



[www.welfordvillage.org.uk](http://www.welfordvillage.org.uk)  
 c/o 20 Styles Place Yelvertoft, Northamptonshire, NN6 6LR  
 Tel: 07767 976448  
[clerk@welfordvillage.org.uk](mailto:clerk@welfordvillage.org.uk)

## AGENDA

I hereby give notice that the Annual Parish Council meeting will be held on  
Thursday 27<sup>th</sup> June 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 21st June 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*

Business to be Transacted									
24/180	<b>TO RECEIVE APOLOGIES OF ABSENCE</b>								
24/181	<b>1. TO CONSIDER ANY APPLICATIONS FOR CO-OPTION AS A COUNCILLOR.</b>								
24/182	<b>1. TO RECEIVE AND SIGN DECLARATION FOR ACCEPTANCE OF OFFICE, REGISTERABLE INTERESTS, CODE OF CONDUCT AND GDPR FORMS FROM COUNCILLORS OUTSTANDING FROM THE MAY ANNUAL MEETING.</b> <b>2. TO CONFIRM ANY DECLARATIONS OF INTEREST ON THE AGENDA &amp; DISPENSATION REQUESTS</b> 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.								
24/183	<b><u>APPROVAL OF MINUTES</u></b>								
	To approve the minutes of the Parish Council meeting held on Thursday 23 <sup>rd</sup> May 2024.								
24/184	<b><u>PUBLIC PARTICIPATION</u></b>								
	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.								
24/185	<b><u>PLANNING</u></b>								
a)	To consider planning applications and those not otherwise on the agenda								
b)	<b><u>NEW APPLICATIONS</u></b>  <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15%;"><a href="#">2024/2572/LBC</a></td> <td style="width: 45%;">School House 3 West Street Welford NN6 6HU</td> <td style="width: 20%;">Listed building consent for replacement of kitchen windows &amp; part of bathroom window to front of property</td> <td style="width: 20%;">Comments 09.07.24</td> </tr> <tr> <td><a href="#">2024/2837/FULL</a></td> <td>17 Newlands Road Welford NN6 6HR</td> <td>Proposed first floor extension to the rear</td> <td>Comments 01.07.24</td> </tr> </table> <b><u>AWAITING DECISION/COMMENT – West Northants Council</u></b> E/2024/5797 - Passage adjacent to 27 High Street Welford NN6 6HT  <a href="#">Link: Planning application search - Planning register   Planning register   West Northamptonshire Council (planning-register.co.uk) https://wnc.planning-register.co.uk</a>	<a href="#">2024/2572/LBC</a>	School House 3 West Street Welford NN6 6HU	Listed building consent for replacement of kitchen windows & part of bathroom window to front of property	Comments 09.07.24	<a href="#">2024/2837/FULL</a>	17 Newlands Road Welford NN6 6HR	Proposed first floor extension to the rear	Comments 01.07.24
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24/186	<b><u>WORKING WITH LOCAL GROUPS, ORGANISATIONS AND NEED FOR VOLUNTEERS</u></b>								
	There are several groups and organisations in Welford. 1. How can the Parish Council support and help groups and work to encourage community engagement for the benefit of the village? Including encouraging volunteer help.								



