

LITTLE ADDINGTON PARISH COUNCIL

Minutes of the Meeting held on Monday 20th January 2020 held at Saint Mary The Virgin Church, High Street, Little Addington at 7.30pm

Present: Councillors: K Richardson, B Bruce, J Wallace, M Parsons, R Aston, N Castello

Clerk: Karrie Loydall

20/01	To receive and approve apologies for absence Cllr Dollimore - Apologies accepted.																					
20/02	Public open time No members of the public present.																					
20/03	To receive declarations of interest under the Council's Code of Conduct related to business on the agenda. No interests declared – Cllr Bruce was requested to sign the Declaration of Member Interests by ENC Monitoring Office due to none being held on record at ENC. Resolved: Cllr Bruce signed the Declaration.																					
20/04	To receive and approve for signature the minutes of the meeting held on Monday 16th December 2019 Resolved: Cllr Richardson signed the minutes as a true record																					
20/05	To note any matters arising from the minutes not included on this agenda for report only No matters arising																					
20/06	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.																					
20/07	To receive and approve the bank statements Cllr Richardson examined and signed the Bank Statements – the balance being £6505.61 on January 11 th 2020. In addition there is £10081.97 in the Money Manager (reserves) account. Resolved: To approve the bank statements..																					
20/08	To approve and authorise payments of the following invoices. Cllr Richardson queried the invoice for E.ON due to street lights now being LED. Clerk to seek clarification of works undertaken from E.ON. <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="width: 15%;">Payment date</th> <th style="width: 15%;">Chq No. Payment Ref</th> <th style="width: 15%;">Payee</th> <th style="width: 20%;">Item</th> <th style="width: 10%;">Total Amount</th> <th style="width: 10%;">Amount net of VAT</th> <th style="width: 15%;">Power to Make Payment</th> </tr> </thead> <tbody> <tr> <td>20.01.20</td> <td>100977</td> <td>E.ON</td> <td>Light Maintenance</td> <td style="text-align: right;">£30</td> <td style="text-align: right;">£5</td> <td>H'ways 1980 s 301</td> </tr> <tr> <td>25.01.20</td> <td>SO</td> <td>Karrie Loydall</td> <td>Salary</td> <td style="text-align: right;">£198.48</td> <td style="text-align: right;">0</td> <td>LGA 1972 s 112</td> </tr> </tbody> </table> Resolved: Invoice from E.ON for £30 deferred until February meeting..	Payment date	Chq No. Payment Ref	Payee	Item	Total Amount	Amount net of VAT	Power to Make Payment	20.01.20	100977	E.ON	Light Maintenance	£30	£5	H'ways 1980 s 301	25.01.20	SO	Karrie Loydall	Salary	£198.48	0	LGA 1972 s 112
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25.01.20	SO	Karrie Loydall	Salary	£198.48	0	LGA 1972 s 112																
20/09	To discuss invoice from PFK – LittleJohn. Unknown invoice and they are unresponsive to messages, website advises they are external audit providers – Clerk to email NCALC for clarification that this is who they use for external audits. Resolved: Clerk to report back at February meeting.																					

