

# Little Addington Parish Council

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## Minute of the Meeting of Little Addington Parish Council held on Monday 16th October 2017.

Present: Councillors K Smith (Chair), P Dollimore (Vice Chair), M Parsons, K Richardson, B Goodey

In attendance: Mrs L Marshall (Clerk), Mrs N Phillips (Clerk in training)

- LAPC17/70 To receive and approve apologies for absence. Councillor D McAlister had given her apologies as she had work commitments.  
**Resolved:** To accept and approve.
- LAPC17/71 Public Open Time. No members of the public present.
- LAPC17/72 To receive declarations of interest under the Council's Code of Conduct. None received.
- LAPC17/73 To receive and approve for signature the minutes of the meeting of 18<sup>th</sup> September.  
**Resolved:** That the Chair sign the Minutes as a true record of the meeting.
- LAPC17/74 Councillor Vacancy. With no expressions of interest having been received Cllrs were urged to encourage anyone they thought might be interested to put themselves forward. The Clerk to advertise the vacancy in Saints Alive.
- LAPC17/75 To consider and resolve the Council's response to planning applications listed below:-
- LAPC17/75.1 17/02051/TPO No objection.
- LAPC 17.75.2 17/02084/LBC No comment.
- LAPC 17.75.3 16/02305/FUL: The Council confirmed that their previous objections still stood. Following discussions the Clerk was requested to raise further objections with ENC as a result.
- LAPC 17.75.4 17/02080/REM No comment.
- LAPC 17.75.5 Planning application for an indoor pig unit housing. This item was included after concerns were raised by a local resident. After consideration Cllrs felt that the Council could only respond once they had been requested to by ENC at which point it would return on the Agenda. It was noted that any concerned residents could their objections directly with ENC Planning.
- LAPC17/76 Highways
- LAPC 17/76.1 To receive a report from Cllr P Dollimore. Cllr P Dollimore had nothing to report.
- LAPC 17/76.2 Warth Park, Raunds – Light Pollution. Cllrs to monitor the situation now that the nights were darker. To be carried forward.
- LAPC 17/76.3 To receive and consider the Grounds Maintenance tenders received. The Clerk reported that one contractor had responded and the price was considerably higher than that offered by the current contractor (ENC).  
**Resolved:** That the contract remain with ENC with extra cuts being purchased if possible.
- LAPC17/77 Financial Matters
- LAPC 17/77.1 To receive and approve the Financial Report and Bank Reconciliation and approve invoices due for payment. In accordance with the Standing Orders and Financial Regulations, the Financial Report and Bank Reconciliation for September was considered.  
**Resolved:** That the Financial Report and Bank Reconciliation be approved. The Clerk was authorised to make the payments as detailed following the signing of each invoice by the Chair.
- LAPC 17/77.2 To receive and approve the Budget Review  
**Resolved:** That the budget review be approved and accepted.

- LAPC17/78 To receive a quotation for the converting of street lights to LED. Cllr Parsons first reported that as the present lights were sodium and not mercury replacement works was not essential at this stage, but he advised that considerable savings could be made to both electricity and maintenance costs by converting to LED. Cllr Parsons had obtained a quote of £5000 to replace the lamps and drivers but for £7000 the whole lamp fitting/head could be replaced. Discussions followed as to whether the money left in the Reading Room fund could be used for this project. Alternatively it was noted that an interest free loan could be obtained. Cllr Parsons to obtain additional quotes and to receive quotes in writing. The Clerk to research loans. Cllr Dollimore to investigate possible use of Reading Room Funds.
- LAPC17/79 Fireworks 2017 and Insurance. Cllr Smith reported that plans were well underway but additional volunteers to act as marshalls were needed. Cllr Dollimore to check arrangements for transportation of pallets to bonfire site. Cllr Dollimore confirmed that all items that the insurers needed addressing had either been or would be carried out. Raffle prizes to the value of £100 would be purchased. A further meeting to check final details would take place at 7.30pm on Wednesday 1<sup>st</sup> November at The Bell Inn. Cllr Parsons reported back details of suitable marquees and was requested to place the order and forward the invoice to the Clerk for payment.
- LAPC17/80 Defibrillator Checks and October 21<sup>st</sup> Defibrillator Training. Cllr Richardson reported that all checks are being carried out and the only problem is with earth building up and partially jamming the door to the booth. Cllr Dollimore to resolve this problem. All arrangements are in place for the defibrillator training and an eye catching noticeboard complete with red heart shaped balloons would be placed on the pavement to advertise the event.
- LAPC17/81 Saints Alive Advert. Councillor Vacancy; Welcome to Mrs N Phillips (new clerk) and thank you to Mrs L Marshall (outgoing clerk); Initial thank you for those supporting the Fireworks.
- LAPC17/82 To confirm the date of the next Council meeting as 20<sup>th</sup> November 2017. Confirmed.
- LAPC17/83 Items for next Agenda. To be forwarded to the Clerk.
- LAPC17/84 There being no further business the meeting closed at 9.40pm.

Signed: \_\_\_\_\_

Dated: \_\_\_\_\_