

LITTLE ADDINGTON PARISH COUNCIL

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

Present: Councillors: K Richardson, P Dollimore, B Bruce M Parsons, J Wallace, N Castello

Clerk: Karrie Loydall

19/163	To receive and approve apologies for absence No apologies received. Cllr Parsons left the meeting at 8:45pm.																														
19/164	Public open time Robert Ashton in attendance																														
19/165	To receive declarations of interest under the Council's Code of Conduct related to business on the agenda. No interests declared																														
19/166	To receive and approve for signature the minutes of the meeting held on Monday 16th September 2019 Resolved: Cllr Richardson signed the minutes as a true record																														
19/167	To note any matters arising from the minutes not included on this agenda for report only No matters arising																														
19/168	To receive and approve the balance of accounts/bank reconciliation Cllr Richardson examined and signed the Balance of Accounts/Bank Reconciliation. Resolved: Balance of Accounts/Bank Reconciliation approved																														
19/169	To receive and approve the bank statements Cllr Richardson examined and signed the Bank Statements – the balance being £8191.59 on October 11 th 2019. In addition there is £10076.95 in the Money Manager (reserves) account. Cllr Richardson queried amount as shown. Clerk to obtain Money Manager Statements and review in November meeting. Cllr Dollimore has confirmed that previous clerk SO for salary has been cancelled. New SO for clerk salary to be set up this week by Cllr Dollimore Resolved: To approve the bank statements																														
19/170	To approve and authorise payment of the following invoices <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;">Chq No.</th> <th style="width: 15%;">Payee</th> <th style="width: 30%;">Item</th> <th style="width: 10%;">Total</th> <th style="width: 10%;">Net of VAT</th> <th style="width: 25%;">Power to make Payment</th> </tr> </thead> <tbody> <tr> <td>100968</td> <td>Turneys</td> <td>September Mowing</td> <td>£247.18</td> <td>£205.98</td> <td>H'ways 1980 s396</td> </tr> <tr> <td>100969</td> <td>Cllr Dollimore</td> <td>Office 365 Yearly renewal for LAPC laptop</td> <td>£59.99</td> <td>£49.99</td> <td>LGA 1972 s 111</td> </tr> <tr> <td>100969</td> <td>Cllr Dollimore</td> <td>McAfee Anitvirus for LAPC laptop yearly fee</td> <td>£39.99</td> <td>£33.33</td> <td>LGA 1972 s 111</td> </tr> <tr> <td>100969</td> <td>Cllr Dollimore</td> <td>Ink cartridges for LAPC printer</td> <td>£17.00</td> <td>£17.00</td> <td>LGA 1972 s 111</td> </tr> </tbody> </table> Resolved: all payments authorised, invoices signed off.	Chq No.	Payee	Item	Total	Net of VAT	Power to make Payment	100968	Turneys	September Mowing	£247.18	£205.98	H'ways 1980 s396	100969	Cllr Dollimore	Office 365 Yearly renewal for LAPC laptop	£59.99	£49.99	LGA 1972 s 111	100969	Cllr Dollimore	McAfee Anitvirus for LAPC laptop yearly fee	£39.99	£33.33	LGA 1972 s 111	100969	Cllr Dollimore	Ink cartridges for LAPC printer	£17.00	£17.00	LGA 1972 s 111
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19/171	<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>19/01467/TPO/ TPO 0051 Willow tree pollarding to increase light to neighbouring property Old Orchard Church Walk Little Addington Kettering Northamptonshire NN14 4AY</p> <p>No objections</p>
19/172	<p>To note planning decisions made by ENC</p> <p>No applications received</p>
19/173	<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>Cllr Dollimore met with Sarah from Highways has now received a draft plan for the gates. Cllr Dollimore to finalise details with Highways and bring to next meeting for approval</p> <p>Resolved: To be added to the November Agenda</p>
19/174	<p>To receive a report from Cllr P Dollimore on highways matter and to resolve what action if any to be taken.</p> <p>Cllr Dollimore has been in contact with Highways regarding issues raised at September meeting. Road markings will be repainted within the next month. Cllr Dollimore proposed purchasing a mirror at the end of Church Walk, to assist pedestrians crossing over to field. Cllr Wallace seconded and a budget of £100 was agreed. Highways would not support the suggestion of looking into 'give way/right of way' signs on the stretch of road outside School House but Cllr Dollimore will see if we are able to have a 'Single Track Road' sign installed.</p> <p>Community Speed Watch was discussed. A number of people from the village have volunteered. Cllr Parsons to finalise details.</p> <p>Grit bins to be checked by Cllr Bruce over the next few weeks in preparation for winter.</p> <p>Cllr Bruce raised issue of loose street sign at the bottom of Chapel Hill. Cllr Bruce will raise Street Doctor incident.</p> <p>Resolved: Cllr Dollimore to speak to Highways regarding sign. Cllr Parsons to finalise details for Community Speed Watch and report back at the November meeting. Cllr Bruce to report back status of grit bins at November meeting and raise Street Doctor Incident re street sign</p>
19/175	<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 firework sub-committee met on Tuesday 24th September 2019 and Tuesday 8th October 2019 and minutes were circulated to all attendees and Cllrs. Minutes of the meeting were approved.</p> <p>All services have been notified of the event by Cllr Dollimore and relevant risk assessments and insurance are in place. There has been a total of £1000 in donations and tickets are selling well. The date of the next sub-committee meeting is Wednesday 23rd October.</p>

	<p>Resolved: To feedback at the November meeting</p>
19/176	<p>To introduce the new Parish Clerk K Loydall. Feedback on progress and discuss further training requirements and to resolve what action, if any, to be taken.</p> <p>Everyone welcomed Karrie to Little Addington Parish Council. Induction meeting was held on 3rd October 2019. Cllr Castello suggested K Loydall make contact with Danny Moody to discuss any gaps in knowledge until training is completed early next year. All Cllrs have given K Loydall contact numbers and welcomed her to contact them if she has any questions.</p> <p>Resolved: K Loydall to make contact with Danny Moody</p>
19/177	<p>To receive an update from Cllr Richardson on next date and confirm coffee morning.</p> <p>Cllr Richardson has spoken with Greg from the Care Home and it has been agreed that he will host the next event on Saturday 23rd November 2019.</p> <p>Resolved: Cllr Richardson to speak to Greg and confirm time and further details and to provide and update at the November meeting.</p>
19/178	<p>To receive an update on the Neighbourhood Watch Scheme and to resolve what action, if any, to be taken.</p> <p>Cllr Bruce met with Christine McKenzie, Northant's Neighbourhood Watch Co-ordinator and has now been passed details of all villagers that had requested to sign up to the scheme. Robert Ashton offered to clean the neighbourhood watch sign in Church Walk.</p> <p>Resolved: Cllr Bruce to provide an update at the November meeting</p>
19/179	<p>To discuss receive an update from Cllr Dollimore regarding proposal to clean and repair the village sign and to resolve what action to be taken:</p> <p>No action taken</p> <p>Resolved: Cllr Dollimore to take pictures and inspect and report back at November meeting</p>
19/180	<p>To discuss receive an update from Cllr Dollimore regarding proposal to clean and repair the bench by the church and to resolve what action to be taken:</p> <p>Cllr Dollimore to clean within the next couple of meetings</p> <p>Resolved: Cllr Dollimore to report back at November meeting</p>
19/181	<p>To receive a report from Cllr Parsons on the possibility of working with Openreach Community Fibre Partnership to bring fast speed broadband to the village and to resolve what action to be taken.</p> <p>Cllr Parsons to seek further information and register an interest on behalf of LAPC</p> <p>Resolved: Cllr Parsons to update at the meeting in November</p>
19/182	<p>To receive a report from Cllr Parsons on street lighting</p> <p>Cllr Parsons has reviewed light.</p> <p>Resolved: No further action</p>

19/183	<p>To set the date for the village litter pick and make all necessary arrangements.</p> <p>The October litter pick went well and approximately 8 people volunteered.</p> <p>Cllrs agreed date of next litter pick as Saturday 28th March 2020. Cllr Castello to prepare flyer to advertise.</p> <p>Resolved: Cllr Castello to produce flyer. Cllrs to agree who is co-ordinating next event at November meeting.</p>
19/184	<p>To discuss an animal/dog faeces issue on the grass verge next to The Green. Concerns raised to Cllr Castello via email.</p> <p>Cllr Castello has spoken with local PCO regarding possibility of prosecuting anyone found not clearing up after their dog. PCO has given contact details of person to contact at ENDC. It was agreed that this was a matter for ENDC to deal with and that a polite reminder would be sent out in Village Connect.</p> <p>Resolved: Cllr Castello to reply to resident email with update.</p>
19/185	<p>Correspondence:</p> <p>No correspondence received</p>
19/186	<p>To confirm the date and time of the next Parish Council meeting as 18th November 2019 at 7.30pm</p> <p>Resolved: date and time confirmed</p>
19/187	<p>To close the meeting</p> <p>The meeting closed at 8:55pm</p>

Signed:

Dated: