

LITTLE ADDINGTON PARISH COUNCIL

Minutes of the Meeting held remotely via online VC on Monday 18th May 2020 held at 7.30pm

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

Clerk: Karrie Loydall

20/108	To elect the Chairman Resolved: Cllr Richardson to be appointed Chairman – seconded by Cllr Bruce																												
20/109	To elect a Vice Chairman Resolved: Cllr Dollimore to be appointed Vice Chairman – seconded by Cllr Castello																												
20/110	To receive and approve apologies for absence Cllr Wallace - Apologies accepted. Cllr Dollimore – Apologies accepted																												
20/111	Public open time No members of the public present.																												
20/112	To receive declarations of interest under the Council’s Code of Conduct related to business on the agenda. No interests declared.																												
20/113	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																												
20/114	To note any matters arising from the minutes not included on this agenda for report only No matters arising																												
20/115	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.																												
20/116	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 £8517.51 on May 11 th 2020. In addition there is £10087.00 in the Money Manager (reserves) account. Resolved: To approve the bank statements..																												
20/117	<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;">21.04.20</td> <td style="text-align: center;">BACS</td> <td style="text-align: center;">Turneys</td> <td style="text-align: center;">Verge Mowing</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;">25.04.20</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> <tr> <td style="text-align: center;">01.06.20</td> <td style="text-align: center;">BACS</td> <td style="text-align: center;">Came & Country</td> <td style="text-align: center;">Insurance</td> <td style="text-align: right;">£390.03</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 Richardson and the Cllr’s</p>	Payment date	Chq No. Payment Ref	Payee	Item	Total Amount	Amount net of VAT	Power to Make Payment	21.04.20	BACS	Turneys	Verge Mowing	£271.90	£45.32	H’ways 1980 s396	25.04.20	SO	Karrie Loydall	Salary	£198.48	£0.00	LGA 1972 S112	01.06.20	BACS	Came & Country	Insurance	£390.03	£0.00	LGA 1972 s111
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20/118	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 planning applications received this month																												

20/119	To note planning decisions made by ENC No applications received
20/120	To discuss the provision of 'village gates' and other speed reduction methods and to resolve what action if any to be taken Resolved: Due to the Covid19 lockdown this item has been deferred. To be reviewed in June's meeting.
20/121	To receive an update on Village planting/flowers and to receive an update on bulb costs from Cllr Dollimore. Resolved: Cllr Bruce to investigate further quotes for clearing and planting on Amen Place.
20/122	To discuss receive an update from Cllr Dollimore regarding proposal to clean the village sign and to resolve what action to be taken: Resolved: Due to the Covid19 lockdown this item has been deferred. To be reviewed in June's meeting.
20/123	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: Due to the Covid19 lockdown this item has been deferred. To be reviewed in June's meeting.
20/124	To consider options to renovate the war memorial Resolved: Due to the Covid19 lockdown this item has been deferred. To be reviewed in June's meeting.
20/125	To receive and update regarding Saints Alive In response to the lockdown SA has become an online webpage. Resolved: Clerk to contact SA with up to date information
20/126	To confirm the date and time of the next Parish Council meeting as 15th June 2020 at 7.30pm.
20/127	To close the meeting The meeting closed at 20:15

Signed:

Dated: