

Warkton Parish Council



Email: warktonclerk@gmail.com

Website: <https://warktonparishcouncil.wordpress.com>

Parish Council meeting held on **Friday 17th January 2025** at **7:00pm** at **Warkton Village Hall**, Church Street, Warkton, Kettering NN16 9XH

Councillors Present: Cllr M Cullinane, Cllr R McCormick and Cllr Lamb

Public Present: 1

Clerk: Not appointed, minutes taken by Cllr McCormick

MINUTES

Parish Council Meeting

25/001	Apologies: <ul style="list-style-type: none">Cllr Rowley, Cllr Merrington.
25/002	Public address to the council: <ul style="list-style-type: none">None.
25/003	Declarations of Interest: Under the Council's Code of Conduct related to business on the agenda: <ul style="list-style-type: none">None.
25/004	Previous Meeting Minutes: <ul style="list-style-type: none">Meeting 22nd November 2024 – Resolved: Approved by all councillors.
25/005	Correspondence: <ul style="list-style-type: none">Training email forwarded to all councillors – request that councillors review the email and confirm if they wish to attend any course.
25/006	Actions Outstanding: <ul style="list-style-type: none">Action 24/105.1 – New website registered at https://warktonparishcouncil.org.uk and old website redirected Resolved.Cllr McCormick advised the increase in the first year of the new website costs from £93.60 to £114.62, approved. Reference Action 24/105.1.Action 24/114.2 – Resolved: Defibrillator re-registered with Cllr Cullinane.Action 23/066 – The installation of bollards has been confirmed to be taking place during the April 2025 to March 2026 Highways budget.Action 24/120.1 – NCALC reviewed Clerk salaries in December and after that completed our vacancy request has now been registered.
25/007	Bank Balance: <ul style="list-style-type: none">Current balance as of 17th January 2025: £6,381.15
25/008	Reforecast: <ul style="list-style-type: none">Resolved: All councillors happy with the presented reforecast spreadsheet.

Approval Signature: _____

Date: _____

25/009	Projects: <ul style="list-style-type: none"> Councillors agreed to proceed with the conversations regarding an Elan City Speed device. See Action 25/009.1.
25/010	Budget: <ul style="list-style-type: none"> All councillors agreed with the estimated £60.00 estimated budget amount for Nigel Searle to undertake the internal audit. See Action 25/010.1.
25/011	Precept: <ul style="list-style-type: none"> All councillors agreed to set the 2025/2026 precept value at £4,990.00. See Action 25/011.1.
25/012	Next Meeting: <ul style="list-style-type: none"> Planned for May 2025 – Cllr Cullinane to confirm date after checking Cllr’s availability.
	Meeting closed at 20:11

New Actions This Meeting

25/009.1	Cllr Cullinane	Cllr to process the internal audit with Nigel Searle.
25/011.1	Cllr Cullinane	Cllr to submit the precept to NNC.

Payments Since Meeting November 22nd 2024

Date	Payee	Description	Amount
28-Nov-24	NCACC	NCALC Membership INV-3752	£129.90
28-Nov-24	PKF Littlejohn LLP	Audit	£96.00
28-Nov-24	NCALC	Cllr McCormick Training INV-3866	£57.60
31-Dec-24	Unity Trust Bank	Service Charge	£8.00
30-Nov-24	Unity Trust Bank	Service Charge	£8.00
13-Jan-25	Mr R J McCormick	Council Website Setup	£114.62

Initials: _____