



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 26th September 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 September 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>					
24/206	TO RECEIVE APOLOGIES OF ABSENCE				
24/207	TO CONSIDER ANY APPLICATIONS FOR CO-OPTION AS A COUNCILLOR. New co-opted members to complete relevant forms and Declaration of Acceptance of Office.				
24/208	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.				
24/209	APPROVAL OF MINUTES				
	To approve the minutes of the Parish Council meeting held on Thursday 25 th July 2024.				
24/210	PARKING – PLAYING FIELD				
	Open discussion and feedback regarding new/parking access proposal ideas to solve the ongoing parking problems and support WYCC.				
24/211	TENNIS CLUB				
	To receive an update from the tennis club Welford Tennis Club for consideration and to consider sole trustee status and any other options.				
24/212	CHRISTMAS EVENT				
	Christmas event at the Village Hall on December 7 th – request for support and funding.				
24/213	PUBLIC PARTICIPATION				
	Members of the public are invited to address the council. Any individual contribution lasting a maximum of three minutes. Members of the public should address their representations through the Chairman.				
24/214	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: 15%;"><u>2024/1623/FULL</u></td> <td style="width: 15%;">11A West End Welford NN6 6HJ</td> <td style="width: 55%;">Proposed remodelling of the front elevation, raising of the roof and conversion of attic space to provide additional bedrooms. Single and two storey rear extensions. External alterations to the garage and external alterations and an extension to the existing link between the garage and dwelling.</td> <td style="width: 15%;">Deadline 27/09/24</td> </tr> </table>	<u>2024/1623/FULL</u>	11A West End Welford NN6 6HJ	Proposed remodelling of the front elevation, raising of the roof and conversion of attic space to provide additional bedrooms. Single and two storey rear extensions. External alterations to the garage and external alterations and an extension to the existing link between the garage and dwelling.	Deadline 27/09/24
<u>2024/1623/FULL</u>	11A West End Welford NN6 6HJ	Proposed remodelling of the front elevation, raising of the roof and conversion of attic space to provide additional bedrooms. Single and two storey rear extensions. External alterations to the garage and external alterations and an extension to the existing link between the garage and dwelling.	Deadline 27/09/24		
c)	Poly Tunnels at Land off High Street Welford NN6 6HT (E/2024/5797) -matter closed no action.				
	To view an comment on a planning application go to: https://www.westnorthants.gov.uk/planning-applications-and-enforcement/view-and-comment-planning-application				



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24/215	Husbands Bosworth Quarry - Proposal for Liaison Group - Invite received for Parish Council.
	Mick George Ltd are operating the Husbands Bosworth Quarry proposed to establish a Quarry Liaison Group to enable the Company to explain current and future operations and allow members to raise any queries..
24/216	MATTERS ARISING AND OUTSTANDING FROM THE MEETING OF THE 25th of July 2024
	a) 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.
	b) Welford Action Group – update to Unitary Councillors
	c) Solar Farm Community Fund and MoU – update on meeting
	d) To update on the Solicitor quote matter (Wartnaby Hefford) regarding Land Registry re Spinney Boundary and substation.
	e) Solicitors contact regarding Garage land transfer.
	f) West Northants Council Transfer of the Pocket Park land to Welford Parish Council
	g) 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.
	h) Poppy Wreath – confirm donation to the Poppy Appeal and who will receive delivery for the service.
	i) Damaged Play Equipment 2023 –update.
	j) CPRE - renewal
24/217	REPORTS
	a) Highways - To consider any Highways matters for action.
	b) TTRO (24/25) W446 - South Kilworth Road, Welford Road will be closed, and it is expected that the works will commence on the 24th September 2024 for one day.
	c) Councillor Lane, Clerk and Unitary Councillor Parker meeting with Highways in August - update road calming safety measures/crossings.
	d) Futures Housing have been contacted with a request to attend to road surface area outside their properties and where it meets the main junction of West Street.
	e) SID Team can return to duties. Request equipment returned and ladder training for new member.
	<i>To note issues can be reported directly to www.fixmystreet.northamptonshire.gov.uk</i>
	f) Streetlights – any matters for attention, Street Light 2 Northampton Road reported as too bright.
	g) The additional solar LED by the Bridge on order
	h) Street Light PL19 The Leys. Payment received from insurers – To approval of replacement light unit and pole.
	i) Playing field and annual Inspection- repair progress and quotes. Request for swing seats to be cleaned and cables ties added (spikes)to deter birds.
	j) Professional tree survey quote for The Spinney - £480.00
	k) Requests received to attend to overhanging branches along Butchers Close blocking lights at nighttime.
	l) Reinstatement of Highways verge on Northampton Road near bus stop
	m) Defibrillator cabinet update – electrical installation at the garage
24/218	FINANCES
	a) To approve the Unity Trust Bank balance at 19/09/24 Instant Access Account £33,604.51 & Current Account £22,824.77
	b) Bank Reconciliation for approval and Councillor McCullagh to confirm review of accounts.



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- c) To update Unity Banking Signatories
 d) Parish Council Insurance is due for renewal on 1st October for consideration.
 e) To approve the following payments for September 2024. To note payroll not received at time of publishing agenda.

PAYEE	REASON	PAYMENT TYPE	Amount £	
Staff costs	Salaries September 2024	BACS	708.40	LGA 1972 (s112)
HMRC TAX	September 2024	BACS	134.00	LGA 1972 (S112)
C Valentine	mobile	BACS	4.50	LGA 1972 (S111)
R and G	Invoice 121126 August Grass Cutting	BACS	1406.40	Open Spaces Act 1906, subsections 9, 10
Welford Village Hall	Hall hire Sept – Oct and December 24 inv 2409 023	BACS	42.00	Local Government Act 1972, s.133
Barbara Osbourne Business Services	Payroll invoice inv 7803 with overpayment adjustment	BACS	72.00	LGA 1972 (S111)
E.On Energy Solutions Ltd	Inv 125408 attended to light no2 tilted downwards	BACS	28.72	Highways Act (1980) s301

To note payments made August where the Council would not ordinarily meet.

August				
27.08.24	SSE	Street lighting August	DD	£162.77
29.08.24	Clare Valentine	Salary August 24	BACS	£536.60
29.08.24	Melanie Ainsworth	Salary August 24	BACS	£171.60
29.08.24	HMRC TAX	PAYE	BACS	£134.20
29.08.24	R & G	Grounds maintenance July 24	BACS	£1,466.40
29.08.24	First Rescue Training & Supplies Ltd	Defib cabinet & pads order 154791	BACS	£610.80
29.08.24	Wicksteed Leisure Ltd	Inv 00008225927 Play area Inspection	BACS	£316.80
29.08.24	C Valentine	Parish Mobile	BACS	£4.50
				£3403.67

24/219 CORRESPONDENCE

- <https://westnorthants.citizenspace.com/> **West Northants Consultation Hub**
- West Northants Area Climate Summit, which will take place on Wednesday 9 October 2024 from 0930 to 1500 at Delapre Abbey in Northampton. 1 Representative requested per council.
 - Northants CALC Training Newsletter - September 2024 (Consider spend on training new starters)
 - 77th Annual Conference & AGM takes place at Moulton Community Centre on Saturday 5 October 2024 from 1000 to 1300
 - Local Transport Plan will close at 23:59 on Thursday 17 October 2024. : <https://westnorthants.citizenspace.com/planning/draft-west-northamptonshire-local-transport-plan>
 - draft West Northamptonshire Tree and Woods Strategy <https://westnorthants.citizenspace.com/place/tree-and-wood-strategy-consultation/> Closes 13th October 2024
 - Police Liaison Rep Correspondence – Councillor McCullagh to consider becoming PLR

24/220 ANY OTHER BUSINESS (NOT FOR DECISION)

24/221 NEXT MEETING DATE: Thursday 24th October 2024 at 19.30hrs



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