

LITTLE ADDINGTON PARISH COUNCIL

Minutes of the Meeting held on Monday 24th February 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, N Castello

Clerk: Karrie Loydall

20/28	<p>To receive and approve apologies for absence</p> <p>Cllr Wallace - Apologies accepted. Cllr Parsons left meeting at 21:10</p>																																										
20/29	<p>Public open time</p> <p>No members of the public present.</p>																																										
20/30	<p>To receive declarations of interest under the Council's Code of Conduct related to business on the agenda.</p> <p>No interests declared.</p>																																										
20/31	<p>To note the resignation of Cllr Aston.</p> <p>Cllr Aston resignation noted, Clerk to advise ENC monitoring office of changes.</p>																																										
20/32	<p>To receive and approve for signature the minutes of the meeting held on Monday 20th January 2020</p> <p>Resolved: Cllr Richardson signed the minutes as a true record</p>																																										
20/33	<p>To note any matters arising from the minutes not included on this agenda for report only</p> <p>No matters arising</p>																																										
20/34	<p>To receive and approve the balance of accounts/bank reconciliation</p> <p>Cllr Richardson examined and signed the Balance of Accounts/Bank Reconciliation.</p> <p>Resolved: Balance of Accounts/Bank Reconciliation approved.</p>																																										
20/35	<p>To receive and approve the bank statements</p> <p>Cllr Richardson examined and signed the Bank Statements – the balance being £6357.13 on February 11th 2020. In addition there is £10081.97 in the Money Manager (reserves) account.</p> <p>Resolved: To approve the bank statements..</p>																																										
20/36	<p>To approve and authorise payments of the following invoices.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;">Payment date</th> <th style="text-align: center;">Chq No. Payment Ref</th> <th style="text-align: center;">Payee</th> <th style="text-align: center;">Item</th> <th style="text-align: center;">Total Amount</th> <th style="text-align: center;">Amount net of VAT</th> <th style="text-align: center;">Power to Make Payment</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">24.02.20</td> <td style="text-align: center;">100978</td> <td style="text-align: center;">Eon</td> <td style="text-align: center;">Unmetered Supply</td> <td style="text-align: right;">£347.80</td> <td style="text-align: right;">£331.24</td> <td style="text-align: center;">Parish Councils Act 1982 S12</td> </tr> <tr> <td style="text-align: center;">24.02.20</td> <td style="text-align: center;">BACS</td> <td style="text-align: center;">PKF Little John</td> <td style="text-align: center;">External Audit</td> <td style="text-align: right;">£240</td> <td style="text-align: right;">£0.00</td> <td style="text-align: center;">LGA Finance Act 1982 S12</td> </tr> <tr> <td style="text-align: center;">24.02.20</td> <td style="text-align: center;">100979</td> <td style="text-align: center;">APFA</td> <td style="text-align: center;">Playing Fields</td> <td style="text-align: right;">£1200</td> <td style="text-align: right;">£0.00</td> <td style="text-align: center;">LGA 1972 S137</td> </tr> <tr> <td style="text-align: center;">24.02.20</td> <td style="text-align: center;">100980</td> <td style="text-align: center;">Radu Constantin</td> <td style="text-align: center;">Coffee Morning</td> <td style="text-align: right;">£54.80</td> <td style="text-align: right;">£0.00</td> <td></td> </tr> <tr> <td style="text-align: center;">25.02.20</td> <td style="text-align: center;">SO</td> <td style="text-align: center;">Karrie Loydall</td> <td style="text-align: center;">Salary</td> <td style="text-align: right;">£198.48</td> <td style="text-align: right;">£0.00</td> <td style="text-align: center;">LGA 1972 S112</td> </tr> </tbody> </table> <p>Resolved: Payments signed off and approved by Cllr Richardson and Cllr Dollimore.</p>	Payment date	Chq No. Payment Ref	Payee	Item	Total Amount	Amount net of VAT	Power to Make Payment	24.02.20	100978	Eon	Unmetered Supply	£347.80	£331.24	Parish Councils Act 1982 S12	24.02.20	BACS	PKF Little John	External Audit	£240	£0.00	LGA Finance Act 1982 S12	24.02.20	100979	APFA	Playing Fields	£1200	£0.00	LGA 1972 S137	24.02.20	100980	Radu Constantin	Coffee Morning	£54.80	£0.00		25.02.20	SO	Karrie Loydall	Salary	£198.48	£0.00	LGA 1972 S112
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20/37	<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>20/00094/TPO/ T2 - Birch (silver) – Remove.</p> <p>Resolved: The Councillors were all in agreement that the Council had no objections to this planning application.</p>																																										

