

Weekley Parish Council

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Draft minutes of the Meeting of Weekly Parish Council held at Boughton Estates Office on Tuesday 20th September 2016 at 6.30pm

Present

Cllr Toni Wilkins, Peter Chew, Rachael Gladstone-Brown, Matt Tartaglia

1. **Apologies**- members approved apologies for absence from Brian Peel- holiday and Cllr Rowley- council meeting
2. **Declaration of Interests** –None relevant
3. **Public Session**- David Phellan- arrived later
4. **Reports**-none from Police directly
Borough Councillors- nothing new to report

Rural Forum, Agenda received for meeting this Thurs

Last meeting 21-7 Cllr Hakewill elected as Chair- Cllr Mark Rowley- Deputy. Car parking passes for parish councillors and clerks available from reception at KBC. Joint Core Strategy formally adopted- modifications going to public consultation. JCS allows for production of site specific plans and neighbourhood plans. Street lighting- basically- status quo- villages should still have lights maintained by KBC. Solar panels on industrial units- no legislation, but should be encouraged by planners.

NHW- latest newsletter had been circulated. Report from Margaret Lawson- 4 incidents reported- burglary from Weekly Wood Lane, theft from vehicle, lead from church and theft from bungalows. First time of receiving stats. Will put up posters received on Noticeboard. Discussion about asking registered members to forward alerts/ info to their neighbours. Culprit for Weekly Wood Lane now apprehended

Boughton Estates- only events left are Bonfire night and Xmas tree sales

EKLF- starting building at Warkton Lane- variations still keep being applied for. David Wilson- c200 by end of year. WeWa- pushed back until have funding for research work- not needed till 2023. 2700 homes need to be occupied for J10A to be implemented. (2020-2025) Health provision for development to be discussed later in year. Next meeting 6-10-16

5. **Minutes of last meeting**- Annual Meeting 17th May 2016- agreed and signed
6. **Action points** arising from Minutes of last meeting-
 - a) Mobile speeding camera- update from Clerk re other villages situation. Other villages looking at their own measures. Grafton/Cranford have both had Ian Boyes out to look. GU want to wait to see if these measures work before considering cameras
 - b) Weekly Wood Lane- legalities of installing camera. Margaret Lawson states that this would not be a good idea, but the Council could contact Kettering Borough regarding the legalities of this. Discussion about cars going up lane frequently- suggestion of contacting PCSO to get more police presence to be seen. **Rachel will see if has a 'Site under surveillance' to put up.**
 - c) Residents parking in Weekly Wood lane- reply received from resident- previously circulated to councillors. Cars are parked legally- **reply to resident inviting them to attend future meetings to discuss their concerns**
 - d) Street party- went very well- happy that the council had done the publicity printing

7. **Chair update-** nothing new to report

8. **Finance-** members will receive a current account of financial situation.

a) The Internal Controller will check accounts and bank statements-

b) Resolve to pay the following

Claire Tilley	Clerk salary & expenses	£313.72	Chq	LGA 1972 s112
HMRC	Clerk PAYE	£67.20	Chq	LGA 1972 s112

c) Members to check spending against current budget

d) Members to consider clerk salary- Aug 2015 minutes state 'to rise in line with the annual increase decided at national level'. Current pay scale rate of £9.33 does not fall on a scale point on the SJC pay scale. Current Point 18 is £9.27ph. Point 19 is £9.62ph. **Council resolved to put clerk on Point 19 from May 2016- Apr 2017.** Further discussion to ensue at next meeting to allow councillors to think about situation and whether to adopt the scheme long term.

9. **Correspondence/Training/Events**

- Clerk & Council Direct
- BDO Audit conclusion-members received the audit report and took on board the recommendations

10. **Dates for next meetings-** 6th December 2016, 21st March 2017, 16th May 2017

11. **Items for next meeting-** any matters arising from this meeting which need to be carried forward

Signed



Parish Clerk