

	<p>b) County Councillor</p> <p>Cllr Gough explained to the meeting more about the shortfall in NCC finances and the plan to contain and reduce this which has been implemented by the new Financial Executive. NCC is seeking stabilisation and is taking an approach will protect services for vulnerable people. The deficit has already been reduced by £5m which demonstrates good progress. NCC are hoping that if they can now demonstrate good husbandry then help will be available so the new unitary councils will not necessarily have to carry forward such a huge burden of debt. The shadow authorities will be set up and operate from May 2019. The Secretary of State is very likely to suspend all local elections to 2020.</p> <p>c) Police Report</p> <p>In the absence of a Police report, Cllr Capperauld kindly updated the meeting regarding activity and advice published since the council last meeting.</p>																																																			
049/18	<p>Co-option of a New Councillor</p> <p>The meeting resolved unanimously to co-opt Ms Nicola Green as a member of Wilby Parish Council with immediate effect. Cllr Green was formally welcomed and joined the meeting.</p>																																																			
050/18	<p>To receive SID report</p> <p>Mr Jon Willey kindly presented a report on the speeding activity recorded by the Speed Indicator Device (SID). It was agreed a similar report would be made at each future meetings. A copy of this report is attached in Appendix A/available on line.</p> <p>Chairman felt it would be useful to take this information to future JAG meetings in support of a request to deploy a speed camera van in the village.</p> <p>Mr Willey requested further siting places be available around the village. There are currently 6 approved by Highways. The Chairman requested he submitted a map of these new locations to the Clerk for consideration and reminded him that in the meanwhile only the sites approved by Highways should be used. It was also observed that the sign should not be located on the opposite side of the road to the approaching traffic it was recording.</p>	Chair																																																		
051/18	<p>Financials</p> <p>a) To receive:</p> <p>Payments to 17th September 2018:</p> <table border="1" data-bbox="220 1267 1305 1487"> <tr> <td>17/09/2018</td> <td>V Smith</td> <td>001008</td> <td>expenses</td> <td style="text-align: right;">£9.66</td> </tr> <tr> <td>17/09/2018</td> <td>NCalc</td> <td>001009</td> <td>training</td> <td style="text-align: right;">£75.00</td> </tr> <tr> <td>17/09/2018</td> <td>V Smith</td> <td>001010</td> <td>Salary (Aug/Sept)</td> <td style="text-align: right;">£416.66</td> </tr> <tr> <td>17/09/2018</td> <td>HMRC</td> <td>001011</td> <td>VAT Refund Overpayment</td> <td style="text-align: right;">£453.13</td> </tr> <tr> <td>17/09/2018</td> <td>HMRC</td> <td>001012*</td> <td>VAT Refund Overpayment</td> <td style="text-align: right;">£453.13</td> </tr> <tr> <td>17/09/2018</td> <td>B Osborne</td> <td>001013</td> <td>Payroll services</td> <td style="text-align: right;">£63.00</td> </tr> </table> <p>Receipts to 17th September 2018:</p> <table border="1" data-bbox="220 1525 1198 1688"> <tr> <td>27/07/18</td> <td>HMRC</td> <td></td> <td>VAT Recovery</td> <td style="text-align: right;">£453.13</td> </tr> <tr> <td>31/07/18</td> <td>Natwest</td> <td></td> <td>Interest</td> <td style="text-align: right;">£0.40</td> </tr> <tr> <td>16/08/18</td> <td>HMRC</td> <td></td> <td>Vat Recovery (overpayment)</td> <td style="text-align: right;">£453.13</td> </tr> <tr> <td>26/06/18</td> <td>CAC Beachcroft</td> <td></td> <td>Uninsured loss recovery</td> <td style="text-align: right;">£1,476.15</td> </tr> </table> <p>b) RESOLVED: All payments were authorised with the proviso that the second HMRC cheque* was not released until the receipt could be verified by a bank statement entry</p> <p>c) The meeting received the Internal Controls Cheque for the 1st Quarter of the year</p> <p>d) The meeting received the Bank Reconciliation to 17th August 2018: Balance at the bank Before deduction of receipts and payments: £8818.69 (overstated by £453.13 - overpayment of VAT refund paid in error).</p>	17/09/2018	V Smith	001008	expenses	£9.66	17/09/2018	NCalc	001009	training	£75.00	17/09/2018	V Smith	001010	Salary (Aug/Sept)	£416.66	17/09/2018	HMRC	001011	VAT Refund Overpayment	£453.13	17/09/2018	HMRC	001012*	VAT Refund Overpayment	£453.13	17/09/2018	B Osborne	001013	Payroll services	£63.00	27/07/18	HMRC		VAT Recovery	£453.13	31/07/18	Natwest		Interest	£0.40	16/08/18	HMRC		Vat Recovery (overpayment)	£453.13	26/06/18	CAC Beachcroft		Uninsured loss recovery	£1,476.15	
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<p>052/18</p>	<p>Planning WP/15/00727/OUT</p> <p>Due to his declared interest in this matter, Cllr Thompson left the meeting. Cllr Borrett confirmed the consultation period had been extended to accommodate Wilby PC's comments.</p> <p>RESOLVED: Wilby Parish Council resolved to comment on this application to BCW as follows:</p> <p>1. Given the potential for a significant volume of surface water run-off during heavy rainfall to flow downhill towards the brook with flooding implications for Brook Vale & Main Rd in Wilby, we ask that an appropriate water protection scheme is included within any permission that may be granted</p> <p>2. That a safe, protected pedestrian crossing point is provided from Main Road, Wilby to Northampton Road, Wellingborough as this is considered an essential requirement given the increased road traffic flow at this roundabout as a result of the only vehicle access proposed being from Park Farm Way. This must be in addition to any pedestrian crossing that may be installed at the proposed new vehicle access roundabout into the development site.</p>	<p>Chair</p>
	<p>There being no other business, the meeting closed at 8.30pm.</p>	

Date of next Parish Council Meeting, Monday 19th November, 2018 at 7:30 at Wilby CE (VA) School.

Chairman.....

Date.....

N.B. These minutes are in draft format until formally approved and signed by the Chairman

Appendix A: SID Report