

LITTLE ADDINGTON PARISH COUNCIL

Minutes of the Meeting held remotely via online VC on Monday 21st September 2020 held at 7.30pm

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

Clerk: Karrie Loydall

20/179	To receive and approve apologies for absence Cllr Castello - Apologies accepted.																																			
20/180	Public open time A Hudson attended the meeting via Zoom.																																			
20/181	To receive declarations of interest under the Council's Code of Conduct related to business on the agenda. No interests declared.																																			
20/182	To receive and approve for signature the minutes of the meeting held on Monday 20th July 2020 Resolved: Cllr Richardson signed the minutes as a true record																																			
20/183	To note any matters arising from the minutes not included on this agenda for report only No matters arising																																			
20/184	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.																																			
20/185	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 £5066.33 on September 11 th 2020. In addition there is £10091.71 in the Money Manager (reserves) account. For record only: Clerk overpaid HMRC. HMRC to refund all overpaid monies by 30 th September 2020. To be reviewed and confirmed in October. Resolved: To approve the bank statements.																																			
20/186	<p>To approve and authorise payments of the following invoices.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;">Payment date</th> <th style="width: 10%;">Chq No. Payment Ref</th> <th style="width: 15%;">Payee</th> <th style="width: 25%;">Item</th> <th style="width: 10%;">Total Amount</th> <th style="width: 10%;">Amount net of VAT</th> <th style="width: 20%;">Power to Make Payment</th> </tr> </thead> <tbody> <tr> <td>25.09.20</td> <td>BACS</td> <td>Karrie Loydall</td> <td>Salary</td> <td style="text-align: right;">£198.48</td> <td style="text-align: right;">£0.00</td> <td>LGA 1972 S112</td> </tr> <tr> <td>22.07.20</td> <td>BACS</td> <td>HMRC</td> <td>August and September Tax for KLOYDALL (£49.60 ea month)</td> <td style="text-align: right;">£99.20</td> <td style="text-align: right;">£0.00</td> <td>LGA 1972 S112</td> </tr> <tr> <td>22.09.20</td> <td>BACS</td> <td>Turneys</td> <td>Mowing – August Invoice</td> <td style="text-align: right;">£271.90</td> <td style="text-align: right;">£45.32</td> <td>H'ways 1980 s396</td> </tr> <tr> <td>22.09.20</td> <td>BACS</td> <td>Paul Dollimore</td> <td>Paint</td> <td style="text-align: right;">£27.00</td> <td style="text-align: right;">£0.00</td> <td>LGA 1972 s 111</td> </tr> </tbody> </table> <p>Resolved: Payments signed off and approved by Cllr Richardson and the Cllr's</p>	Payment date	Chq No. Payment Ref	Payee	Item	Total Amount	Amount net of VAT	Power to Make Payment	25.09.20	BACS	Karrie Loydall	Salary	£198.48	£0.00	LGA 1972 S112	22.07.20	BACS	HMRC	August and September Tax for KLOYDALL (£49.60 ea month)	£99.20	£0.00	LGA 1972 S112	22.09.20	BACS	Turneys	Mowing – August Invoice	£271.90	£45.32	H'ways 1980 s396	22.09.20	BACS	Paul Dollimore	Paint	£27.00	£0.00	LGA 1972 s 111
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20/187	<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. Resolved: No Applications received this month</p>
20/188	<p>To note planning decisions made by ENC 0/00684/TPO/ Removal of Maple Tree Resolved: It was noted that the above planning received approval.</p>
20/189	<p>To review and discuss works relating to approved planning permission 16/02305/FUL and to resolve what action, if any, to be taken. Resolved: Works have commenced on site for the above planning application. Part of the planning application involves highways works to the corner of Amen Place. Cllrs raised concerns about the proposed works impacting on the Parish Council plans for clearing and replanting corner at Amen Place. It was resolved that a decision on Amen Place clearance and planting works must be put on hold until it is clear what will be completed as part of planning application.</p>
20/190	<p>To receive an update on Village planting/flowers and to discuss cleaning/clearance costs and to resolve what action, if any, to be taken. Resolved: Due to works for planning application 16/02305/FUL Amen Place planting and clearance is on hold. The Planting around the village gates cannot commence until gates installed – the gates are delayed due to Covid 19 (as advised by ENC)</p>
20/191	<p>To discuss the provision of 'village gates' and other speed reduction methods and to resolve what action if any to be taken Resolved: Cllr Dollimore has been told by Sarah Barnwell of Highways that no action to be taken on this until after lockdown. Cllr Dollimore to provide update at next meeting.</p>
20/192	<p>To receive an update from Cllr Dollimore regarding the proposal to clean and repair the village sign and resolve what action, if any, to be taken. Resolved: Cllr Bruce and Cllr Dollimore completed this work during August. Thankyou to both of them.</p>
20/193	<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: Resolved: Cllr Dollimore and Cllr Bruce have advised they will undertake this task in the before the next meeting.</p>
20/194	<p>To consider options to renovate the war memorial Resolved: Cllr Dollimore to propose quotes at next meeting.</p>
20/195	<p>To receive an update from Cllr Bruce regarding the playing fields and to resolve what actions, if any, are to be taken. Resolved: Cllr Bruce advised discussion for improvement is ongoing but nothing to report at this meeting.</p>
20/196	<p>To receive an update from the clerk regarding the action of the EA on the paints/fumes smell within the village and to resolve what actions, if any, to be taken. Resolved: Clerk received email from ENC EA department – if residents wish to take this further then an official complaint must be made using the official procedure. No further contact has been made with the PC regarding this issue to date.</p>
20/197	<p>To approve the costs for the antivirus for the Parish laptop and to resolve what actions, if any, to be taken. Resolved: Current price of renewal - £109.99 for 2 years. Cllr Dollimore proposed and Cllr Bruce seconded.</p>

20/198	<p>To receive an update from Cllr Richardson on fireworks 2020 and to resolve what action, if any, is to be taken.</p> <p>Resolved: Cllr Richardson advised that due to Covid 19 restrictions on social gatherings that no fire works should take place this year – all Cllrs in agreement.</p>
20/199	<p>To discuss future coffee mornings and to resolve what action, if any, to be taken.</p> <p>Resolved: Cllr Richardson advised due to Covid 19 the Parish is unable to run any coffee mornings. As soon as it is safe to do so then these will be arranged.</p>
20/200	<p>To receive an update from the Clerk on litter picking and resolve what actions, if any, are to be taken.</p> <p>Resolved: ENC advised due to Covid 19 they were cancelling the litter pick due on the 19th September and advised that until the rule of 6 is lifted no further litter picks can take place.</p>
20/201	<p>To review dog waste provisions in the village and to resolve what action if any is to be taken</p> <p>Resolved: Cllr Castello to review in October 2020</p>
20/202	<p>To review and discuss the role of 'handy person' in the village and to resolve what actions, if any, are to be taken.</p> <p>Resolved: Cllrs agreed that this should be a company to provide us with ad-hoc work when required – advert to be placed in Saints Alive.</p>
20/203	<p>To receive an update from the Clerk on the twitter account and to resolve what actions, if any, are to be taken.</p> <p>Resolved: Clerk to investigate linking twitter and facebook accounts. All agreed these accounts are for information only.</p>
20/204	<p>To confirm the date and time of the next Parish Council meeting as 19th October 2020 at 7.30pm.</p>
20/205	<p>To close the meeting</p> <p>The meeting closed at 20:30</p>

Signed:

Dated: