

LITTLE ADDINGTON PARISH COUNCIL

Minutes of the Meeting held on Monday 15th July 2019 held at Saint Mary The Virgin Church, High Street, Little Addington at 7.30pm

Present: Councillors : M Parsons, B Bruce, N Castello, J Wallace

In attendance: Mrs N Phillips (Clerk)

19/116	To receive and approve apologies for absence Cllrs Richardson and Dollimore – apologies accepted																																										
19/117	Public open time No members of the public present																																										
19/118	To receive declarations of interest under the Council's Code of Conduct related to business on the agenda. No interests declared																																										
19/119	To receive and approve for signature the minutes of the meeting held on Monday 17th June 2019 Resolved: Cllr Parsons signed the minutes as a true record																																										
19/120	To note any matters arising from the minutes not included on this agenda for report only Streetlight shields ordered and awaiting delivery																																										
19/121	To receive and approve the balance of accounts/bank reconciliation Cllr Parsons examined and signed the Balance of Accounts/Bank Reconciliation. Resolved: Balance of Accounts/Bank Reconciliation approved																																										
19/122	To receive and approve the bank statements Cllr Parsons examined and signed the Bank Statements – the balance being £3879.77 in the current account at June 11 th 2019. In addition there is £10071.93 in the Money Manager (reserves) account including £4540.01 Reading Room Fund. Resolved: To approve the Bank Statements																																										
19/123	<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: center;">Chq No.</th> <th style="text-align: center;">Payee</th> <th style="text-align: center;">Item</th> <th style="text-align: center;">Total</th> <th style="text-align: center;">Net of VAT</th> <th style="text-align: center;">Power to make Payment</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">100959</td> <td>Turneys</td> <td>June mowing 2 of 6</td> <td style="text-align: right;">£247.18</td> <td style="text-align: right;">£205.98</td> <td>Highways 1980 s96</td> </tr> <tr> <td style="text-align: center;">100960</td> <td>Clerk</td> <td>June expenses</td> <td style="text-align: right;">£26.29</td> <td style="text-align: right;">£26.29</td> <td>LGA 1972 S111</td> </tr> <tr> <td style="text-align: center;">SO 4</td> <td>Clerk</td> <td>July Salary</td> <td style="text-align: right;">£377.00</td> <td style="text-align: right;">£377.00</td> <td>LGA 1972 S112</td> </tr> <tr> <td style="text-align: center;">100961</td> <td>Eon</td> <td>Unmetered supply</td> <td style="text-align: right;">172.01</td> <td style="text-align: right;">163.82</td> <td>Highways 1980 s301</td> </tr> <tr> <td style="text-align: center;">SO 5</td> <td>Clerk</td> <td>August Salary</td> <td style="text-align: right;">£377.00</td> <td style="text-align: right;">£377.00</td> <td>LGA 1972 S112</td> </tr> <tr> <td style="text-align: center;">100962</td> <td>LWTA PC</td> <td>1/3 Finance training</td> <td style="text-align: right;">£16.33</td> <td style="text-align: right;">£16.33</td> <td>LGA 1972 S111</td> </tr> </tbody> </table> <p>Resolved: all payments authorised, invoices signed off. Due to every increasing costs to electricity Cllr Parsons will speak to Western Power to try to find out exactly how many units the lighting actually uses. The Clerk to obtain quotes from alternative suppliers.</p>	Chq No.	Payee	Item	Total	Net of VAT	Power to make Payment	100959	Turneys	June mowing 2 of 6	£247.18	£205.98	Highways 1980 s96	100960	Clerk	June expenses	£26.29	£26.29	LGA 1972 S111	SO 4	Clerk	July Salary	£377.00	£377.00	LGA 1972 S112	100961	Eon	Unmetered supply	172.01	163.82	Highways 1980 s301	SO 5	Clerk	August Salary	£377.00	£377.00	LGA 1972 S112	100962	LWTA PC	1/3 Finance training	£16.33	£16.33	LGA 1972 S111
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19/124	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. No applications received																																										

19/125	<p>To note planning decisions made by ENC</p> <p>19/00595/LBC – Demolition of existing UPVC conservatory, to north east side elevation, and replacement with new aluminium framed veranda with glass roof. The works include enlargement of existing patio door opening on gable wall with insertion of aluminium framed bi-folding doors, larger RSJ support beam Manor Farm Barn Irthlingborough Road Little Addington NN14 4AS</p> <p>Permitted with conditions</p>
19/126	<p>To consider a request for a donation towards the cost of maintaining Great Addington Memorial Hall and to resolve what action if any to be taken.</p> <p>After reading the information provided by the Hall as to ownership it was agreed that a financial contribution was not possible at the moment but would be reviewed in the next financial year and that Cllrs would be willing to support the Hall in any non-financial way they could.</p> <p>Resolved: Clerk to write to Hall explaining the above.</p>
19/127	<p>To discuss the provision of ‘village gates’ and other speed reduction methods and to resolve what action if any to be taken</p> <p>Due to the absence of Cllr Dollimore this item to be deferred until the September meeting.</p> <p>Resolved: To be added to the September Agenda</p>
19/128	<p>To receive a report from Cllr P Dollimore on highways matter and to resolve what action if any to be taken.</p> <p>Due to the absence of Cllr Dollimore this item to be deferred until the September meeting.</p> <p>Resolved: To be added to the September Agenda</p>
19/129	<p>To receive an update on the arrangements for the fireworks display, and to resolve what action if any to be taken.</p> <p>The July 11th meeting was only attended by two people, both Cllrs, therefore nothing to report. A date of August 8th set for another meeting to be held at The Bell at 8.00pm</p> <p>Resolved: To feedback at the September meeting</p>
19/130	<p>To receive an update on the provision of the coffee morning and to resolve what action if any to be taken.</p> <p>Due to absence of Cllr Dollimore this item to be deferred until the September meeting.</p> <p>Resolved: To be added to the September Agenda</p>
19/131	<p>To receive an update on the Neighbourhood Watch Scheme and to resolve what action, if any, to be taken.</p> <p>There was a good response at the Village Street Fair with several residents signing up to NHW. An item to be put in Saints Alive to try to encourage others to sign up.</p> <p>Resolved: Cllr Castello to write item for Saints Alive.</p>
19/132	<p>To consider a request from GAPC to work together on producing a joint Neighbourhood Plan, and to resolve what action if any to be taken.</p> <p>Due to absence of Cllrs this item to be deferred until the September meeting.</p> <p>Resolved: To be added to the September Agenda</p>

19/133	<p>To decide what action to take with regards to the Internal Audit Report</p> <p>Due to absence of Cllr Richardson this item to be deferred until the September meeting.</p> <p>Resolved: To be added to the September Agenda</p>
19/134	<p>Correspondence:</p> <p>No correspondence received</p>
19/135	<p>To confirm the date and time of the next Parish Council meeting as 16th September 2019 at 7.30pm</p> <p>Resolved: date and time confirmed</p>
19/136	<p>To close the meeting</p> <p>The meeting closed at 8.25 pm</p>

Signed:

Dated:

DRAFT