20/10	<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>Application: Planning application 19/01885/FUL - Erection of annex to Rear of property, Resolved: The Councillors were all in agreement that the Council had no objections to this planning application.</p>
20/11	<p>To note planning decisions made by ENC</p> <p>No applications received</p>
20/12	<p>To consider and discuss the upcoming elections and to consider the need to promote candidacy at the May 2020 elections.</p> <p>NCALC survey of candidacy was completed. Cllr Richardson will put a sign on the Parish notice board to promote candidacy at the May 2020 election. Cllr Richardson is to stand down as chair of LAPC as of April 2020. Councillors are aware of the requirement to complete nomination packs by 8th April 2020 if they wish to stand. Resolved: To be added to the February meeting for further discussion. Councillors agreed that Clerk can attend training provided by NCALC on Elections in March.</p>
20/13	<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 was unavailable at this meeting Resolved: To be added to the February Agenda</p>
20/14	<p>To discuss arrangements for village planting/flowers</p> <p>Cllr Bruce to seek advice on tree planting for locations in LA. Cllr Dollimore to update costs of bulbs in February meeting. Resolved: To be added to the February Agenda for further discussion.</p>
20/15	<p>To receive a report from Cllr Dollimore and Cllr Parsons highways matter and to resolve what action if any to be taken.</p> <p>Cllr Dollimore was unavailable to comment. Resolved: To be added to the February Agenda</p>
20/16	<p>To receive an update on the arrangements for the fireworks display, and to resolve what action if any to be taken.</p> <p>Cllr Richardson issued final invoice. Resolved: Fireworks final account issued and agreed by all Councillors.</p>
20/17	<p>To receive an update from Cllr Richardson on the next date, time and location of coffee morning.</p> <p>Coffee morning arranged for 1st Feb 2020 at The Bell Inn on High Street at 11am – 12pm. Cllr Richardson is to do a letter drop in LA to increase attendance. Cllr Bruce to speak with Neighbourhood watch liaison to see if it is a suitable event for them to attend. Resolved: Clerk has included advert in Saints Alive. New date to be discussed in February meeting.</p>
20/18	<p>To receive an update on the Neighbourhood Watch Scheme and to resolve what action, if any, to be taken.</p> <p>Cllr Bruce to invite NHW liaison to coffee morning – if it is an appropriate forum to attend. Resolved: Cllr Bruce to update the Facebook page with further details of NHW scheme.</p>

20/19	<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: Resolved: Cllr Dollimore to report at February meeting.</p>
20/20	<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: Resolved: Cllr Dollimore to report back at February meeting</p>
20/21	<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. Cllr Parsons has drafted an explanatory email to forward on to the Councillors. Support needed from local businesses and residents – potential letter drop/stand at VE day party? Resolved: Cllr Parsons to update and further discussion required at the meeting in February</p>
20/22	<p>To discuss preparations for the village commemorations of the end of WW2 VE Day Meeting minutes from the 3rd December 19 and 14th Jan 2020 taken by the PC committee were received by the Clerk. Proposed meeting set for 25th Feb – to be confirmed. Cllr Aston is investigating the use of catering vans. Cllr Wallace expressed concern over length of event if Fireworks used and all Councillors are concerned about climate impact and funding for Fireworks – to be discussed further at next committee meeting. Resolved: Clerk to advertise this in Saints Alive each month going forward. Poster to be amended.</p>
20/23	<p>To receive an update on the provision of salt/grit for the bins. Cllr Bruce reports no change from last meeting due to warmer weather. Resolved: Cllr Bruce will monitor bins and report.</p>
20/24	<p>To discuss items to include in Saints Alive. Clerk advised January cut off date missed. Next deadline is 20th Feb – prior to the PC council meeting. Resolved: Clerk to raise further items nearer the deadline date.</p>
20/25	<p>Correspondence:</p> <ol style="list-style-type: none"> 1. <i>Northamptonshire Highways – Weekly schemes of works programme.</i> 2. <i>Waendel Walk Co-ordinator – Land owner permission.</i> 3. <i>Mr Sudworth – Climate Change</i> 4. <i>Neighbourhood Policing – Street surgeries 2020.</i> 5. <i>Northamptonshire CC – Grass mowing</i> 6. <i>Ms Hudson – Rushden Town Band</i> 7. <i>Funding Manager ENC – Funding Opportunities</i> 8. <i>NCALC – Elections Survey</i> <p>Resolved: Weekly schemes of works – reviewed and noted. Waendel Walk – Councillors have no objections if they are walking on footpaths/rights of way – Clerk to issue response. Climate Change – Council is looking at planting for the village – Clerk to advise Mr Sudworth of details discussed in this meeting. Street Surgeries – Cllr Richardson will add poster to the notice board. Grass Mowing – LAPC to accept the Country Council mowing. Rushden Town Band – reviewed and noted for further events. Funding Opportunities – Cllr Richardson advised not applicable to LA. Election Survey – completed and Clerk to update online.</p>

20/26	To confirm the date and time of the next Parish Council meeting as 24th February 2020 at 7.30pm Resolved: Date and time changed due to clash with half term – originally 17 th Feb.
20/27	To close the meeting The meeting closed at 21.10.

Signed:

Dated: