



**Approved Minutes from the Full Parish Council Meeting held on Monday 4th July in the  
Annex of Weldon Village Hall**

Councillors Present	John Cooke, Peter Dowsett, Angela Page (Chair), Mike Page, Colin Shepard, Graham Stray, Kane Taylor and Anton Vickers
Also Present	3 Members of public, Rural Police Officer Brad Wilson, Ward Councillor Kevin Watt and Sue Cook (Clerk)

- 22.103 Apologies had been received from Cllrs Gibson and Priem, both were accepted**
- 22.104 No Declarations of Interest were received.**
- 22.105** It was resolved to **Co-opt** Danila Laslau on to the Parish Councillor to fill the vacancy left by Simon Taylor. Cllr. Laslau completed the Declaration of Acceptance to Office.
- 22.106 PC Brad Wilson had submitted the Crime Reports for June prior to this meeting.** A total of 24 crimes and 4 Anti-Social Behaviour Incidents had been reported for June, several of the crimes are linked. The LTI 20-20 SPEED ENFORCEMENT device has been away for calibration and no speed enforcements have been carried out. School Visit, Brad attended the Rose Day and displayed a Police Vehicle for the students and parents. On 27th June Brad visited the OSTRICH HOUSE CARE HOME and visited staff and the service user as part
- 22.107 Public Session** – two members of the public highlighted concerns about a Land Registry problem they have. It was agreed that the Planning Committee would carry out a site visit to ascertain the problem and get it resolved as soon as possible. A resident had emailed the Clerk with reference to several issues on Oundle Road, most are covered in the Traffic Management Working Party, other issues highlighted are not Parish Council related but Mulberry Homes as the road remains unadopted.
- 22.108 Ward Councillor Kevin Watt** reported that he is part of the Greenway project, there is also a 3 year funding programme from the Family Hub and that the Levelling Up report is due out. NNC have obtained a £1 million grant to build a Travellers Transit Camp with the aim to stop illegal campsites.
- 22.109 The Minutes of Meeting of the full Parish Council Meeting held on Monday 13th June were approved and signed by Cllr Page.**
- 22.110 North Northants Strategic Plan Scope and Issues Consultation Workshop** seem to want to pass additional costs onto Parish Councils. It was agreed to build some additional costs into next year's Precept. There is another meeting due to be held on September 27th
- 22.111 Weldon Wide Newsletter Update** – the next edition will be available in September, Final submission date is July 11th.
- 22.112 Training for All Councillors** – ongoing. The Clerk recommended that both Cllr Cooke and Laslau should enrol for “Off to a Flying Start”. ..
- 22.113 Gandy Field Update** - Cllr. A Page gave the following update, been busy sourcing materials Free of Charge, several residents are interested in helping, the Youth Group are growing seedlings, Cllr. Priem is making a pagoda and BAM is offering to clear the site.
- 22.114 Speed Watch** - Cllr Stray confirmed that the areas have been agreed with 6 different sites in Weldon Village and 5 in Priors Hall. He will make up a rota for the 8 volunteers.
- 22.115 Illusive Festival** - a Teams meeting is being arranged for 22nd July, Cllr A Page agreed to attend on behalf of the Parish Council.



- 22.116 To Consider Any Incoming Correspondence as previously circulated with no further action required.**
- a) Updates from NCALC
  - b) Newsletter from Jason Smithers, Leader of NNC
  - c) Weekly Schemes of Works
  - d) Newsletter from PFCC
- 22.117 To note any concerns raised by residents via email to the Clerk**
- a) The width of the Kettering Road footpath from the High Street to the Recycling Centre and Oundle Road footpath from Woodlands Avenue - work should be completed by September
  - b) Trip Hazard on Church Walk due to tree roots lifting the footpath up - reported on Fix my Street as a H&S issue
  - c) Dog bin Rose Ave - been replaced with a new litter bin
  - d) State of the Gandy Field from Corby Road - reported on Fix my Street
- 22.098 Finance**
- a) Cllr Taylor gave the following report update on behalf of the Finance Committee. All the documents relating to last year's accounts have been sent off to the External Auditors. There is currently £245130.39 across all 3 bank accounts, there has been a VAT Refund of £449.10 and Persimmon have submitted a payment of £600 for the Portaloos which were hired for QPJ. Outstanding payments to be approved this evening amount to £8135.38. Once the payments have been approved this evening this will leave £236,881.28 across all 3 bank accounts. The reason for the additional payment to the insurance company is that Sue has added the new VAS's, new planters and the new mowers on as fixed assets. The cost of the Jubilee week-end now totals £6129 still well under budget. The Clerk has made a deposit into the bank of £120 from the stalls. We have received the amended grant application for the Weldon Fete Group, they are requesting £950 towards the cost of Public Liability Insurance and Hire of Marquees. Rochelle stated in her email to the Clerk that "We are in the process of transferring the existing funds the group has to a more suitable community business account, this should be up and running shortly as we've now completed all the required checks etc". There are 3 quotes for clearing brambles etc from around the base of a tree in Dash Farm Close, 1st one is £500 (verbal), 2nd one £450 and 3rd one £360. The Maintenance Committee recommends the 3rd one. There is only one quote for the works to be carried out on the allotments, expensive at £4152, very much doubt anyone would be able to do the work any cheaper. No tree works have been carried out for several years. It is the Parish Council's responsibility to keep the hedges in good order as stated in the Terms and Conditions of the Lease Agreement states that The Parish Council agrees to keep all trees growing or to be planted at the property properly maintained, trimmed and cut. To keep the hedges in good order and condition and to repair and maintain when necessary. With no meeting in August Nigel has submitted his grass cutting invoice for July minus petrol which needs to be approved this evening and Sue would like you to approve payment for July her salary and PAYE when it is available. The Clerk has already claimed £664 of a £994 claim. As a final reminder the Clerk will not be accepting any receipts that are not backed up with a signed copy of the expense claim form, the expense form with the new logo on