20/38	<p>To note planning decisions made by ENC No applications received</p>
20/39	<p>To discuss and respond to consultation on East Northamptonshire Council planning policy – House holder extensions Resolved: Cllrs have no further comments.</p>
20/40	<p>To consider and discuss the upcoming elections and to consider the need to promote candidacy at the May 2020 elections. Cllr Castello offered to produce flyer for notice board and for inclusion in Saints Alive. Clerk is attending training on 02.03.20. Resolved: To be added to the March meeting agenda for further discussion. Clerk to provide short update on training received at March meeting.</p>
20/41	<p>To discuss the provision of ‘village gates’ and other speed reduction methods and to resolve what action if any to be taken Cllr Dollimore has been in recent communication with Sarah Barnwell of Highways. Highways require sketch of gates and location of signage. Cllr Dollimore proposes a budget of £3500 to undertake the gate/planters/signage and planting installation, Cllr Parsons seconds this. Resolved: All Cllrs are in agreement with the budget and proposals.</p>
20/42	<p>To receive an update on Village planting/flowers and to receive an update on bulb costs from Cllr Bruce and Cllr Dollimore. Cllr Bruce has sought advice from Mr K Evans on types of trees for Amen Place – he advises a small ornamental or a tree with limited spread and height to avoid costs of pruning and maintenance. Cllr Dollimore is to get quotes for cleaning Amen Place in preparation for planting. Cllrs reviewed LA for locations of further planting. Additional trees could be planted on the green and Cllrs proposed a triangular patch of land opposite the Church. Resolved: To be added to the March Agenda for further discussion.</p>
20/43	<p>To receive a report from Cllr Dollimore and Cllr Parsons highways matter and to resolve what action if any to be taken. Cllr Dollimore advised that painting to the highways was to commence in the next 2 weeks. Cllr Richardson to report blocked drain near Amen Place on street doctor. Resolved: To be added to the March Agenda.</p>
20/44	<p>To receive an update from Cllr Richardson on next date and confirm location of coffee morning. Resolved: Previous coffee morning was very popular and successful. Cllr Richardson proposed new date of 25.04.20.</p>
20/45	<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: Inclement weather has prevented progress on this item. Resolved: Cllr Dollimore to report at March meeting.</p>
20/46	<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: Inclement weather has prevented progress on this item. Resolved: Cllr Dollimore to report at March meeting.</p>
20/47	<p>To consider working with Openreach Community Fibre Partnership to bring fast speed broadband to the village and to resolve what action to be taken. All Cllrs agreed that it would be beneficial to the Village to see what interest can be raised in taking BT up on this. Cllr Parsons advised that an expression of interest from companies and individuals needs to be logged onto the BT website. Resolved: Cllr Parsons & Cllr Bruce to update at next meeting on progress.</p>

20/48	<p>To receive and update on preparations for the village commemorations of the end of WW2 VE Day</p> <p>Meeting minutes from the 18th February 2020 taken by the PC committee were received by the Clerk. Proposed meeting set for 25th Feb. Cllr Wallace advised Cllrs by email that the Parochial Council will not be holding any event.</p> <p>Cllrs agreed that LAPC event should continue but in a reduced capacity as LA is a beacon site and it would be disappointing to miss out celebrating this event. Cllr Dollimore advised that at previous committee meeting a disco, hog roast and small fire work display was proposed and that the pub would have a bar in the field. Cllr Dollimore to provide definitive itinerary at next PC meeting based on discussions at next committee meeting (25th Feb).</p> <p>Budget and fundraising for event to be agreed in next meeting.</p> <p>Resolved: Clerk to advertise this in Saints Alive each month going forward. Poster to be amended.</p>
20/49	<p>To receive an update on the provision of salt/grit for the bins.</p> <p>Cllr Bruce reports 1 bin half empty</p> <p>Resolved: Clerk to advise Cllr Bruce of which bins are LACP responsibility.</p>
20/50	<p>To receive an update from the Clerk regarding E.on light maintenance.</p> <p>Clerk advised that the contract has been cancelled with E.on and the current invoice credited back.</p> <p>Resolved: E.on cancellation email filed with invoice.</p>
20/51	<p>To discuss options to reinstate bus routes.</p> <p>Cllr Castello expressed frustration with the lack of public transport provision within the village. All Cllrs were in agreement that this was a disadvantage to the village.</p> <p>Resolved: Cllr Castello is to look at all options for a weekly bus to access local shopping. Cllr Castello to report findings in next few months.</p>
20/52	<p>To discuss items to include in Saints Alive and discuss additional payment for VE special edition.</p> <p>Resolved: Cllr Dollimore will speak with the editor regarding VE day.</p>
20/53	<p>To receive an update from the Clerk regarding mowing.</p> <p>Resolved: Cllrs proposed maintaining the contract with Turneys - Clerk to get updated price for 8 cuts from April.</p>
20/54	<p>Correspondence:</p> <ol style="list-style-type: none"> 1. Sparkx – Christmas Lighting Schemes 2. East Northants First Responders (CFR) – Defib Training 3. ENC – Planning Policy Consultation 4. Northants Police Fire and Crime Commissioner – Meeting 24th Feb 5. JAG East Northants – Nominations after elections. 6. NCALC - Survey 7. ENC - Joint Standards Complaints Committee 8. Alan DeWinter – Neighbourhood Planning book <p>Resolved:</p> <p>Sparkx – Village too small for this sort of lighting.</p> <p>Defib Training – Clerk to see what sort of dates they can offer.</p> <p>Planning Policy – Cllr have no further comment.</p> <p>NPFCC – Meeting noted – clashed with PC meeting.</p> <p>JAG – Clerk to include in the agenda for May.</p> <p>NCALC Survey – Cllrs to undertake online survey.</p> <p>ENC - Noted</p> <p>A DeWinter – Noted.</p>

20/26	To confirm the date and time of the next Parish Council meeting as 16 th March 2020 at 7.30pm
20/27	To close the meeting The meeting closed at 21.20.

Signed:

Dated: