



Minutes of Extraordinary meeting of Wilbarston Parish Council Meeting
Thursday 26th July 2018 at 7.30 pm in the Village Hall

Present:

Councillors: N Richards (Chairman), L Dale, K Walkling, A Smith, R Willatts, Sacha Dalton
 NCCllr Allan Matthews

Minute No.		ACTION
18/119	<p>Apologies D James RESOLVED: That the apologies were accepted</p>	
18/120	<p>Declarations of Interest by Councillors – None</p>	
18.121	<p>Representations from Members of the Public – None present</p>	
18/122	<p>Pilot bus scheme</p> <p>N Richards reported at length on negotiations with ten Welland valley villages, within Kettering Borough Council and Corby Borough Council areas, and with Northampton CC to set up a an experimental pilot bus service for six months to provide one a bus a week to market Harborough, for two hours stay and one bus a week to Corby for two hours stay. He will be meeting on 31st July with John Ellerby of NCC to finalise arrangements.</p> <p>Finance for the pilot scheme to come from all the ten villages, Wilbarston to put in £1000 and KBC £3000. Corby BC had yet to decide on contributing.</p> <p>Wilbarston village to be leafleted for publicity for the scheme as well as by publicly displayed notices.</p> <p>RESOLVED:</p> <p>1 that the Wilbarston parish council to open an additional bank account for the pilot scheme with the Unity Trust Bank RESOLVED</p> <p>2. that a service level agreement with Northamptonshire CC in the terms already agreed in principle may be signed on behalf of the Wilbarston parish Council when at least £6500 is held in the designated bank account RESOLVED</p> <p>3. that, in addition, when at least £6500 is held in the designated bank account an initial payment equivalent to four months cost of operation of the bus service (ignoring any receipts from fares) may be made to Northamptonshire CC. This payment will be approximately £4930 depending on the number of weeks in the months. RESOLVED</p>	

Chairman's signature:

Date: 27/7/18

	<p>4. That a further payment may be made to Northamptonshire CC at the end of August to restore the deposit to its original level after adjustment for operating costs and receipts during August.</p>	
18/123	<p>Payment for work to the Village Hall Roof RESOLVED <i>the order is placed</i> that payment of £5000 be made to the contractors, B. Jarvis Roofing, for scaffolding and for work to the flat roofs when an invoice is received. The work is in progress.</p>	
18/124	<p>Payment for token machine for payment of playing field floodlights Please note a mistake in the Finance report for 26 07 28 The reason for payment should be for a token-payment machine for the playing field floodlights RESOLVED: That the account from Speeder Ltd for £326 be approved for payment</p>	
18/125	<p>Date of Next Meeting: Thursday 13th September 7.30 pm at the Village</p>	
	<p>Meeting Closed: 8.25pm</p>	

Chairman's signature:

Date: