

LITTLE ADDINGTON PARISH COUNCIL

Minutes of the Meeting held on Monday 18th November 2019 held at Saint Mary The Virgin Church, High Street, Little Addington at 7.30pm

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

Clerk: Karrie Loydall

19/188	To receive and approve apologies for absence					
	Cllr Parsons- Apologies accepted. Laura Price left meeting at 7:45pm.					
19/189	Public open time					
	Robert Aston and Laura Price in attendance. Laura Price attended on behalf of the Little Addington Parochial Council to put forward a request for joint VE day remembrance with the Parish Council. Laura Price invited Cllrs to attend a meeting to discuss further Laura Price proposed planting at the village entrance. Resolved: VE day to be included on the December agenda for further discussion. Planting to be added to the December agenda for consideration.					
19/190	To receive declarations of interest under the Council's Code of Conduct related to business on the agenda.					
	No interests declared					
19/191	To receive and approve for signature the minutes of the meeting held on Monday 21st October 2019					
	Resolved: Cllr Richardson signed the minutes as a true record					
19/192	To note any matters arising from the minutes not included on this agenda for report only					
	No matters arising					
19/193	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					
19/194	To receive and approve the bank statements					
	Cllr Richardson examined and signed the Bank Statements – the balance being £8910.13 on November 11 th 2019. In addition there is £10076.95 in the Money Manager (reserves) account. Cllr Richards advised the Money Manager account approval is still in abeyance due to the funds total. The Parish Clerk will provide historic bank statements for the next meeting. Clerk advised that tax deductions have been pre-taken from salary payment and that she is awaiting response from HMRC on how best to make payment. Resolved: To approve the bank statements					
19/195	To approve and authorise payment of the following invoices					
	Chq No.	Payee	Item	Total	Net of VAT	Power to make Payment
	100970	Turneys	October Mowing	£247.18	£205.98	H'ways 1980 s396
	100971	Beeches Farm	Fireworks	£2189.02	£1824.18	LGA 1972 s145
	100972	Royal British Legion	Wreath and Donation	£30.00	£30.00	LGA 1972 s137
	100973	Cllr Richardson	First Aid Kit	£16.95	£14.12	LGA 1972 s145
	100973	Cllr Richardson	Burns Shields	£4.59	£3.82	LGA 1972 s145
	100974	Cllr Parsons	Wristbands	£24.99	0.00	LGA 1972 s145
	SO06	K Loydall	October Salary	£198.48	0.00	LGA 1972 s112
	SO07	K Loydall	November Salary	£198.48	0.00	LGA 1972 s112

	Resolved: all payments authorised, invoices signed off.
19/196	To approve and accept the budget for the financial year ending 31st March 2021. A draft budget was tabled by the Clerk. The Cllrs would like additional information on where the budget sits currently compared the proposals made at the beginning of the financial year. Resolved: Clerk to provide further information and budget analysis along with final budget proposal at next Parish meeting.
19/197	To approve and accept the precept for the financial year ending 31st March 2021. Due to the budget needing to be finalised a precept amount could not be agreed. Resolved: Clerk to propose precept amount at next Parish meeting.
19/198	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 application received.
19/199	To note planning decisions made by ENC No applications received
19/200	To consider and resolve the application received for Parish Council vacancy by co-option. Rob Aston attended the October Parish Council meeting and requested by email that he would like to join the Parish Council. This fulfils the Little Addington Parish Council requirements for new Councillor applications. Resolved: Cllr Costello Proposed and Cllr Dollimore seconded, all in favour.
19/201	To discuss the provision of 'village gates' and other speed reduction methods and to resolve what action if any to be taken Cllr Dollimore is still in discussions to finalise details with Highways and bring to next meeting for approval Resolved: To be added to the December Agenda
19/202	To receive a report from Cllr P Dollimore on highways matter and to resolve what action if any to be taken. Cllr Dollimore is in ongoing discussions with Highways regarding signage. Resolved: Cllr Dollimore to speak to Highways regarding sign and report back at next Parish Council meeting.
19/203	To receive an update on the arrangements for the fireworks display, and to resolve what action if any to be taken. Fireworks were a big success. Cllr Richardson gave a financial report will provide a balance sheet in due course. Thankyou's to be included in Decembers edition of Saints Alive. Resolved: Fireworks committee to discuss funds and provide feedback at next meeting.
19/204	To receive an update from Cllr Richardson on the next date, time and location of coffee morning. Coffee morning to be held at Sunrise Carehome on Sat 23 rd November 10am -12pm. Due to the late confirmation of this event, Cllrs have decided to complete a letter drop to houses in the village to advise of the event. A poster has been located in the notice board. Resolved: Propose new date and time for this ongoing event at next meeting.

19/205	<p>To receive an update on the Neighbourhood Watch Scheme and to resolve what action, if any, to be taken.</p> <p>Cllr Bruce has recruited circa 20 members for the NWS. Signage will need providing around the village.</p> <p>Resolved: Cllr Bruce to provide an update at the December meeting</p>
19/206	<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 due to poor weather.</p> <p>Resolved: Cllr Dollimore to take pictures and inspect and report back at December meeting</p>
19/207	<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 December meeting</p>
19/208	<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>No action taken</p> <p>Resolved: Cllr Parsons to update at the meeting in December.</p>
19/209	<p>To set the date for the village litter pick and make all necessary arrangements.</p> <p>Spring Litter pick has been agreed for 28th March 2020 – information has been sent to Saints Alive and Cllr Costello has produced a flyer for the village notice board.</p> <p>Resolved: Clerk to advertise this in Saints Alive each month going forward.</p>
19/210	<p>To approve the poppy wreath donation.</p> <p>Cllr Richardson proposed a donation of £13 on top of the wreath cost of £17 to make a total contribution of £30.00 to the Royal British Legion.</p> <p>Resolved: Cllr Richardson Proposed, Cllr Castello Seconded - all agreed.</p>
19/210	<p>To Consider request from Clerk to attend training.</p> <p>Clerk advised that NCALC new clerk training is available in March 2020 and would like to attend.</p> <p>Resolved: All in agreement Clerk can attend training.</p>
19/211	<p>Correspondence:</p> <p>Rob Aston – Application to Joint LAPC, Sue Davies – ENC Pocket Parks – grant, Donna Peddle – ENC Parish Precepts, Dave Munday – at JAG for a funding evening, Steve Shaw - Power for People requesting PC to sign petition.</p> <p>Resolved:</p> <p>Rob Aston – refer to 19/200. Sue Davies – not applicable to LA. Clerk to review ENC Parish Precepts. Dave Munday – no availability to attend. Cllr Richardson advises on Steve Shaw – not applicable for the Parish Councillors however Cllrs can sign individually if they wish.</p>
	<p>To confirm the date and time of the next Parish Council meeting as 16th December 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 9.10pm.</p>

Signed:

Dated: