

## LITTLE ADDINGTON PARISH COUNCIL

### Minutes of the Meeting held on Monday 16<sup>th</sup> March 2020 held at Saint Mary The Virgin Church, High Street, Little Addington at 7.30pm

**Present:** Councillors: K Richardson, B Bruce, P Dollimore, M Parsons,

**Clerk:** Karrie Loydall

<b>20/57</b>	<b>To receive and approve apologies for absence</b> Cllr Wallace - Apologies accepted. Cllr Castello – Apologies accepted						
<b>20/58</b>	<b>Public open time</b> No members of the public present.						
<b>20/59</b>	<b>To receive declarations of interest under the Council's Code of Conduct related to business on the agenda.</b> No interests declared.						
<b>20/60</b>	<b>To receive and approve for signature the minutes of the meeting held on Monday 24<sup>th</sup> February 2020</b> <b>Resolved:</b> Cllr Richardson signed the minutes as a true record						
<b>20/61</b>	<b>To note any matters arising from the minutes not included on this agenda for report only</b> No matters arising						
<b>20/62</b>	<b>To receive and approve the balance of accounts/bank reconciliation</b> Cllr Richardson examined and signed the Balance of Accounts/Bank Reconciliation. <b>Resolved:</b> Balance of Accounts/Bank Reconciliation approved.						
<b>20/63</b>	<b>To receive and approve the bank statements</b> Cllr Richardson examined and signed the Bank Statements – the balance being £5374.98 on March 11 <sup>th</sup> 2020. In addition there is £10081.97 in the Money Manager (reserves) account. <b>Resolved:</b> To approve the bank statements..						
<b>20/64</b>	<b>To approve and authorise payments of the following invoices.</b>						
	<b>Payment date</b>	<b>Chq No. Payment Ref</b>	<b>Payee</b>	<b>Item</b>	<b>Total Amount</b>	<b>Amount net of VAT</b>	<b>Power to Make Payment</b>
	24.02.20	DD	PWLB	3 <sup>rd</sup> Instalment Public Works Loan	£471.03	£0.00	H'ways 1980 s301
	25.03.20	SO	Karrie Loydall	Salary	£198.48	£0.00	LGA 1972 S112
	<b>Resolved:</b> Payments signed off and approved by Cllr Richardson and Cllr Dollimore.						
<b>20/65</b>	<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> <b>Resolved:</b> No planning applications received this month						
<b>20/66</b>	<b>To note planning decisions made by ENC</b> No applications received						

20/67	<p><b>To discuss and respond to consultation on Rushden Sustainable Urban Extension Master Plan.</b>  <b>Resolved:</b> Cllrs have no further comments.</p>
20/68	<p><b>To consider and discuss the upcoming elections and to consider the need to promote candidacy at the May 2020 elections.</b>          Due to Coronavirus the Government has delayed the elections until 2021  <b>Resolved:</b> Councillors term of office has been extended until 2021.</p>
20/69	<p><b>To consider and resolve date of Annual Council Meeting.</b>  <b>Resolved:</b> Meeting to be held at 7:15pm on the 11<sup>th</sup> May 2020</p>
20/70	<p><b>To discuss the provision of 'village gates' and other speed reduction methods and to resolve what action if any to be taken</b>          Cllr Dollimore has taken pictures and provided a sketch for Cllr Parsons to reproduce in autoCAD.  <b>Resolved:</b> Once received, drawn up plans to be submitted to Highways by Cllr Dollimore.</p>
20/71	<p><b>To receive an update on Village planting/flowers and to receive an update on bulb costs from Cllr Dollimore.</b>          Cllr Dollimore to obtain quotes for clearance and cleaning of Amen Place.  <b>Resolved:</b> To be added to the April Agenda for further discussion.</p>
20/72	<p><b>To receive a report from Cllr Dollimore and Cllr Parsons highways matter and to resolve what action if any to be taken.</b>  <b>Resolved:</b> Cllr Dollimore has advised the white line painting work and pot hole fills are complete Cllr Richardson has received notice that the blocked drain will be cleaned by June 2020.</p>
20/73	<p><b>To discuss receive an update from Cllr Dollimore regarding proposal to clean the village sign and to resolve what action to be taken:</b>          Inclement weather has prevented progress on this item.  <b>Resolved:</b> Cllr Dollimore to report at April meeting.</p>
20/74	<p><b>To discuss receive an update from Cllr Dollimore regarding proposal to clean the bench by the church and to resolve what action to be taken:</b>          Inclement weather has prevented progress on this item.  <b>Resolved:</b> Cllr Dollimore to report at April meeting.</p>
20/75	<p><b>To consider working with Openreach Community Fibre Partnership to bring fast speed broadband to the village and to resolve what action to be taken.</b>  <b>Resolved:</b> BT has advised a TBC date of March 2021 for installation of fibre broadband to the village. This news negates the need for the community fibre partnership.</p>
20/76	<p><b>To receive and update on preparations for the village commemorations of the end of WW2 VE Day</b>          Due to the coronavirus this event has been cancelled. Cllrs are very keen to look at a belated event later in the year.  <b>Resolved:</b> Clerk to advertise the cancellation in Saints Alive.</p>
20/77	<p><b>To receive an update on the provision of salt/grit for the bins.</b>          Cllr Bruce advises bins are ok going into the summer.  <b>Resolved:</b> Clerk to look at local grit suppliers for winter.</p>
20/78	<p><b>To consider options to renovate the war memorial</b>          Cllr Dollimore advised that the stone work showing soldier names has become weather worn.  <b>Resolved:</b> Cllr Dollimore is to get stone mason quotes for repair of the memorial.</p>

<b>20/79</b>	<p><b>To consider and resolve the number of verge cuts.</b>  All Cllrs were in agreement that 8 cuts would be needed to keep the verges maintained.  <b>Resolved:</b> The Clerk to advise Turnneys that LAPC require 8 cuts.</p>
<b>20/80</b>	<p><b>To discuss items to include in Saints Alive and receive update from Cllr Dollimore on the VE Day issue.</b>  VE day is cancelled. Advise editor of cancellation, litter pick date change and coffee morning date.  <b>Resolved:</b> Clerk to advise of the above to Saints Alive.</p>
<b>20/81</b>	<p><b>To consider dates and locations for the internal audit.</b>  Clerk advised that internally auditor would only offer weekday afternoons. This is not convenient for Clerk or Councillors who wish to be in attendance.  <b>Resolved:</b> Clerk to speak with NCALC to see what they can offer.</p>
<b>20/82</b>	<p><b>Correspondence:</b></p> <ol style="list-style-type: none"> <li>1. Astech – Committee Management System</li> <li>2. ENC – Rushden East Sustainable Urban Extension Masterplan</li> </ol> <p><b>Resolved:</b>  Astech – not applicable for LAPC  ENC – See item 20/67</p>
<b>20/83</b>	<p><b>To confirm the date and time of the next Parish Council meeting as 20<sup>th</sup> April 2020 at 7.30pm</b></p>
<b>20/84</b>	<p><b>To close the meeting</b>  The meeting closed at 20:30</p>

Signed:

Dated: