

LITTLE ADDINGTON PARISH COUNCIL

Minutes of the Meeting held on Monday 16th April 2018 held at Saint Mary The Virgin Church, High Street, Little Addington at 7.30pm

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

In attendance: Mrs N Phillips (Clerk), M Prickett (NHW)

18/72	To receive and approve apologies for absence None
18/73	Public open time None
18/74	To receive declarations of interest under the Council's Code of Conduct related to business on the agenda. None received
18/75	Co-option of B Bruce Resolved: B Bruce co-opted on to council and welcomed
18/76	Signing of Declaration of Acceptance of Office by B Bruce Resolved: Declaration signed
18/77	To receive and approve for signature the minutes of the meeting held on Monday 19th March 2018 Resolved: That the Chair sign the Minutes as a true record of the meeting.
18/78	To note any matters arising from the minutes not included on this agenda for report only None
18/79	To hear a presentation from M Prickett on Neighbourhood Watch and to resolve what action if any to be taken M Prickett explained how NHW worked and the benefits of such a scheme, and distributed information sheets. It was explained that if LAPC was interested in such a scheme signing up could be completed at the meeting.
18/86	To consider the development of neighbourhood Watch and to resolve what action if any to be taken. Item 86 moved up the agenda to allow discussion before M Prickett left the meeting. There being sufficient interest from Cllrs it was decided to sign up as Little Addington NHW and to canvas residents over the weeks ahead. Cllr McAlister to stand as NHW Co-Ordinator for the village with Cllr K Smith standing as deputy Resolved: That LAPC sign up to NHW.
18/80	To receive and approve the Bank Statements and Bank Reconciliation Cllr K Smith examined and signed the Balance of Accounts/Bank Reconciliation. Resolved: Balance of Accounts/Bank Reconciliation approved Cllr Smith examined and signed the Bank Statements – the balance being £112.14 in the current account with £5517.44 in the savings account at April 11 th 2018 Resolved: To approve the Bank Statements

18/81	<p>To approve and authorise payment of the following invoices</p> <table border="1" data-bbox="244 230 1433 376"> <thead> <tr> <th>Cheque</th> <th>Payee</th> <th>Item</th> <th>Amount</th> </tr> </thead> <tbody> <tr> <td>100908</td> <td>Eon</td> <td>Streetlighting 01.01.018 – 31.03.18</td> <td>£259.44</td> </tr> <tr> <td>100900</td> <td>NCALC</td> <td>Subscription 18/19</td> <td>£235.56</td> </tr> <tr> <td>SO</td> <td>Clerk</td> <td>April Salary</td> <td>£362.44</td> </tr> </tbody> </table> <p>Resolved: all payments authorised.</p>	Cheque	Payee	Item	Amount	100908	Eon	Streetlighting 01.01.018 – 31.03.18	£259.44	100900	NCALC	Subscription 18/19	£235.56	SO	Clerk	April Salary	£362.44
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18/82	<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>18/00716/TCA – work on seven trees at Little Addington House, NN14 4AY</p> <p>Resolved: Clerk to respond to ENC that there are no objections</p>																
18/83	<p>To note planning decisions made by ENC</p> <p>None received</p>																
18/84	<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 he had spoken with S Barnwell at NCC who would produce a plan and quotation of cost for the village speed calming gates.</p> <p>Resolved: Cllr Dollimore to continue to liaise with NCC.</p> <p>The Clerk reported that she had approached GAPC about the possibility of jointly purchasing and sharing a visual speed indicator sign and was waiting to hear back.</p> <p>The Clerk also read out an email from a resident re their concerns about speeding traffic along the Irthlingborough Road</p> <p>Resolved: Clerk to respond to resident and to wait for feedback from GAPC</p>																
18/85	<p>To receive an update on the replacement street lighting</p> <p>Clerk waiting for written report from Cllr Parsons before completing the PWLB forms.</p> <p>Resolved: Clerk to complete loan application form once report received.</p>																
18/86	<p>To consider the development of Neighbourhood Watch, and to resolve what action if any to be taken</p> <p>Item moved up Agenda to allow M Prickett to leave meeting.</p>																
18/87	<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>Cllr Dollimore to arrange meeting for 2nd week of May for all those involved with helping.</p> <p>Resolved: Cllr Dollimore to continue working on the plans.</p>																
18/88	<p>To receive an update on the application to the District Councillor's Members Empowerment Fund for a grant</p> <p>Cllr Dollimore has contacted District Cllr D Hughes but is yet to receive a reply. The Clerk will send the booklets for printing once the Precept has been received towards the end of April</p> <p>Resolved: Cllr Dollimore to speak again with Cllr Hughes before application is completed. Clerk to arrange printing once Precept received</p>																

18/89	<p>To receive an update on the current situation concerning village trees and to resolve what action if any to be taken</p> <p>The Clerk reported that the contractors are due to carry out the work on the trees on The Green later this week. Discussion followed re the replacement hawthorn hedge and the work to the willow tree at The Beeches (see Agenda Item 17/21.1 and 17/26.5 19.06.2017). Cllr Smith offered to talk to the occupants re the willow tree, having already approached the land agent, with the matter of the hawthorn hedge being left for residents concerned to approach ENC Planning direct.</p> <p>Resolved: Cllr Smith to contact occupier re willow tree.</p>
18/90	<p>To consider items for inclusion in the May and June editions of Saints Alive.</p> <p>May edition Results of consultation on gas main installation, and replacement street lighting. Update Cllrs' details Litter Pick date NHW information</p> <p>June edition Information resulting from Annual Parish Council meeting Police Surgery dates</p> <p>Resolved: Clerk to action</p>
18/90a (incorrect number on Agenda)	<p>To review the Assets Register</p> <p>Resolved: Assets register reviewed and signed, Cllr Dollimore to carry out inspection of condition of items and to report back on inspection results</p>
18/91	<p>To discuss the possibility of working with GAPC to produce a joint Neighbourhood Plan, and to resolve what action if any to be taken</p> <p>After discussion on the pros and cons of developing a NHP it was decided that a meeting should be arranged with GAPC to discuss how such a plan could be developed.</p> <p>Resolved: Cllr Dollimore to speak with GAPC Chair to arrange a meeting. Cllr Bruce agreed to attend meeting with Cllr Dollimore since he has some experience of neighbourhood planning.</p>
18/92	<p>Correspondence:</p> <p>Northamptonshire Community Foundation WREN funding for capital projects Armed Forces Day celebrations grant funding Cllr K Smith letter of resignation Resident's email re litter pick and speeding traffic Police Surgery Dates</p> <p>Resolved: Clerk to forward WREN information to church. Cllr Smith's resignation accepted. Clerk to respond to resident's email. Police dates on noticeboard. No other action needed</p>
18/93	<p>To confirm the format and date of the Annual Parish meeting</p> <p>Resolved: to take place at 7.15pm on May 21st same format as previous years</p>
18/94	<p>To confirm the date of the next Council meeting as 21th May 2018</p> <p>Resolved: date confirmed</p>
18/95	<p>To close the meeting</p> <p>The meeting closed at 21.00.</p>

Signed:

Dated: