

www.welfordvillage.org.uk c/o 20 Styles Place Yelvertoft, Northamptonshire, NN6 6LR Tel: 07767 976448 clerk@welfordvillage.org.uk

AGENDA

I hereby give notice that the Ordinary Parish Council meeting will be held on Thursday 25th January 2024 at 19.30 hrs in Welford Village Hall.

To all members of the council, you are summoned to attend for the purpose of considering and resolving upon the business to be transacted at the meeting as set out hereunder. Dated 18th January 2024.

Please note that photographing, recording, broadcasting, or transmitting the proceedings of a meeting by any means is permitted without the Council's prior written consent so long as the meeting is not disrupted. (Openness of Local Government Bodies Regulations 2014).

Members of the public and press are welcome to attend. Please make yourself known to the Clerk.

Mrs C Valentine - Clerk to the Parish Council

Clare & Valentine

	Clare & Valentine					
	Business to be Transacted					
24/106	APOLOGIES OF ABSENCE					
	To receive apologies of absence					
24/107	APPROVAL OF MINUTES					
	To approve the minutes of the Parish Council meeting held on Thursday 7 th December 2023 as a correct record.					
24/108	DECLARATIONS OF INTEREST & DISPENSATIONS ON THE AGENDA					
	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.					
24/109	PUBLIC PARTICIPATION					
	Members of the public are invited to address the council. The session will last no more than twenty minutes with any individual contribution lasting a maximum of three minutes. Members of the public should address their representations through the Chairman.					
24/110	<u>PLANNING</u>					
	a) To consider planning applications and those not otherwise on the agenda					
	b) 2023/8011/FULL 42 West End Welford NN6 6HJ Proposed first floor extension over existing flat roof extension, and 1.2m extension to bring the new gable in line with neighbouring gable. Proposed single storey boot room with flat roof and internal alterations. Proposed Change of Use of existing outbuilding to a residential annexe for the main property including fenestration alterations and proposed dormer windows. Deadline 26.01.24					
	c) 2023/8056/FULL 30 West Street Welford NN6 6HU Replacement 8 windows front elevation. Deadline 26.01.24					
	d) To note we await proposed development information regarding Blenheim renewables on the South Kilworth Road					
	e) Observed new field gate entrance for large vehicle off the High Street.					
	Planning application search - Planning register Planning register West Northamptonshire Council (planning-register.co.uk) https://wnc.planning-register.co.uk					
24/111	MATTERS ARISING AND OUTSTANDING FROM THE MEETING OF THE 7 TH DECEMBER 2023					
	a) To note the Parish Council has three vacancies for co-option and welcomes applicants.b) Trees for Welford (residents feedback from the November event and information)					



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- c) Land Registry re Spinney Boundary and Wayleave.
- d) Proposal request to transfer Pocket Park land from West Northants Council
- e) To consider proposal agreement with owners to manage green space WP 4/6 off Newlands Road in accordance with Neighbourhood Plan Policy W4 Allocation of New Public Spaces.
- f) To consider the quote for the removal of a tree next to the church doors
- g) To receive an update for consideration on the 59/60 bus service
- h) To receive an update on local feedback regarding the Asset of Community Value application for the Elizabethan Pub
- To note 2commune will no longer be licensing Cuttlefish website software from 31st March 2024. Consider alterative quotes/options for a new Parish Council website and email hosting with compliant .gov.uk address
- j) To note https://www.westnorthants.gov.uk/have-your-say/community-governance-review. Closes 31.01.24

24/112 REPORTS

- a) Highways
 - 1.1. To consider any Highways matters for action.
 - 1.2. To note blocked drain clearance requested for High Street (Greeny Brook) and Northampton Road.
 - 1.3. To note issues can be reported directly to: www.fixmystreet.northamptonshire.gov.uk
- b) Rights of Way
- c) To note Northants CSW (Community Speed Watch) 2024 team have been advise that Welford wishes to participate. (TF)
- d) Streetlights installation update 1 x solar lamp Butchers Close, 1 x solar lamp and 1 x mains lamp High Street near to Pocket Park. Replacement of the streetlamp in West Street opposite phone box
- e) Village maintenance report (MA)
- f) Playing field
- g) Welford Youth and Community Centre
- h) Village Hall To note the Committee meeting update will follow in February (SP) To note access ramp installation work.
- i) To receive update on the A5199 to the south of Welford mud on road incident w/c 27th November 2023.

24/113 FINANCES

- a) To approve the Unity Trust Bank balance of £ 22,917.23 current account and saver £33,148.41 as of 17th January 2024. Income received during period: Income Current Account £520.47 WNC Finance 12.12.23; Savings Account 31.12.23 credit interest of £228.19.
- Bank Reconciliation for approval. To note that Councillor McCullagh has reviewed the payments and banking for January 2024.
- c) To approve the removal of Ian Kelly from Unity Bank.
- d) Parish mobile is out of contract consider new contract options via Lebara.

e) To approve the following payments for January 2024

PAYEE	REASON	PAYMEN	Amount	
		T TYPE	£	
Staff costs	Salaries January 2024	BACS	1217.07	LGA 1972 (s112)
HMRC TAX	January 2024	BACS	212.00	LGA 1972 (S111)
E. On	Invoice 0121735 PL50 West Street	BACS	348.00	Highways Act 1980,
Maintenan				(s301)
ce				



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	2commune Ltd	Invoice 4730 website hosting, domain and email	BACS	488.40	LGA 1972 (S142)		
	Welford Village Hall	Invoice 2401 023 Room hire Jan- Mar 24	BACS	42.00	LGA 1972 (s133)		
	R & G	Invoice 120411 November Weed spray/control	BACS	63.60	Open Spaces Act 1906		
	SSE Energy Solutions	Invoice IV00177568 Nov 24 streetlighting	DD	101.31	Highways Act 1980,		
			TOTAL	£2472.38			
24/114	PRECEPT AND BUDGET 2024/25 To review and agree the Precept and Budget proposal for 2024-25 and Chairman/Clerk sign the PR1 form.						
	To review an	d agree the Precept and Budget propo	sal for 2024	-25 and Chai	rman/Clerk sign the PR1 form.		
24/115		d agree the Precept and Budget propo BUSINESS (NOT FOR DECISION)	sal for 2024	-25 and Chai	rman/Clerk sign the PR1 form.		