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	<p>2. We need four more Councillors to form a full council, and this will help us to provide the best possible service to the village.</p> <p><b>Volunteers currently needed for:</b></p> <ol style="list-style-type: none"> <li>1. Speed Indicator Devices</li> <li>2. Defibrillators</li> <li>3. Speed Watch Team</li> <li>4. Neighbourhood Watch</li> <li>5. Police Liaison Representative (PLR is a Councillor)</li> </ol>
<b>24/187</b>	<b>MATTERS ARISING AND OUTSTANDING FROM THE MEETING OF THE 25<sup>th</sup> April 2024</b>
	<p>a) To consider a request from Welford Tennis Club - funding/support.</p> <p>b) Trees in the spinney over hanging The Leys</p> <p>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.</p> <p>d) Northamptonshire ACRE- Rural House Enabler Programme - June 27th from 12:00 to 1:00 PM. To discuss the urgent issue of affordable housing in Northamptonshire and introduce their innovative Rural Housing Enabler project.</p> <p>e) Solar Farm Community Fund and MoU – discuss and agree next steps</p> <p>f) To consider quotes for defibrillator cabinet at the garage and replacement pads. Pads: £73.99 + VAT Risk assessment Products <a href="https://risk-assessment-products.co.uk/cu-medical-i-pad-sp1-adult-electrode-pads/?awc=27477_1718917646_4318a2ff30abacf99c7b669cc3b5501f">https://risk-assessment-products.co.uk/cu-medical-i-pad-sp1-adult-electrode-pads/?awc=27477_1718917646_4318a2ff30abacf99c7b669cc3b5501f</a> .Cabinet: £450.00 + VAT <a href="https://defibwarehouse.co.uk/shop/cabinets-brackets/aed-protect-outdoor-defibrillator-cabinet-locked/?gad_source=1&amp;gclid=EAlaIQobChMIzoeYxYzrhgMVIZdQBh2RagWpEAQYBCABEgJRafD_BwE">https://defibwarehouse.co.uk/shop/cabinets-brackets/aed-protect-outdoor-defibrillator-cabinet-locked/?gad_source=1&amp;gclid=EAlaIQobChMIzoeYxYzrhgMVIZdQBh2RagWpEAQYBCABEgJRafD_BwE</a> similar to existing cabinet.</p> <p>g) Playing Field Gate key access: consider creating a parking area on playing field using grass mesh to avoid obstruction of emergency entrance/exit. New/parking access proposal ideas to solve the ongoing parking problem. See supporting document below.</p> <p>h) Consider quotes for emergency locking key box at the playing field. Still looking at this - suggested option not available – on hold please see proposal first.</p> <p>i) To consider quote from Wartnaby Hefford regarding Land Registry re Spinney Boundary and substation.</p> <p>j) West Northants Council Transfer of the Pocket Park land to Welford Parish Council</p> <p>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.</p> <p>l) Village Gateways – consider refurbish/repair/upgrade</p>
<b>24/188</b>	<b>REPORTS</b>
	<p>a) Highways - To consider any Highways matters for action. To note issues can be reported directly to <a href="http://www.fixmystreet.northamptonshire.gov.uk">www.fixmystreet.northamptonshire.gov.uk</a></p> <p>b) Streetlights – The additional solar LED by the Bridge on order – need to confirm location</p> <p>c) Playing field and annual Inspection- report completed. Consider quotes</p> <p>d) Village maintenance for 2024/2025</p> <p>e) Reinstatement of Highways verge on Northampton Road near bus stop</p>



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	f) Village hall updates for consideration																																								
<b>24/189</b>	<b>FINANCES</b>																																								
	<p>a) To approve the Unity Trust Bank balance at 20.06.24 Instant Access Account £33,375.68 and Current Account £29,971.40</p> <p>b) Bank Reconciliation for approval and Councillor McCullagh to confirm review of accounts.</p> <p>c) To note payments made in May for late April payroll. Clerk £0.20p and M Ainsworth £15.30. To note B Osbourne Payroll Invoice March 24 £69.00 also duplicated in April.</p> <p>d) Consider payroll provider options.</p>																																								
	<p>e) To approve the following payments for June 2024. To note payroll not received at time of agenda.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th>PAYEE</th> <th>REASON</th> <th>PAYMENT TYPE</th> <th>Amount £</th> <th></th> </tr> </thead> <tbody> <tr> <td>Staff costs</td> <td>Salaries June 2024</td> <td>BACS</td> <td>708.20</td> <td>LGA 1972 (s112)</td> </tr> <tr> <td>HMRC TAX</td> <td>June 2024</td> <td>BACS</td> <td>134.20</td> <td>LGA 1972 (S112)</td> </tr> <tr> <td>C Valentine</td> <td>mobile</td> <td>BACS</td> <td>4.50</td> <td>LGA 1972 (S111)</td> </tr> <tr> <td>R &amp; G</td> <td>Mowing May 2024 inv 120841</td> <td>BACS</td> <td>1406.40</td> <td>Open Spaces Act 1908 s9,10</td> </tr> <tr> <td>E.On Maintenance</td> <td>Invoice 0124234</td> <td>BACS</td> <td>198.06</td> <td>LGA 1972 (S111)</td> </tr> <tr> <td>N Brotherton</td> <td>Keys reimbursement</td> <td>BACS</td> <td>18.00</td> <td>LGA 1972 (S111)</td> </tr> <tr> <td>SSE Energy</td> <td>May 2024 Street lighting IV01034639</td> <td>DD</td> <td>162.77</td> <td>Highways Act 1980</td> </tr> </tbody> </table>	PAYEE	REASON	PAYMENT TYPE	Amount £		Staff costs	Salaries June 2024	BACS	708.20	LGA 1972 (s112)	HMRC TAX	June 2024	BACS	134.20	LGA 1972 (S112)	C Valentine	mobile	BACS	4.50	LGA 1972 (S111)	R & G	Mowing May 2024 inv 120841	BACS	1406.40	Open Spaces Act 1908 s9,10	E.On Maintenance	Invoice 0124234	BACS	198.06	LGA 1972 (S111)	N Brotherton	Keys reimbursement	BACS	18.00	LGA 1972 (S111)	SSE Energy	May 2024 Street lighting IV01034639	DD	162.77	Highways Act 1980
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<b>24/190</b>	<b>CORRESPONDENCE</b>																																								
	<ul style="list-style-type: none"> <li>• There are several consultations for comment. Open consultations can be found via link: <b>West Northants Consultation Hub</b> <a href="https://westnorthants.citizenspace.com/">https://westnorthants.citizenspace.com/</a></li> <li>• Nature Recovery Survey: <a href="https://forms.office.com/Pages/ResponsePage.aspx?id=vnQoL475A0a93788wfev8tahX1aMqXJOImrnZwPrE2FUQ0JOQ0hORjhaMldOMTVXQ0FaOUtWN0hCMS4u">https://forms.office.com/Pages/ResponsePage.aspx?id=vnQoL475A0a93788wfev8tahX1aMqXJOImrnZwPrE2FUQ0JOQ0hORjhaMldOMTVXQ0FaOUtWN0hCMS4u</a></li> <li>• Employment opportunities at elections   West Northamptonshire Council (westnorthants.gov.uk) <a href="http://www.westnorthants.gov.uk/electoral-services/employment-opportunities-elections">www.westnorthants.gov.uk/electoral-services/employment-opportunities-elections</a></li> <li>• NCALC Membership Survey for Councillors</li> </ul>																																								
<b>24/191</b>	<b>ANY OTHER BUSINESS (NOT FOR DECISION)</b>																																								
<b>24/192</b>	<b>NEXT MEETING DATE: Thursday 25<sup>th</sup> July 2024 19:30</b>																																								

**Welford draft proposal ideas for managed access and parking at the Recreation Ground and WYCC June 2024**

**24/187 g)**



**GRASS MESH**



Option swing gate inside entrance option for parking



Pair of fold down parking posts or automatic/telescopic parking posts inside the gates near the entrance.



FOLD DOWN PARKING POSTS

To the left of the entrance  
Grass parking mats – grass can continue to grow.  
Laid onto of existing grass  
Retains natural look and feel of grassed area. More info see links for suggested ideas.

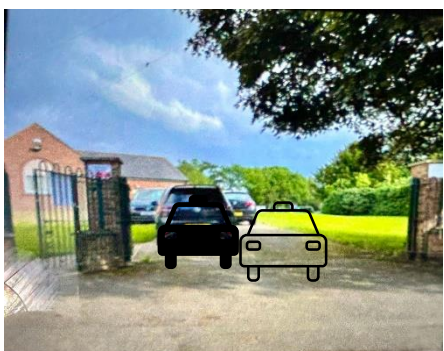
[Grassmats Home - Grassmats Ltd https://grassmats.co.uk/](https://grassmats.co.uk/)  
[https://www.ultimate-one.co.uk/grass-reinforcement-and-ground-protection-grass-car-parking-c-103\\_147](https://www.ultimate-one.co.uk/grass-reinforcement-and-ground-protection-grass-car-parking-c-103_147)  
Or [Grass Grids - Grass Parking & Driveway Solutions | EcoGrid](#)



Ornamental bollards / timber bollards or hoops  
Along the left to separate cars and pedestrians could be removable.  
Consider bollards/post/hoops to match opposite entrance side (right) to deter parking on the right & protect the dwelling.  
Rugby based organisation are local such as <https://www.autopa.co.uk/>



Clare E Valentine  
Clerk & RFO to Welford Parish Council



These ideas, allow controlled flow of traffic, needed parking and clears the entrance area on the odd occasions parking is needed for events. Hopefully this manages the solution better and I suggest we purchase large text signage on the gates. I would suggest these are lower cost options to tarmac and within the finances of the Parish Council to help the community keep safe and enjoy the facilities.