has been emailed to you all. Any invoices over £100 must be made out to Weldon Parish Council and not to individual Parish Councillor, failure to do so as from this evening will result in non-payment of said invoices. Please also ensure that the receipts/invoices who are charging VAT have VAT numbers on, it makes it very difficult to claim VAT back when there is no VAT number on the receipt/invoice. There is a Finance meeting arranged for 20th July.

The following payments were approved in line with current legislation

Payee	Reason	Amount	Power
HMRC	PAYE	£132.49	LGA1972 s112
Sue Cook	June Salary, & Expenses	£1107.32	LGA1972 s112
Nigel Cox	June Grass Cutting including petrol	1399.50	OSA 1906 s9
Nigel Cox	Moving Play Equipment plus Expenses	£180.01	OSA 1906 s9
Nigel Cox	June Caretaker Duties	£430.00	OSA 1906 s9
Nigel Cox	July Grass Cutting	£1233.00	OSA 1906 s9
Ross Wallace	Moving Play Equipment plus hire of trailer	£180.00	OSA 1906 s9
Colin Shepard	Plants and Seeds for Autumn Planting	£45.02	OSA 1906 s9
St Marys Church	Good Will Gesture	£50.00	S137
Peter Dowsett	Cable Ties	£13.49	LGA 1976, s19
Breakthrough	Google Docs Training	£174.00	LGA 1972, s142
Colin Shepard	Wood for Bench	£147.29	OSA 1906 s9
Corby Machinery	Repairs to old Sit on Mower	£375.00	OSA 1906, s9
NCALC	Annual Subscriptions	£2170.27	LGA1972, s143
Came & Co	Additional Fixed Assets Added	£231.68	
Village Hall	Room Hire	£79.80	LGA 1972, s101

- b) It was resolved to allow the Clerk to have her July salary and PAYE paid as soon as available
- c) It was resolved to approve the grant from Weldon Fete Committee, once bank details are available.
- d) It was resolved to spend up to £500 on a pallet of Daffodil Bulbs
- e) It was resolved to approve the quote for £360 to carry out the tree works at Dash Farm Close
- f) It was agreed that the Tree works on the allotments needed to be reviewed

**22.119 Planning Applications:** The minutes from the Planning Committee Meeting held on 22nd June are available on the website. Cllr M Page also reported that Aecom will contact NNC Highways to arrange a workshop for the A43 Pedestrian crossing. Regular meetings continue on the Cowthick site and with BAM, Oundle Road School site.

#### **22.120 Reports from**

**Traffic Working Party meeting** – minutes and action log on website

**Parish Maintenance Committee** – minutes on the website

**Neighbourhood Development Plan** – Cllr Vickers reported that the final draft plan is almost ready for Full Council approval. The Clerk to issue Process to completion of the Neighbourhood Plan to all councillors. This may require several extra ordinary council meetings.

**Queen's Platinum Jubilee Committee** – The cake competition will take place in October along with History Day.

**Weldon School** – Report on the Website



**22.121 Future agenda items/business for future meetings. The nature of future agenda items can be discussed at this point however no decision can be made until the next meeting.**

- a) Weldon in Bloom - thought to be an excellent idea but will require participation of the Parish as a whole.
- b) Community Walkabouts - Suzanne Preston would like to reinstate. The Clerk to Ms Preston informing her to include Weldon Parish Council.
- c) Lost Footpaths - This is continuation work from the Paths and Pavements section of the Neighbourhood Development Plan, Cllr Dowsett will be asking residents for proof of walkers using the Glebe Farm/Bears Lane footpath.

**22.122 It was agreed that the Date of the next full meeting will be on Monday 5th September**

This being all the business the meeting was closed at 21:20

<b>Signed</b>	<b>Date</b>
	5th September 2022