

LITTLE ADDINGTON PARISH COUNCIL

Minutes of the Meeting held on Monday 15th January 2018 held at Saint Mary The Virgin Church, High Street, Little Addington at 7.30pm

Present: Councillors K Smith (Chair), P Dollimore, M Parsons, K Richardson, D McAlister

In attendance: Mrs N Phillips (Clerk)

18/01	<p>To receive and approve apologies for absence</p> <p>Councillor B Goodey</p> <p>Resolved: To accept and approve.</p>																																
18/02	<p>Public open time</p> <p>None</p>																																
18/03	<p>To receive declarations of interest under the Council's Code of Conduct related to business on the agenda.</p> <p>None received</p>																																
18/04	<p>To receive and approve for signature the minutes of the meeting held on Monday 20th November 2017</p> <p>Resolved: That the Chair sign the Minutes as a true record of the meeting.</p>																																
18/05	<p>To note any matters arising from the minutes not included on this agenda for report only</p> <p>Newsletter needs few minor amendments before printing and delivering to Cllr McAlister for distribution</p>																																
18/06	<p>To give consideration to a financial contribution to 'Saints Alive' for the coming year</p> <p>Resolved: To make a contribution of £100.</p>																																
18/07	<p>To give consideration to a financial contribution to Addingtons Playing Field Association for the coming year</p> <p>Resolved: To make a contribution of £1500.</p>																																
18/08	<p>To receive and approve the Bank Statements and Bank Reconciliation</p> <p>Cllr K Smith examined and signed the Balance of Accounts/Bank Reconciliation.</p> <p>Resolved: Balance of Accounts/Bank Reconciliation approved</p> <p>Cllr Smith examined and signed the Bank Statements – the balance being £4972.20 at January 11th 2018</p> <p>Resolved: To approve the Bank Statements</p>																																
18/10	<p>To approve and authorise payment of the following invoices</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Cheque</th> <th style="text-align: left;">Payee</th> <th style="text-align: left;">Item</th> <th style="text-align: right;">Amount</th> </tr> </thead> <tbody> <tr> <td>100893</td> <td>Eon</td> <td>Lighting Maintenance</td> <td style="text-align: right;">£107.70</td> </tr> <tr> <td>SO</td> <td>Clerk</td> <td>December Salary</td> <td style="text-align: right;">£362.44</td> </tr> <tr> <td>100894</td> <td>Clerk</td> <td>December Expenses</td> <td style="text-align: right;">£38.59</td> </tr> <tr> <td>100895</td> <td>ENC</td> <td>Grass Mowing</td> <td style="text-align: right;">£1055.64</td> </tr> <tr> <td>100896</td> <td>Eon</td> <td>Unmetered Supply</td> <td style="text-align: right;">£265.21</td> </tr> <tr> <td>100897</td> <td>APFA</td> <td>Contribution towards costs</td> <td style="text-align: right;">£1500.00</td> </tr> <tr> <td>100898</td> <td>Saints Alive</td> <td>Contribution towards costs</td> <td style="text-align: right;">£100.00</td> </tr> </tbody> </table> <p>Resolved: all payments authorised.</p>	Cheque	Payee	Item	Amount	100893	Eon	Lighting Maintenance	£107.70	SO	Clerk	December Salary	£362.44	100894	Clerk	December Expenses	£38.59	100895	ENC	Grass Mowing	£1055.64	100896	Eon	Unmetered Supply	£265.21	100897	APFA	Contribution towards costs	£1500.00	100898	Saints Alive	Contribution towards costs	£100.00
Cheque	Payee	Item	Amount																														
100893	Eon	Lighting Maintenance	£107.70																														
SO	Clerk	December Salary	£362.44																														
100894	Clerk	December Expenses	£38.59																														
100895	ENC	Grass Mowing	£1055.64																														
100896	Eon	Unmetered Supply	£265.21																														
100897	APFA	Contribution towards costs	£1500.00																														
100898	Saints Alive	Contribution towards costs	£100.00																														

