

LITTLE ADDINGTON PARISH COUNCIL

Minutes of the Meeting held remotely via online VC on Monday 20th April 2020 held at 7.30pm

Present: Councillors: K Richardson, N Castello, M Parsons,

Clerk: Karrie Loydall

20/85	To receive and approve apologies for absence Cllr Wallace - Apologies accepted. Cllr Dollimore – Apologies accepted Cllr Bruce – Apologies accepted						
20/86	Public open time No members of the public present.						
20/87	To receive declarations of interest under the Council’s Code of Conduct related to business on the agenda. No interests declared.						
20/88	To receive and approve for signature the minutes of the meeting held on Monday 16th March 2020 Resolved: Cllr Richardson signed the minutes as a true record						
20/89	To note any matters arising from the minutes not included on this agenda for report only No matters arising						
20/90	To note the new ‘The Local Authorities (Coronavirus) (Flexibility of Local Authority Meetings (England) Regulations 2007. Resolved: Clerk advised this is the new legislation to allow the Council to continue to function during this crisis.						
20/91	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.						
20/92	To receive and approve the bank statements Cllr Richardson examined and signed the Bank Statements (and will scan and send over to Clerk) – the balance being £3628.70 on April 11 th 2020. In addition there is £10087.00 in the Money Manager (reserves) account. Resolved: To approve the bank statements..						
20/93	To approve and authorise payments of the following invoices. Resolved: Payments signed off and approved by Cllr Richardson and the Cllr’s						
	Payment date	Chq No. Payment Ref	Payee	Item	Total Amount	Amount net of VAT	Power to Make Payment
	21.04.20	BACS	NCALC	New Clerks Training	£175	£0.00	LGA 1972 S111
	21.04.20	BACS	NCALC	Election Training	£44	£0.00	LGA 1972 S111
	21.04.20	BACS	NCALC	NCALC Membership	£469.70	£0.00	LGA 1972 S111
	25.04.20	SO	Karrie Loydall	Salary	£198.48	£0.00	LGA 1972 S112
	21.04.20	BACS	EON	Unmetered Supply (Jan – March)	£172.01	£8.19	PCA 1957 S3
	21.04.20	BACS	EANWST	NW Signage	£42	£0.00	LGA 1972 S111

20/94	<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>Resolved: No planning applications received this month</p>
20/95	<p>To note planning decisions made by ENC</p> <p>No applications received</p>
20/96	<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>Resolved: Due to the Covid19 lockdown this item has been deferred. To be reviewed in May's meeting.</p>
20/97	<p>To receive an update on Village planting/flowers and to receive an update on bulb costs from Cllr Dollimore.</p> <p>Due to the Covid19 lockdown the planting has been deferred. To be reviewed in May's meeting.</p> <p>Resolved: Clerk to request if Turneys could quote on clearing Amen Place whilst they are in the village to grass cut.</p>
20/98	<p>To discuss receive an update from Cllr Dollimore regarding proposal to clean the village sign and to resolve what action to be taken:</p> <p>Resolved: Due to the Covid19 lockdown this item has been deferred. To be reviewed in May's meeting.</p>
20/99	<p>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:</p> <p>Resolved: Due to the Covid19 lockdown this item has been deferred. To be reviewed in May's meeting.</p>
20/100	<p>To receive an update from the Clerk on the supply of salt/grit for the bins.</p> <p>Resolved: Clerk has received 2020 price list from local supplier and to review prior to winter.</p>
20/101	<p>To consider options to renovate the war memorial</p> <p>Resolved: Due to the Covid19 lockdown this item has been deferred. To be reviewed in May's meeting.</p>
20/102	<p>To receive and update regarding Saints Alive</p> <p>In response to the lockdown SA has become an online webpage.</p> <p>Resolved: Clerk to contact SA with up to date information as and when as there is no monthly deadline going forward.</p>
20/103	<p>To consider dates for the internal audit via VC</p> <p>Due to lockdown, Clerk is to speak with Auditor to set up VC for internal Audit with Cllrs present.</p> <p>Resolved: Clerk to speak with NCALC auditor to arrange dates.</p>
20/104	<p>To discuss insurance renewal, asset and risk register.</p> <p>Resolved: Clerk to review with Cllrs.</p>
20/105	<p>To receive an update on the Litter Pick date and time.</p> <p>Resolved: Litter pick booked in for September 19th 2020 due to ongoing lockdown.</p>
20/106	<p>To confirm the date and time of the next Parish Council meeting as 18th April 2020 at 7.30pm.</p> <p>Previously minuted as 11th May 2020</p>
20/107	<p>To close the meeting</p> <p>The meeting closed at 20:30</p>

Signed:

Dated: