the minutes of the Parish Council Meeti 27 th April 2023	ng Thursday	
The minutes of the Parish Council meeting held on Thursday 27 th April 2023 were approved		
23/45To receive an update on outstanding actions and to note any matters arising from the minutes not included on this agenda for report only:		
 The Clerk gave the following updates in relation to the action record: Planning Enforcement are dealing with a backlog of cases and will work with the applicant re the fence by the school on West Street The rough ground on the Playing Field near The Leys needs a further assessment as there is a tree stump in the ground 		
23/46 Declarations of Interest and Dispensations:		
Cllr. Brotherton declared an interest in item 23/50c where he will give an report on tree work on the Playing Field, some of which affects his property and he would withdraw from the meeting following the report		
23/47 Public Participation;	•	
The Chairman opened up this section to those present and outlined the rules for public participation. Cliff Marlow asked about the painting of the white lines in front of the Playing Field gates as cars were parking in front of the entrance. The Clerk said that this had been reported to Highways who had indicated the painting would be undertaken within 26 weeks of the report being made.		
23/48 Agenda		
 a) i) To approve the updated MoU version 3.0 for the work undertaken by the Volum Pocket Park ii) To consider the budget request from the Pocket Park 	teers in the	
 i) Cllr. Gorrod said that the Friends of the Pocket Park ceased to be a constituted body when the Chairman and Secretary posts remained vacant. The new MoU reflects that change and recognises the work of the volunteers who will continue to maintain the Pocket Park. Councillors voted to accept the new MoU which was signed by Cllr. Gorrod. The Clerk was asked to remind the Volunteers of the Risk Assessment that had previously been issued. ii) The Volunteers had submitted a budget for works to be undertaken in the Pocket Park. The itema they requested ware. 	Clerk	
 The items they requested were: Gravel for path - 1 ton bag - £174 Timber for two new benches - £120 		

The above purchases were approved by the Council and the volunteers asked to obtain (AT receipts wherever possible.) To context the removal of the dog waste bin at the Marina near to The Wharf Public House. Clir, Gorrod said that the dog waste bin at the Welford Wharf is to be removed by the Canal & River Trust (CRT) as it is believed to be a cost saving matter owing to the costs volved in emptying the bin. The bin is not paid for by Husbands Bosworth Parish Council is it is located on CRT land. Clir. Hughes suggested that as there are volunteers on the canal, could they empty the bin if there was a cost saving being made by CRT? Clir. Clerk arotherton proposed that contact was made with CRT to ask them to reconsider the roposal. It was agreed that the Clerk would write to CRT expressing the concern of the council Clir. Gorrod said that there was a discrepancy in relation to the boundary record held by and Registry in relation to the Playing Field and the curtilage of 6a Northampton Road. Clir. Brotherton asid that the tract of land near to the electric substation extended garden the awillow hedge was Council owned. Clir. Brotherton said that the read been asking the Tootherton agreed to identify a proposal to submit to Land Registry to identify the Council land. D to crecive an update in relation to the Community Speedwatch. D to approve the installation of a plaque for the Queen's Jubilee without a plaque to haking an application to Northamptonshire Police to join the Community Speedwatch. D to approve the installation of a plaque for the Queen's Jubilee without a plaque to haking an application to Northamptonshire Police to join the clerk was asked or agree a form of words with both Councillors and obtain a price for the plaque for he Queen's Jubilee but also recognise the service of the two long serving Councillors, the Queen's Jubile but also recognise the service of the wild meadow. Councillors oncurred that the planting in front of the WYCC was unsightly and that a different location hould be found for	2.5l Sadolin treatment for the timber - £46	Clerk
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	i) Clerk's update	Cierk

The Clerk reported the following:

- Denise Bott from Welford Congregational Chapel advised the Council that their coffee morning was a great success and they raised nearly £300 for chapel funds. They were very grateful for the cheque from the Parish Council
- The Clerk made a number of suggestions for the Councillors to consider when a new Clerk is appointed including a Parish Council work phone and use of a PO Box address for Parish mail.

23/49 Planning

a) To note updates from previous Planning Applications

The Clerk had previously circulated updates regarding outstanding applications prior to the meeting.

23/50 Reports

a) Highways

Cllr. Gorrod said that the repairs to Newlands Road had required a thermal road repair machine to complete the work which had made a major difference to the road surface. Cllr. Gorrod said that he also had a meeting with the Asst. Community Liaison Officer, Matthew Clarke regarding the barriers at either end of Butchers Close with large push chairs. Cllr. Gorrod said that the barriers needed to remain for safety reasons and any modification to them would be difficult and could reduce their effectiveness in preventing children from running out onto the road.

b) Rights of Way

Cllr. Gorrod said that there were no new updates

c) Playing field

Cllr. Brotherton said that he had undertaken a general inspection of the play area and found it to be in good order. Cllr. Brotherton said that he had spoken with Joe Hutchinson, tree surgeon regarding the conifers on the Playing Field at the rear of a property on West End and it was agreed they would be reduced in height by about 2m, a quote would be sent to the Clerk. Cllr. Brotherton had also discussed the work to the rear of The Leys properties and Joe Hutchinson said that a cherry tree and a sycamore tree were close to properties and in discussions with the WNC Tree Officer, it had been agreed that they needed to be removed. Cllr. Brotherton left the meeting. Councillors discussed the work and agreed that it should be an agenda item for approval on the June agenda. Cllr. Brotherton returned to the meeting.

d) Welford Youth and Community Centre

Cllr. Gorrod said that there were no updates.

e) Village Hall:

The Clerk said that he had been made aware that Geoff Newman Chairman of the Village Hall Committee would be speaking with Highways as there was no need for the barrier on West Street at the foot of the steps when the new entrance is constructed, as it would not face on to the street. He would be asking if the barrier could be removed.

23/51 Finances

a) Cllr. McCullagh confirmed the bank reconciliation undertaken on the 5th April 2023.

b) Councillors approved the Annual Governance Statement and Accounting statement 2022/23

c) Councillors noted the Internal Audit Report 2022/23 and the end of year AGAR report for signing by the Chairman. The Chairman thanked the Clerk for his hard work and highlighted that no issues had been raised in the Internal Audit Report.

d) Councillors noted the following bank working balances at Unity Trust on the 19th May 2023

i. Current account: £37,998.30

ii. Savings account: £20,107.90

e) Councillors noted the standing order for street lighting paid to SSE on the 17th May 2023 £95.49

f) Councillors approved the following payments

REASON	£
Salaries	783.77
March grass cut	1,370.40
April grass cut	666.89
Contribution to bus service	1,679.23
xt meeting: Thursday 22 nd June 2023 sed at 8.54pm	
	Salaries March grass cut April grass cut Contribution to bus service xt meeting: Thursday 22 nd June 2023

Signed that the Minutes are a true and accurate record			
Signed by Chairman	Dated		