18/10	<p>To receive a report from the clerk on the predicted spending to 31.03.2018</p> <p>The Clerk reported that the predicted spending for the year showed a shortfall in some budget areas but accepted that some expenditure had been accounted for under the wrong heading.</p> <p>Resolved: To accept the Clerk's report. Clerk to bring amended figures to next meeting</p>
18/11	<p>To consider and resolve the council's response to planning applications listed below plus any other planning applications advised by East Northamptonshire Council and available on its website between the circulation of this agenda and the meeting.</p> <p>17/02551/FUL – proposed orangery to side/rear of The Old Farmhouse, Burrows Farm Lane – no objections</p>
18/12	<p>To note planning decisions made by ENC</p> <p>None</p>
18/13	<p>To receive a report on Highways/Rights of Way and to resolve what action if any to be taken.</p> <p>Residents have informed the PC that a number of speeding HGVs have been noticed on the road from Irthlingborough to Great Addington, concerns were also raised about infringement of local weight limits.</p> <p>Resolved: Cllr Dollimore to take concerns to JAG. It was also suggested Cllrs try to obtain company details/registration numbers of those vehicles ignoring the restriction in order to back up the complaint.</p>
18/14	<p>To consider reinstating the Good Neighbour Scheme</p> <p>It was pointed out that this was a new scheme and not a reinstating of an existing one. Cllr McAlister circulated details and said that someone from the scheme was willing to attend a council meeting to explain more about it.</p> <p>Resolved: Cllr McAlister to arrange attendance for a meeting later in the year, item to be put into Saints Alive to gauge interest from residents, along with interest for Neighbourhood Watch.</p>
18/15	<p>To receive an update from the Clerk on the Reading Room Trust</p> <p>Change of signatures to the bank account had now been made with Cllrs Smith and McAlister and the Clerk being added to the mandate. The Charity Returns had been made.</p> <p>Resolved: No action necessary</p>
18/16	<p>To discuss and to resolve what action to be taken on the replacement street lighting</p> <p>Cllr Parsons showed the council an example of what the new lights would look like and what sort of light they would emit. Cllr Parsons has obtained several quotes with the most favourable being for £8500 to fit new lights to existing poles.</p> <p>Resolved: Proposed by Cllr Dollimore, seconded by Cllr Richardson that Cllr Parsons makes arrangements for the work to be carried out with a loan being obtained from the PWLB to pay for it – all in favour. Clerk to fill in paperwork for PWLB loan with the aim of work being carried out as soon as possible.</p>

18/17	<p>To discuss the development, if not already in place of a Village Emergency Plan</p> <p>The Clerk had booked a place for Emergency Plan training on January 25th 2018</p> <p>Resolved: The Clerk to attend training and feedback to the Council</p>
18/18	<p>To consider a request from a resident to illuminate the church at night</p> <p>After discussion Councillors felt this was a matter for the church and that the Council was unable to make a financial contribution to increasing the hours of illumination.</p> <p>Resolved: Clerk to write to resident and Churchwarden informing them of same.</p>
18/19	<p>To establish what trees if any are the responsibility of the Parish Council and to resolve what action if any to be taken.</p> <p>The Council has no responsibility for trees other than those on The Green. Cllr Parsons has in his possession the Council's back files and information on trees including a list of those covered by TPO's.</p> <p>Resolved: Cllr Parsons to pass files over to the Clerk.</p>
18/19a (incorrect numbering on Agenda)	<p>To receive an update on plans for village commemoration of the end of WW1, and to resolve what action if any to be taken.</p> <p>It having previously been decided to hold the 2018 Fireworks display on November 11th to mark the 100 year anniversary a sub-committee needed to be formed to start work on putting the display together. Cllr Dollimore was able to report he has received pledges of £3500 from local businesses and individuals to fund this event. Cllr Dollimore is happy to head up the committee unless anyone else wishes to do so. Mr J Bilson has offered the use of his field for the display as in previous years.</p> <p>Resolved: Cllr Dollimore to continue to plan this event.</p>
18/20	<p>To give consideration to a resident's concerns regarding a recent planning application and to resolve what action if any to be taken</p> <p>Councillors discussed the letter sent by a resident to District Councillor Hughes re planning application 16/02305/FUL which the Council had been sent a copy of. Cllrs were pleased to note that ENC complaints procedures appear to be being applied and wait to hear the outcome.</p> <p>Resolved: No action needed but Clerk requested to write to resident acknowledging and supporting all the resident's objections to the planning application.</p>
18/21	<p>Correspondence:</p> <p>A request from resident that the Council contact Stagecoach asking if it is possible for the present bus route to Crow Hill be extended to include Little Addington.</p> <p>Information from NCALC re proposed increases to Clerks' salaries.</p> <p>Information from NCALC concerning the arrangements for external audit</p> <p>Resolved: Correspondence noted, Clerk to write to Stagecoach and to resident.</p>
18/22	<p>To confirm the date of the next Council meeting as 19th February 2018</p> <p>Resolved: date confirmed</p>
18/23	<p>To close the meeting</p> <p>The meeting closed at 8.55pm.</p>

Signed:

Dated: