

## LITTLE ADDINGTON PARISH COUNCIL

### Minutes of the Meeting held on Monday 21st January 2019 held at Saint Mary The Virgin Church, High Street, Little Addington at 7.30pm

**Present:** Councillors : P Dollimore (Acting Chair), M Parsons, B Bruce, N Castello

**In attendance:** Mrs N Phillips (Clerk)

19/01	<p><b>To receive and approve apologies for absence</b></p> <p>Cllr Richardson, Cllr McAlister</p>																																																							
19/02	<p><b>Public open time</b></p> <p>No members of the public present</p>																																																							
19/03	<p><b>To receive declarations of interest under the Council's Code of Conduct related to business on the agenda.</b></p> <p>No interests declared</p>																																																							
19/04	<p><b>To receive and approve for signature the minutes of the meeting held on Monday 19<sup>th</sup> November 2018</b></p> <p><b>Resolved:</b> That the Chair sign the Minutes as a true record of the meeting</p>																																																							
19/05	<p><b>To note any matters arising from the minutes not included on this agenda for report only</b></p> <p>No matters arising</p>																																																							
19/06	<p><b>To receive and approve the Bank Statements and Bank Reconciliation</b></p> <p>Cllr Dollimore examined and signed the Balance of Accounts/Bank Reconciliation.</p> <p><b>Resolved:</b> Balance of Accounts/Bank Reconciliation approved</p> <p>Cllr Dollimore examined and signed the Bank Statements – the balance being £4899.04 in the current account at January 11<sup>th</sup> 2019. In addition there is £10059.24 in the Money Manager (reserves) account including £4540.01 Reading Room Fund.</p> <p><b>Resolved:</b> To approve the Bank Statements</p>																																																							
19/07	<p><b>To approve and authorise payment of the following invoices</b></p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;">Cheque</th> <th style="text-align: center;">Payee</th> <th style="text-align: center;">Item</th> <th style="text-align: center;">Amount</th> <th style="text-align: center;">Power to make Payment</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">100941</td> <td>Clerk</td> <td>November/December expenses</td> <td style="text-align: right;">£39.43</td> <td>LGA 1972 S111,, S143</td> </tr> <tr> <td style="text-align: center;">100942</td> <td>Saints Alive</td> <td>Inclusion of PC news</td> <td style="text-align: right;">£100.00</td> <td>LGA 1972 S111</td> </tr> <tr> <td style="text-align: center;">100943</td> <td>C Smith</td> <td>Fireworks Art Work</td> <td style="text-align: right;">£50.00</td> <td>LGA 1972 S145</td> </tr> <tr> <td style="text-align: center;">100945</td> <td>N Castello</td> <td>Travel for training</td> <td style="text-align: right;">£16.20</td> <td>LGA 1972 S111</td> </tr> <tr> <td style="text-align: center;">100946</td> <td>NCALC</td> <td>Internal Audit Fee</td> <td style="text-align: right;">£172.00</td> <td>LGA 1972 S111</td> </tr> <tr> <td style="text-align: center;">100947</td> <td>Eon</td> <td>Unmetered supply 01/10 – 31/12</td> <td style="text-align: right;">£172.98</td> <td>PCA 1957 S3</td> </tr> <tr> <td style="text-align: center;">SO 10</td> <td>Clerk</td> <td>January Salary</td> <td style="text-align: right;">£369.70</td> <td>LGA 1972 S112</td> </tr> <tr> <td style="text-align: center;">SO 11</td> <td>Clerk</td> <td>February Salary</td> <td style="text-align: right;">£369.70</td> <td>LGA 1972 S112</td> </tr> <tr> <td style="text-align: center;">100948</td> <td>APFA</td> <td>Upkeep</td> <td style="text-align: right;">£1200.00</td> <td>LGA 1972 S124</td> </tr> <tr> <td style="text-align: center;">100949</td> <td>ENC</td> <td>Mowing 2018 season</td> <td style="text-align: right;">£927.80</td> <td>LGA 1972 S136</td> </tr> </tbody> </table> <p><b>Resolved:</b> all payments authorised, invoices signed off.</p>	Cheque	Payee	Item	Amount	Power to make Payment	100941	Clerk	November/December expenses	£39.43	LGA 1972 S111,, S143	100942	Saints Alive	Inclusion of PC news	£100.00	LGA 1972 S111	100943	C Smith	Fireworks Art Work	£50.00	LGA 1972 S145	100945	N Castello	Travel for training	£16.20	LGA 1972 S111	100946	NCALC	Internal Audit Fee	£172.00	LGA 1972 S111	100947	Eon	Unmetered supply 01/10 – 31/12	£172.98	PCA 1957 S3	SO 10	Clerk	January Salary	£369.70	LGA 1972 S112	SO 11	Clerk	February Salary	£369.70	LGA 1972 S112	100948	APFA	Upkeep	£1200.00	LGA 1972 S124	100949	ENC	Mowing 2018 season	£927.80	LGA 1972 S136
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19/08	<p><b>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.</b></p> <p>18/00945/OUT – Outline: Residential development and associated infrastructure at</p>																																																							

	land rear of Nicholas Road, Irthlingborough <b>Resolved:</b> No additional comments made – no further action needed
19/09	<b>To note planning decisions made by ENC</b> 18/01885/FUL - Proposal: Erection of three bay garage/car port at Manor Farm Barn, Irthlingborough Road, Little Addington NN14 4AS – <b>permitted</b>
19/10	<b>To receive a report on Highways/Rights of Way and to resolve what action if any to be taken.</b> Reports of residents taking grit from bins for personal use. Cllr Bruce to attend Police surgery on the Green to seek advice on traffic ignoring 'No Entry' sign, and parking on pavements, Cllr Dollimore to continue talking to NCC re village gates and footpath works. Cllr Dollimore to investigate visual speed indicator signs <b>Resolved:</b> Cllr Dollimore and Cllr Bruce to continue work on the above.
19/11	<b>To receive feedback from the Joint Action Group meeting of January 11<sup>th</sup> 2019</b> No report
19/12	<b>To receive an update on the street lighting complaint and to resolve what action if any to be taken.</b> Cllr Parsons has obtained a quote of £700 to fix deflectors to dim the two lights that complaints have been received about. Meanwhile concerns have been raised by other residents that the lighting levels are too low in some places. Financial constraints rule out immediate action being taken to address concerns. <b>Resolved:</b> Clerk to write to residents explaining situation.
19/13	<b>To confirm the appointment of NCALC as DPO for the year 2019/2020</b> <b>Resolved:</b> Appointment confirmed
19/14	<b>To resolve whether to accept the NCC mowing grant for the year 2019/2020</b> Due to the NCC grant remaining at £73.34 and the cost of mowing likely to rise considerably it was resolved to decline the grant and let NCC mow three times a year with additional cuts being purchased as necessary. <b>Resolved:</b> Not to accept grant, Clerk to notify NCC. Clerk to approach local contractors for quotes for additional cuts.
19/15	<b>Correspondence:</b> Eon price increase Police and Fire Commissioners invitation A45 road works <b>Resolved:</b> all correspondence noted - A45 information to go on noticeboard -no action needed
19/16	<b>To confirm the date of the next Council meeting as 18<sup>th</sup> March 2019</b> <b>Resolved:</b> date confirmed
19/17	<b>To close the meeting</b> The meeting closed at 8.10 pm

Signed:

Dated: