

Whalton Parish Council (WPC)

Parish Council Meeting

Wednesday 15th January 2025

Whalton Village Hall 7.30pm

(Draft minutes until signed)

25:01 Present: Councillors: Andy Shaw, Martin Grix, Marlene Young, Stephen Trobe, Anne Lennard, Roisel Thompson

In attendance:

M Burn (Clerk)

No members of the public attended

25:02 Apologies for absence received: None

25:03 Chairman:The meeting was chaired by Cllr A Lennard

25:04 Nomination for Vice Chair: Cllr Lennard was nominated by Cllr Trobe & Cllr Grix. Cllr Lennard accepted.

25:05 Declaration of Interests, and grant of any dispensations: Cllr Trobe declared interest at 6.2 Council Budget - village hall.

25:06 Public questions: No members of the public were in attendance

25:07 Minutes of previous meeting: (Chair)

The minutes of the previous meeting held on 11th November 2024 were agreed and signed by the Chair.

25:08 Matters Arising from the Minutes (unless separately on the agenda)

25.08.01 Traffic calming measures were discussed with limited progress made due to a lack of detailed info from Cllr Darwin. The estimate provided by Elan City Ltd was circulated by the clerk. Ongoing.

25.08.02 Clerk explained to the council the need to clarify the budget item relating to hall hire and invoicing. WPC **resolved** to pay the invoice for 24/25. Year 25/26 the council will grant out the monies to a charity yet to be decided.

25:09 County Cllr update: Postponed

25:10 Financial Matters: (Clerk)

25.10.01 Non routine / other payments made

Reimbursement to clerk for admin	23.94
Chris Gill tree surgery	660.00
NCC 25/26 season grass cutting x2	435.64

25.10.02 Invoices anticipated.

Plaque for millennial oak (size A5)	unknown
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25.10.03 WPC **Resolved** to continue to receive monthly reconciliations from the clerk.

25.10.04 Balances confirmed to date of meeting.

Current Account Unity Trust Bank	8,066.27
Saving Account Unity Trust Bank	3,449.19

25:11 Correspondence

25.11.01 Clerk confirmed distribution of electronic bulletins NALC, Rural Services & others. **Resolved** to continue without change.

25:12 Planning:(Clerk) Discussion items

25.12.01 24/03396/LBC GRANTED

25.12.02 Discussion took place regarding the approach to WPC from an ethical planning consultancy. WPC **Resolved** to seek advice regarding a local plan for the parish. Clerk to action.

25.12.03 East House Whalton 24/04387/LBC windows replacement close 23rd Jan.

25.12.04 25/00059/LBC Courtyard walls close 5th Feb 2025.

25:13 Parish Wide Maintenance Schedule 25/26: (All)

25.13.01 Clerk confirmed the additional grass cutting (early & late session) was agreed with NCC and is now paid in full.

25.13.02 (24.32.02) Discussion took place regarding the replacement of the posts & chains in the centre of Whalton village. The issue of the conservation area regulations was discussed at length. Cllr Shaw reported to council his findings having spoken directly with planning at NCC. Cllr Grix to obtain manufacturers specifications for replacement posts. Ongoing

25:14 Communications: (Clerk)

25.14.01 Cllr Thompson submitted a first draft newsletter and discussion took place regarding content & frequency. WPC **Resolved** to circulate an end of year summary newsletter reporting decisions and actions of the council. Ongoing

25.15 Council elections (Clerk) 25.15.01 The forthcoming elections (May 2025) were discussed

25:16 Urgent business 25.16.01 Cllr Shaw confirmed to council curb damage reported via fix my street had been completed.

The meeting closed at 21.05

25:17 Date of Next meeting(s):

Wednesday 17th March 2025 7.30pm Whalton Village Hall

Signed.....(Chairman)

Date.....