

LITTLE ADDINGTON PARISH COUNCIL

Minutes of the Meeting held on Monday 19th March 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,

In attendance: Mrs N Phillips (Clerk), 1 x member of public

18/49	<p>To receive and approve apologies for absence</p> <p>D McAlister</p> <p>Resolved: Apologies approved</p>																								
18/50	<p>Public open time</p> <p>None</p>																								
18/51	<p>To receive declarations of interest under the Council's Code of Conduct related to business on the agenda.</p> <p>None received</p>																								
18/52	<p>To receive and approve for signature the minutes of the meeting held on Monday 19th February 2018</p> <p>Resolved: That the Chair sign the Minutes as a true record of the meeting.</p>																								
18/53	<p>To note any matters arising from the minutes not included on this agenda for report only</p> <p>Cllr Richardson produced a proof version of the brass commemorative plaque, to mark Cllr Goodey's many years of service to LAPC, which will be placed on a bench. Cllr Richardson to order.</p>																								
18/54	<p>To hear a presentation from M Prickett on Neighbourhood Watch and to resolve what action if any to be taken</p> <p>M Prickett being unable to attend item carried over to April meeting</p>																								
18/55	<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 £1246.58 at March 11th 2018</p> <p>Resolved: To approve the Bank Statements</p>																								
18/56	<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>100903</td> <td>NCALC</td> <td>End of Year Audit training</td> <td style="text-align: right;">£36.00</td> </tr> <tr> <td>100904</td> <td>St Mary's</td> <td>Room Hire 2017</td> <td style="text-align: right;">£250.00</td> </tr> <tr> <td>SO</td> <td>Clerk</td> <td>March Salary</td> <td style="text-align: right;">£362.44</td> </tr> <tr> <td>100905</td> <td>Clerk</td> <td>Additional hours worked</td> <td style="text-align: right;">£348.50</td> </tr> <tr> <td>100906</td> <td>Clerk</td> <td>Feb/Mar expenses</td> <td style="text-align: right;">£57.23</td> </tr> </tbody> </table> <p>Resolved: all payments authorised.</p>	Cheque	Payee	Item	Amount	100903	NCALC	End of Year Audit training	£36.00	100904	St Mary's	Room Hire 2017	£250.00	SO	Clerk	March Salary	£362.44	100905	Clerk	Additional hours worked	£348.50	100906	Clerk	Feb/Mar expenses	£57.23
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18/57	<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>																								

	None received
18/59	<p>To note planning decisions made by ENC</p> <p>Discussion followed re resident's concerns re pedestrian crossing and speed reduction measures in connection with planning application 16/02305/FUL. Clerk to write to resident explaining LAPC welcomes speed reduction measures having campaigned for them for many years but will write to ENC re location of pedestrian crossing.</p>
18/60	<p>To receive a report on Highways/Rights of Way and to resolve what action if any to be taken.</p> <p>Cllr Dollimore reported that NCC were happy for LAPC to fund the installation of the village speed deterrent gates subject to there being sufficient space for them to be installed.</p> <p>Resolved: to purchase gates subject to suitable site for installation– all in favour. Cllr Dollimore to continue to liaise with NCC.</p> <p>Cllr Dollimore was keen to explore further the purchase of a visual speed indicator sign to be purchased and shared with Great Addington PC.</p> <p>Resolved: to explore further with a view to purchasing and sharing as above – all in favour. The Clerk to find out more information.</p>
18/61	<p>To receive an update on the replacement street lighting</p> <p>The recent consultation produced the following results: 40 in favour with 6 against.</p> <p>Resolved: To contract Shelton Electrical to undertake work, to be funded via a PWLB loan – all in favour. Clerk to complete loan application form.</p>
18/62	<p>To consider the development of Neighbourhood Watch, and to resolve what action if any to be taken</p> <p>In the absence of M Prickett this item to be carried over to April meeting.</p> <p>Resolved:</p>
18/63	<p>To discuss arrangements for the Village Spring Clean</p> <p>After discussion the Village Spring Clean will take place on Saturday May 12th at 11.00.</p> <p>Resolved: Clerk to produce posters, and to arrange for loan of picking kit from ENC</p>
18/64	<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>A meeting will take place in mid-April to push plans forward once confirmation received from Mr J Bilson.</p> <p>Resolved: Cllr Dollimore to continue working on the plans.</p>
18/65	<p>To resolve to apply to the District Councillor's Members Empowerment Fund for a grant</p> <p>The Clerk produced quotes from three printers and is now in a position to complete the grant paperwork to obtain funding for distribution of Household Emergency Plan booklet. Cllr Dollimore said that Ward Cllr D Hughes had indicated LAPC could apply for up to £500 from his Empowerment Fund during a previous conversation, and felt that LAPC should apply for the full amount to cover printing costs plus some funding for the fireworks.</p>

	<p>Resolved: Cllr Dollimore to speak again with Cllr Hughes before application is completed. Clerk to arrange printing once Cllr Dollimore has reported back but in the event of no funding being available printing to be paid for from reserves.</p>
18/66	<p>To receive an update on the current situation concerning dangerous willow trees, along with a report on other trees causing concern.</p> <p>After several phone calls the work to one of the willows has now been carried out but the other is still giving cause for concern. Quotes have been obtained for work on the trees on The Green and permission granted by the tree owners (NCC) for the work to be carried out subject to permission from ENC due to TPO on trees.</p> <p>Resolved: Cllr Smith to contact land agent re second willow tree. Clerk to seek TPO permission from ENC and then instruct contractors to proceed with work.</p>
18/67	<p>To consider the response to the residents' survey regarding the installation of mains gas to Little Addington and to resolve what action if any to be taken</p> <p>29 residents responded positively to having mains gas installed which is unfortunately well below the 40% of households needed to make the installation viable.</p> <p>Resolved: Clerk to include results in LAPC report in Saints Alive – no other action to be taken.</p>
18/68	<p>To review the Assets Register</p> <p>Item carried over to April meeting due to paperwork being unavailable.</p> <p>Resolved: to review in April</p>
18/69	<p>Correspondence:</p> <p>Eon price increase July 7th road closure Neighbourhood Alert Service</p> <p>Resolved: Clerk to put NAS and road closure on website and noticeboard. No other action needed</p>
18/70	<p>To confirm the date of the next Council meeting as 16th April 2018</p> <p>Resolved: date confirmed</p>
18/71	<p>To close the meeting</p> <p>The meeting closed at 20.50</p>

Signed:

Dated: