

## LITTLE ADDINGTON PARISH COUNCIL

### Minutes of the Meeting held remotely via online VC on Monday 15<sup>th</sup> June 2020 held at 7.30pm

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

**Clerk:** Karrie Loydall

<b>20/128</b>	<b>To receive and approve apologies for absence</b> Cllr Wallace - Apologies accepted.																												
<b>20/129</b>	<b>Public open time</b> No members of the public present.																												
<b>20/130</b>	<b>To receive declarations of interest under the Council's Code of Conduct related to business on the agenda.</b> No interests declared.																												
<b>20/131</b>	<b>To receive and approve for signature the minutes of the meeting held on Monday 18<sup>th</sup> May 2020</b> <b>Resolved:</b> Cllr Richardson signed the minutes as a true record																												
<b>20/132</b>	<b>To note any matters arising from the minutes not included on this agenda for report only</b> No matters arising																												
<b>20/133</b>	<b>To receive and approve the balance of accounts/bank reconciliation</b> Cllr Richardson examined and signed the Balance of Accounts/Bank Reconciliation. <b>Resolved:</b> Balance of Accounts/Bank Reconciliation approved.																												
<b>20/134</b>	<b>To receive and approve the bank statements</b> Cllr Richardson examined and signed the Bank Statements (and will scan and send over to Clerk) – the balance being £7642.10 on June 11 <sup>th</sup> 2020. In addition there is £10087.00 in the Money Manager (reserves) account. <b>Resolved:</b> To approve the bank statements..																												
<b>20/135</b>	<p><b>To approve and authorise payments of the following invoices.</b></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;">16.06.20</td> <td style="text-align: center;">BACS</td> <td style="text-align: center;">HMRC</td> <td style="text-align: center;">KLL Tax</td> <td style="text-align: right;">£297 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;">25.06.20</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;">08.06.20</td> <td style="text-align: center;">VISA 1</td> <td style="text-align: center;">Wordpress</td> <td style="text-align: center;">Domain Name Renewal</td> <td style="text-align: right;">£15.00</td> <td style="text-align: right;">£0.00</td> <td style="text-align: center;">LGA 1972 S111</td> </tr> </tbody> </table> <p><b>Resolved:</b> 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	16.06.20	BACS	HMRC	KLL Tax	£297 60	£0.00	LGA 1972 S112	25.06.20	SO	Karrie Loydall	Salary	£198.48	£0.00	LGA 1972 S112	08.06.20	VISA 1	Wordpress	Domain Name Renewal	£15.00	£0.00	LGA 1972 S111
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<b>20/136</b>	<p><b>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.</b></p> <p><b>Resolved:</b> Planning application 20/00684/TPO/ - No objections raised by Councillors Planning Application 20/00554/FUL – All Cllrs present felt this warranted further discussion prior to submission of comments. Clerk to request an extension from the planning dept and Cllrs will hold an extraordinary meeting of the PC to confirm the comment submission response.</p>																												

20/137	<b>To note planning decisions made by ENC</b> No applications received
20/138	<b>To discuss the provision of 'village gates' and other speed reduction methods and to resolve what action if any to be taken</b> <b>Resolved:</b> Cllr Dollimore has had a response from ENC advising that there will be no progress on the gates until full Lockdown is lifted, Cllr Dollimore advised that the police are planning to do an average speed check on Irthlingborough Road.
20/139	<b>To receive an update on Village planting/flowers and to receive an update on bulb costs from Cllr Dollimore.</b> <b>Resolved:</b> Cllr Bruce presented quote received and advised on additional works – such as removed concrete strip. Clerk to obtain further quote to compare at July meeting.
20/140	<b>To discuss receive an update from Cllr Dollimore regarding proposal to clean the village sign and to resolve what action to be taken:</b> <b>Resolved:</b> Cllr Dollimore and Cllr Bruce have advised they will undertake this task in the before the next meeting.
20/141	<b>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:</b> <b>Resolved:</b> Cllr Dollimore and Cllr Bruce have advised they will undertake this task in the before the next meeting.
20/142	<b>To consider options to renovate the war memorial</b> <b>Resolved:</b> Cllr Dollimore advised that the name plaques need replacing due to corrosion – will seek quotes. Clerk to look at War Graves Commission to see if any grants are available.
20/143	<b>To Receive and approve Section 1 – Annual Governance Statement – Annual Governance &amp; Accountability Return 19/20 Part 2.</b> <b>Resolved:</b> All Cllrs received and approved document. Due to Covid 19 Clerk to scan document to the Chairman for signing.
20/144	<b>To Receive and approve Section 2 – Accounting Statements – Annual Governance &amp; Accountability Return 19/20 Part 2.</b> <b>Resolved:</b> All Cllrs received and approved accounting statement, Clerk presented Certificate of Exemption and advised due to expenditure and income figures being under £25,000 LAPC can claim exemption from ext. audit – all Councillors agreed this document. Due to Covid 19 Clerk to scan documents to the Chairman for signing.
20/145	<b>To review the asset register</b> <b>Resolved:</b> Discrepancy in figures were discussed and agreed to proceed with asset register figure of £35080
20/146	<b>To discuss resident's complaint of paint fumes/noxious smell within village.</b> <b>Resolved:</b> Clerk to follow up complaint to ENC.
20/147	<b>To receive and update regarding Saints Alive</b> <b>Resolved:</b> Clerk to contact SA with up to date information
20/148	<b>To confirm the date and time of the next Parish Council meeting as 20<sup>th</sup> June 2020 at 7.30pm.</b>
20/149	<b>To close the meeting</b> The meeting closed at 20:50

Signed:

Dated: