

Weekley Parish Council

Clerk - Claire Tilley
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Draft minutes of the Meeting of Weekley Parish Council held at The Boughton Estates Office, Weekley on Tuesday 22nd August 2017 at 6.30pm

Present

Cllrs Matt Tartaglia, Rachael Gladstone-Brown, Brian Peel,
Resident Mark Hales
Clerk- Claire Tilley (new clerk-Sue Cook)

1. **Apologies-** Received and accepted from Peter Chew due to annual holiday
2. **Declaration of Interests** –none required
3. **Public Session-** nothing to report
4. **Election of new Chairman-** Members proposed that Matt take over as Chair and the councillors **resolved to elect** him. He signed the Declaration of Acceptance of Office
5. **Councillor vacancy-** due to the resignation of Cllr Wilkin, there is a vacancy- which has been advertised and no election called for. Mark Hales, a resident had expressed an interest- councillors **resolved to co-opt** him to the council

6. **Reports-**
Police- no crimes reported in July

Rural Forum-same topics still keep getting churned over- speeding, lorry thefts

NHW-(Matt) still only 16 members- Summer newsletter distributed, Weekley has little crime but staggering amounts happening in Kettering. Matt looking to step down from this role- will speak to an interested resident

EKLF- nothing to report

Boughton Estates- Greenbelt over BH weekend- music till midnight. Residents walkaround 24th
10.30am Theatre- 9th/10th Sept

Clerk- let members know that young Police Cadets will start being deployed with PCSO with speed guns- in local areas. Any offenders will be sent a warning letter.
Will be doing handover with new clerk on Friday. CEG were supposed to visit last week- **Clerk to contact them to check if works were done**

7. **Minutes of last meeting-** Annual Meeting 16th May 2017- Resolved to sign and approve as an accurate record of decisions made

8. **Action points** arising from Minutes of last meeting-as listed
9. **Clerk resignation-** due to the current clerk resigning on the 31st August- members were introduced to the new clerk -Sue Cook who introduced herself and her experience.
10. **Parish Council website-** £500.16 in total now from Transparency Fund to upgrade website. Members were informed of various options and will discuss possibility of upgrading to a more suitable website name/usable site at next meeting.
11. **Weekley Wood Lane-** members to discuss installation of new street light, as very dark at the end of the lane. This may also deter individuals from parking up at end of lane. Matt has spoken to Michael Chester at KBC- who can provide a quote. Members discussed this, and also the option of one outside the church. **Clerk to contact Street Lighting for a quote for two.**
12. **Finance-** members received a current account of financial situation showing a balance of £3150.92. (including the £500.16 ringfenced) This is a healthy balance and members were keen to put the money to good use

a) Members resolved to pay the following in line with relevant legislations

Claire Tilley	Clerk salary & expenses	£291.02	Chq 100426	LGA 1972 s112
HMRC	Clerk PAYE	£70.00	Chq 100427	LGA 1972 s112

- b) Internal controller was to check accounts and bank reconciliation- bank statement not available- so will be done next time by Matt
- c) Two new cheque signatories needed. Resolved that Sue go on as new clerk and also Rachael.

13. **Planning-** KET/2017/0439 land at Abbots- noted that application withdrawn

14. **Correspondence/Training/Events-**

For circulation

Clerk & Council direct

Police & Crime Plan

NCALC Training available - new councillor- Wed 15th Nov 10.30-1pm at Raunds £84

15. **Dates for next meeting** – Dec 5th 2017, Feb 20th 2018

16. **Items for next meeting-** Speeding camera options- Mark
 More collaboration with church.
 Possibility of zebra crossing/ pedestrian crossings-Rachael
 Website upgrade

Signed



Parish Clerk

Meeting closed 8.02pm