

Warkton Parish Council

Clerk - Sue Cook
07825 925 210

warktonclerk@gmail.com
www.warktonparishcouncil.org



Minutes of the Annual Parish Meeting, the Annual Parish Council Meeting and the Parish Council Meeting held in Warkton Village Hall on Wednesday 15th May 2019

Councillors Present	Vicki Lamb, Paul Wharin, Hazel and James Woolsey (Chair)
Also Present	2 members of the public and Sue Cook (Clerk)

Minutes of the Annual Parish Meeting

- 109 Cllr J Woolsey gave the following **Chairman's Report**: Along with Cllr Wharin Cllr Woolsey attended the presentation at Geddington Village Hall regarding Gigaclear cabling which has just started in Geddington. The footpaths and the roads will be dug up in Geddington, Weekley and Warkton with the work being carried out in Grafton Underwood later in the year. There will be "pots" placed outside each property and it is up to the residents to decide if they require them to be connected. Cllr Woolsey is applying for funding for both a Defibrillator and mobile vehicle activated signs. Street Lighting is still causing problems but continue to be reported. The WI were thanked for carrying out their annual litter pick on April 4th.
- 110 **Church Report**: The last PCC meeting was cancelled and has been rearranged for next week. The Churchyard extension is almost complete and the Bishop will be contacted to consecrate the ground. Cllr Woolsey wished to thanked them for their Easter events and thanked both Cllr Wharin and Mrs Wharin for their work as tour guides for the monuments.
- 111 **Borough Councillor Report**: Cllr Rowley was unable to attend the meeting however it has been confirmed by the Secretary of State that the Parish and Town Council Elections will take place May 2020 with a shadow Unitary Council in place until May 2021.
- 112 **Rural Forum Report**: Cllr J Woolsey attended the last meeting were Sgt Robert Offord attended and gave a summary of the crime reports over all Queen Eleanor and Buccleuch area were crime is mainly theft was down by 14.6%. There was a section on the Public Sector Reform which since the meeting has changed (see item 111) the Rural Bus Service around the Welland Valley which Wilbarston Parish Council set up is no quite self-sustaining but well supported by other local Parishes. It was noted that a Community Bus Service in Rushton is funded through concessionary fares and operated by volunteers. The next meeting is on July 18th at Warkton Village Hall.
- 113 **EKLF Report**: Cllr Lamb reported that road works were continuing along Barton Road as part of the 38-week programme, the Cranford Road closures includes closures to pedestrians and cyclists. David Wilson Homes have started constructing 320 properties on Warkton Lane/Deeble Road site. Over £2.5 million has been paid to KBC in Section 106 monies
- 114 **Neighbourhood Watch Report**: Cllr J Woolsey reported that yet again questionable characters are admiring the Church but not in correct manner, the roof line seems to be the main attraction along with peering through the windows. Some visitors may be quite innocent but not all. Speeding still remains an issue along with the regular sound of car horns blowing at the Chicane as drivers don't seem to understand "Give-Way". It's not a crime to be nosey in our Village!!
- 115 **Village Hall Report**: Cllr H Woolsey reported to the meeting that the broken glass doors have been replaced with 8mm acrylic panels. The last film night was well attended with approximately 60 people, which was the last one for the season. Film nights should start again in October. Boughton Estates have confirmed that the car park will be re-surfaced in the next few months. The new signs for the Village Hall and Car Park are now in-situ. Share Photography will be holding their two-day exhibition of photos on 6th & 7th July. It's free admission but do welcome donations.
- 116 There were no **Questions from the public**.

Minutes of the Annual Parish Council Meeting

- 117 Cllr Lamb proposed that Cllr J Woolsey be elected as **Chairman**, Cllr Wharin seconded the proposal. Cllr Woolsey accepted the role and completed the Acceptance to Office form.
- 118 Cllr Lamb proposed that Cllr Wharin be elected as **Vice-Chairman**, Cllr H Woolsey seconded the proposal. Cllr Wharin accepted the proposal
- 119 Cllr Lamb proposed that the council accept the **Review and Adoption** of Standing Orders, Financial Regulations, Code of Conduct, Risk Assessment, Data Protection, Data Breach, Records Retention and Access Request Procedure, Cllr Wharin seconded the proposal. Both Cllr J Woolsey and the Clerk signed all the policies.

Minutes of the Parish Council Meeting

120. **Apologies** had been received from Cllr Rowley and were accepted.
121. **No Declarations of Interest were raised.**
122. **There was no question from the public.**
123. **The minutes of the Parish Council Meeting held on Wednesday 6th February 2019** were approved and signed as a true record by Cllr J Woolsey.
124. **Action points** arising from Minutes of last meeting-
- a) Cllr J Woolsey is currently applying for a grant for the **MVAS** as part of the Police and Crime Commissioners Fund.
 - b) Cllr J Woolsey is applying for funding from KBC Community Fund for the **Defibrillator**.
 - c) The Payback Team will return to the village to complete the **Siding Out** of the footpaths up to the Stamford Road and tidying-up works around the back of the village as soon as Gigaclear have finished their work.

125. **Finance-**

- a) The Council noted that its gross income or expenditure did not exceed £25,000 in the year ending 31st March 2019 and therefore agreed to certify itself as exempt from a limited assurance review under section 9 of the Local Audit (Smaller Authorities) Regulations 2015. The Certificate of Exemption was then duly signed by the Chair and Responsible Financial Officer and will be returned to the External Auditor
- b) It was resolved to stay with BHIB Insurers as the quote was exactly the same as last year.
- c) the Clerk reported that there is currently £1907.26 in the bank which includes the Precept.
- d) The following payments were approved in line with relevant legislations

Sue Cook	Clerk Salary	£210.10	Chq 100338
HMRC	PAYE	£52.40	Chq 100339
BHIB	Insurance	£151.20	Chq 100340
Sue Cook	Renewal of ICO	£40.00	Chq 100338
Steve Reed	Internal Audit	£50.00	Chq 100341

126. **Planning: KET/2019/0226** – 3 new dwellings at land adj. to Warkton Lodge Farm. It was agreed to raise no objections to application but to highlight concerns about the single lane track and the low pressure.

Planning Applications approved by KBC since 7th February 2019:

- a) **KET/2018/0815** – Variation of condition 1 in respect of other class BB users – Refused.
- b) **KET/2018/0549** – Demolition of outbuildings and 1 new dwelling - no decision

127. **Correspondence/Training/Events - all noted with no further action required.**

- a) Greenbelt Ticket Allocations
- b) Gigaclear Meeting at Geddington
- d) Extra Ordinary meeting at KBC on 6th March

128. **There were no Matters arising from previous meetings not dealt with elsewhere on the agenda for discussion**

129. **There were no future meetings were discussed as future agenda items.**

130. **The date of the next meeting will be on Wednesday 7th August 2019**

This being all the business Cllr J Woolsey closed the meeting at 8:30 p.m. after thanking the Clerk for all the work she does throughout the year and the guidance she gives; Cllr J

Woolsey also thanked all the Councillors for their support and Cllr H Woolsey for everything she does for the Village Hall.

Approved by Warkton Parish Council as an accurate record of decisions made:		
Signature of Chairman :		Date: 7th August 2019

DRAFT