

Weekley Parish Council

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Minutes of the Weekley Annual Parish Meeting, Annual Parish Council Meeting and the Parish Council Meeting held in Weekley Village Hall, on Tuesday 20th August 2019

Councillors Present	Rachael Gladstone – Brown, Peter Chew, Clare Cuckson, Mark Hales and Matt Tartaglia (Chair)
Also Present	1 member of the public and Sue Cook (Clerk)

Minutes from the Parish Council Meeting

137. **There were no Apologies.**
138. **There were no Declarations of Interests.**
139. **There were no questions from the public.**
140. **Rural Forum Report-** both Cllr Hales and Cllr Tartaglia attended the Rural Forum Meeting at Warkton Village Hall. Dan Baker, Manager of Northants Community Payback, was at the meeting and explained the work of the Community Payback team. A report had been submitted about the Polling Stations and their suitability. Mark Hammond made a presentation on the Public Sector Reform, there was also an update on the Rural Bus Service along with an update on the Gypsy Traveller Accommodation assessment. The Clerk agreed to make these minutes available on the Parish Council Website.
141. **EKLF Report** – Cllr Tartaglia had been unable to attend this meeting however the minutes will be made available on the Parish Council Website. The date of the next meeting is October 3rd and not 19th September as published.
142. **Neighbourhood Watch** – Still looking for a new co-ordinator. Cllr Cuckson informed the meeting that her children will be available to distribute the Newsletters around the village.
143. **The minutes of the Parish Council Meeting** held on 21st May 2019 were resolved, approved and signed as an accurate record of decisions made along with the minutes of the extra ordinary meeting held on 9th July 2019.
144. **Action points** arising from Minutes of last meeting
- The CCTV cameras along Weekley Wood Lane seem to be working. Cllr Gladstone Brown has contacted NCC to see if Boughton Estates can adopt the road, but has heard nothing back.
 - Cllr Tartaglia reported that the VAS has been ordered and is currently due to be installed mid-September.
145. **Finance**
- The Clerk informed the meeting that there is currently £4229.40 across both Bank Accounts, which includes the £500 donation from Boughton Estates towards the cost of the new VAS. Forms for the telephone transfer have not reached the bank, new ones have been requested by the Clerk.
 - Members resolved to pay the following in line with relevant legislations:

Sue Cook	Clerk salary	£210.10	Cheque No 100511
HMRC	PAYE on Clerks salary	£52.40	Cheque No 100512
SWARCO	New Vas (Payment deferred until after installation)	£2990.71	Cheque No 100450

- 146 Planning-** No new plans have been received, the renaming of The Lane to Washwell Lane has been approved by KBC.
- 147 Correspondence - The following items of Correspondence had been circulated to the Councillors prior to this meeting with no further action required**
 A4300 Stamford Road roundabout, Weekley, close for 2 nights starting September 16th.
 Bus Route Number 8 going out to tender in October
 Invitation to NCALC Conference & AGM 3rd October
 Greenbelt Update
 Standards Advisory Committee Meeting July 29th
 .KBC Council Meeting July 24th
- 148 There were no matters was raised from previous meetings not dealt with elsewhere within the meeting.**
- 149. Future agenda item:**
 Cllr Tartaglia gave the following update on **Gigaclear**: Gigaclear are waiting for permits from NCC before they can start work along Weekley Wood Lane. They hope to have all the work completed by the end of 2019.
 Cllr Gladstone-Brown suggested that **Gigaclear** should replace the Golden Gravel that they have removed instead of the strip of tarmac running along the footpath. The Clerk agreed to pursue the matter.
New Financial Regulations to be adopted at the next meeting
Fly the Ensign no further action to be taken
Drains on Main Street – Clerk to report it on Fix on my Street
- 150. Date for next meeting** – Tuesday 19th November 2019 in the Village Hall starting at 7:00 p.m.
 The Clerk agreed to book the Village Hall.
 With no further business the Meeting closed at 7:45 pm

Approved by Weekley Parish Council as an accurate record of decisions made:		
Signature of Chairman :		Date: 19th November 2019