



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 Annual Parish Council meeting will be held on
 Thursday 25th July 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 19th July 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 E Valentine

<i>Business to be Transacted</i>									
24/193	TO RECEIVE APOLOGIES OF ABSENCE								
24/194	TO CONSIDER ANY APPLICATIONS FOR CO-OPTION AS A COUNCILLOR. Application received from Sandra Lane. New co-opted members to complete relevant forms and Declaration of Acceptance of Office.								
24/195	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.								
24/196	APPROVAL OF MINUTES								
	To approve the minutes of the Parish Council meeting held on Thursday 27 th June 2024.								
24/197	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.								
24/198	PLANNING								
a)	To consider planning applications and those not otherwise on the agenda								
b)	NEW APPLICATIONS								
	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20%;"><u>2024/3171/TPO</u></td> <td style="width: 30%;">1 Browns Meadow Welford NN6 6NR</td> <td style="width: 30%;">Prune 1 x Acer Platanoides (TPO: DA 503 - G5)</td> <td style="width: 20%;">New Deadline 25/07/24</td> </tr> <tr> <td><u>2024/3013/FULL</u></td> <td>Welford House 1 West End Welford NN6 6HJ</td> <td>Construction of two storey link extension incorporating garage, upgraded access, new driveway and parking area requiring minor demolition. Window replacement, insertion of new rooflights and rear dormer.</td> <td>New Deadline 05/08/24</td> </tr> </table>	<u>2024/3171/TPO</u>	1 Browns Meadow Welford NN6 6NR	Prune 1 x Acer Platanoides (TPO: DA 503 - G5)	New Deadline 25/07/24	<u>2024/3013/FULL</u>	Welford House 1 West End Welford NN6 6HJ	Construction of two storey link extension incorporating garage, upgraded access, new driveway and parking area requiring minor demolition. Window replacement, insertion of new rooflights and rear dormer.	New Deadline 05/08/24
<u>2024/3171/TPO</u>	1 Browns Meadow Welford NN6 6NR	Prune 1 x Acer Platanoides (TPO: DA 503 - G5)	New Deadline 25/07/24						
<u>2024/3013/FULL</u>	Welford House 1 West End Welford NN6 6HJ	Construction of two storey link extension incorporating garage, upgraded access, new driveway and parking area requiring minor demolition. Window replacement, insertion of new rooflights and rear dormer.	New Deadline 05/08/24						
	To view an comment on a planning application go to: https://www.westnorthants.gov.uk/planning-applications-and-enforcement/view-and-comment-planning-application								
24/199	WORKING WITH LOCAL GROUPS, ORGANISATIONS AND NEED FOR VOLUNTEERS								
	There are several groups and organisations in Welford. <ol style="list-style-type: none"> 1. Update on recruitment of Councillors and contacting local organisations. 2. Roles and responsibilities – new councillors 								



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

24/200	MATTERS ARISING AND OUTSTANDING FROM THE MEETING OF THE 27 th of June 2024
	a) To receive an update on the request from Welford Tennis Club - funding/support and consider the same constitution document.
	b) Trees in the spinney over hanging The Leys – update on progress
	c) The development at Lutterworth East.19/00250/OUT Updates for consideration regarding Welford Action Group and Husbands Bosworth Parish Council LGV and HGV routes through the villages.
	d) Solar Farm Community Fund and MoU – update on the Chairman meeting with Blenheim Renewables. To discuss and agree next steps
	g) Playing Field. New/parking access proposal ideas to solve the ongoing parking problem. Feedback from the WNC Conservation Officer.
	h) Installation of key safe at Playing Field and registering of details with East Midlands Ambulance Service
	i) To update on the Solicitor quote matter (Wartnaby Hefford) regarding Land Registry re Spinney Boundary and substation.
	j) West Northants Council Transfer of the Pocket Park land to Welford Parish Council
	k) Update on the 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.
	l) Village Gateways – refurbish/repair/upgrade Highways response.
24/201	REPORTS
	a) Highways - To consider any Highways matters for action.
	b) The Clerk and Unitary Councillor Parker meeting with Highways in August to discuss road calming safety measures/crossings.
	To note issues can be reported directly to www.fixmystreet.northamptonshire.gov.uk
	c) Streetlights
	1. The additional solar LED by the Bridge on order
	2. Street Light PL19 The Leys requires replacement following an incident – consider quote – insurance notified.
	d) Playing field and annual Inspection- report completed. Consider quotes
	e) Village maintenance for 2024/2025 – Free general weed spray around the village offered from member of the public.
	f) Reinstatement of Highways verge on Northampton Road near bus stop
	g) Defibrillator cabinet update
	h) Village hall updates for consideration
24/202	FINANCES
	a) To approve the Unity Trust Bank balance at 18.07.24 Instant Access Account £33,604.51 & Current Account £27,339.27
	b) Bank Reconciliation for approval and Councillor McCullagh to confirm review of accounts.
	c) To Consider payroll provider options.
	d) To update Unity Banking Signatories



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

f)	e) To approve the following payments for July 2024. To note payroll not received at time of publishing agenda.			
	PAYEE	REASON	PAYMENT TYPE	Amount £
	Staff costs	Salaries June 2024	BACS	-
	HMRC TAX	June 2024	BACS	-
	C Valentine	mobile	BACS	4.50
	R & G	June Mowing inv 120934	BACS	1406.40
	Open Spaces Act 1908 s9,10			
	To approve payments during August where the Council would not ordinarily meet.			
24/203	<u>CORRESPONDENCE</u>			
	<ul style="list-style-type: none"> • There are several consultations for comment. Open consultations can be found via link: West Northants Consultation Hub https://westnorthants.citizenspace.com/ • Kier Tree Donations – Tree planting project draw update: 4 councils chosen, not Welford PC. 			
24/204	<u>ANY OTHER BUSINESS (NOT FOR DECISION)</u>			
24/205	NEXT MEETING DATE: Thursday 26th September 2024 19:30			



www.welfordvillage.org.uk

c/o 20 Styles Place Yelvertoft, Northamptonshire, NN6 6LR

Tel: 07767 976448

clerk@welfordvillage.org.uk

