

LITTLE ADDINGTON PARISH COUNCIL

Minutes of the Meeting held remotely via online VC on Monday 19th September 2020 held at 7.30pm

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

Clerk: Karrie Loydall

20/206	To receive and approve apologies for absence Cllr Castello – resigned prior to the meeting Cllr Richardson – Apologies accepted.																																										
20/207	Public open time No public present.																																										
20/208	To receive declarations of interest under the Council’s Code of Conduct related to business on the agenda. No interests declared.																																										
20/209	To receive and approve for signature the minutes of the meeting held on Monday 21st September 2020 Resolved: Cllr Dollimore signed the minutes as a true record																																										
20/210	To note any matters arising from the minutes not included on this agenda for report only No matters arising																																										
20/211	To receive and approve the balance of accounts/bank reconciliation Cllr Dollimore examined and signed the Balance of Accounts/Bank Reconciliation. Resolved: Balance of Accounts/Bank Reconciliation approved.																																										
20/212	To receive and approve the bank statements Cllr Dollimore examined and signed the Bank Statements (and will scan and send over to Clerk) – the balance being £10585.34 on October 11 th 2020. In addition there is £10091.71 in the Money Manager (reserves) account. For record only: We have received the 2 nd precepts. Resolved: To approve the bank statements.																																										
20/213	<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;">25.10.20</td> <td style="text-align: center;">BACS</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> <tr> <td style="text-align: center;">25.10.20</td> <td style="text-align: center;">BACS</td> <td style="text-align: center;">HMRC</td> <td style="text-align: center;">October Tax</td> <td style="text-align: right;">£49.60</td> <td style="text-align: right;">£0.00</td> <td style="text-align: center;">LGA 1972 S112</td> </tr> <tr> <td style="text-align: center;">20.10.20</td> <td style="text-align: center;">BACS</td> <td style="text-align: center;">Turneys</td> <td style="text-align: center;">Mowing – September Invoice</td> <td style="text-align: right;">£271.90</td> <td style="text-align: right;">£45.32</td> <td style="text-align: center;">H’ways 1980 s396</td> </tr> <tr> <td style="text-align: center;">20.10.20</td> <td style="text-align: center;">BACS</td> <td style="text-align: center;">Karrie Loydall</td> <td style="text-align: center;">AntiVirus Software</td> <td style="text-align: right;">£84.99</td> <td style="text-align: right;">£0.00</td> <td style="text-align: center;">LGA 1972 s 111</td> </tr> <tr> <td style="text-align: center;">20.10.20</td> <td style="text-align: center;">BACS</td> <td style="text-align: center;">St Mary’s Church Little Addington</td> <td style="text-align: center;">Room Rental For 2019</td> <td style="text-align: right;">£250</td> <td style="text-align: right;">£0.00</td> <td style="text-align: center;">LGA 1972 S111</td> </tr> </tbody> </table> <p>Resolved: Payments signed off and approved by Cllr Dollimore and the Cllr’s</p>	Payment date	Chq No. Payment Ref	Payee	Item	Total Amount	Amount net of VAT	Power to Make Payment	25.10.20	BACS	Karrie Loydall	Salary	£198.48	£0.00	LGA 1972 S112	25.10.20	BACS	HMRC	October Tax	£49.60	£0.00	LGA 1972 S112	20.10.20	BACS	Turneys	Mowing – September Invoice	£271.90	£45.32	H’ways 1980 s396	20.10.20	BACS	Karrie Loydall	AntiVirus Software	£84.99	£0.00	LGA 1972 s 111	20.10.20	BACS	St Mary’s Church Little Addington	Room Rental For 2019	£250	£0.00	LGA 1972 S111
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20/214	To receive and update from Cllr Dollimore on the named bank card for the current Clerk and to resolve what actions, if any, are to be taken. Resolved: Cllr Dollimore to arrange appointment with bank to discuss.
20/215	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 to which it pertains: Resolved: 20/01124/FUL Single storey rear and side extension and zinc canopy over existing front entrance – no objection from Cllrs. ENC - Local Plan Part 2 – Cllrs to review emailed information.
20/216	To note planning decisions made by ENC Resolved: None reported.
20/217	To receive and acknowledge Cllr Richardson's resignation as Chairman resolve what actions, if any, to be taken. Resolved: Cllr Richardson resignation effective from next PC meeting. Cllrs would like to thank Cllr Richardson for her hard work and commitment as Chairman over the last few years. New Chair to be selected at next PC meeting.
20/218	To discuss the provision of 'village gates' and other speed reduction methods and to resolve what action if any to be taken Resolved: Confirmed no action from highways on this item due to Covid19. This will need to be reviewed when there is an end to the current crisis.
20/219	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: Advert for ad-hoc maintenance company in Saints Alive.
20/220	To receive update from Cllr Dollimore regarding quotes for renovating the war memorial and to resolve what actions, if any, to be taken. Resolved: Cllr Dollimore to propose quotes at next meeting.
20/221	To review a more robust storage device for backing up the Parish Council laptop and to resolve what actions, if any, to be taken. Resolved: Cllrs agreed that hard drive would ensure a more robust storage solution. Cllr Wallace proposed £70 expenditure with Cllr Dollimore seconding.
20/222	To review the correspondence from ENC regarding alternative polling station locations and to resolve what action, if any, to be taken.. Resolved: Cllr Dollimore to make enquires with the pub.
20/223	To confirm the date and time of the next Parish Council meeting as 16th November 2020 at 7.30pm.
20/224	To close the meeting The meeting closed at 20:10

Signed:

Dated: