

LITTLE ADDINGTON PARISH COUNCIL

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

Present: Councillors: K Richardson P Dollimore, J Wallace, B Bruce, A Hudson

Clerk: Karrie Loydall

20/247	To elect a new Chairman Cllr Wallace stepped forward to take the role of Chairman, Cllr Dollimore proposed and Cllr Bruce seconded. All Cllrs present voted to elect Cllr Wallace to the position of Chairman.																																			
20/248	To receive and approve apologies for absence Cllr Parsons – Apologies accepted.																																			
20/249	Public open time No public present.																																			
20/250	To receive declarations of interest under the Council's Code of Conduct related to business on the agenda. No interests declared.																																			
20/251	To receive and approve for signature the minutes of the meeting held on Monday 16th November 2020 Resolved: Cllr Dollimore signed the minutes as a true record																																			
20/252	To note any matters arising from the minutes not included on this agenda for report only No matters arising																																			
20/253	To receive and approve the balance of accounts/bank reconciliation Cllr Wallace examined and signed the Balance of Accounts/Bank Reconciliation. It is noted that there has been fraudulent transaction on the account. Cllr Dollimore is to resolve with bank and the outcome reported at the next meeting. Resolved: Balance of Accounts/Bank Reconciliation is in abeyance until fraudulent transactions are resolved.																																			
20/254	To receive and approve the bank statements Cllr Wallace examined and signed the Bank Statements (and will scan and send over to Clerk) – the balance being £9142.40 on November 11 th 2020. In addition there is £10091.96 in the Money Manager (reserves) account. Resolved: To approve the bank statements.																																			
20/255	<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;">25.12.20</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;">25.12.20</td> <td style="text-align: center;">BACS</td> <td style="text-align: center;">HMRC</td> <td style="text-align: center;">December 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;">22.12.20</td> <td style="text-align: center;">BACS</td> <td style="text-align: center;">K Richardson</td> <td style="text-align: center;">Defib Pads</td> <td style="text-align: right;">£49</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;">22.12.20</td> <td style="text-align: center;">BACS</td> <td style="text-align: center;">EON</td> <td style="text-align: center;">01/07 to 30/09</td> <td style="text-align: right;">£173.90</td> <td style="text-align: right;">£0.00</td> <td style="text-align: center;">Highways Act 1980, s.301</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	25.12.20	BACS	Karrie Loydall	Salary	£198.48	£0.00	LGA 1972 S112	25.12.20	BACS	HMRC	December Tax	£49.60	£0.00	LGA 1972 S112	22.12.20	BACS	K Richardson	Defib Pads	£49	£0.00	LGA 1972 s 111	22.12.20	BACS	EON	01/07 to 30/09	£173.90	£0.00	Highways Act 1980, s.301
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20/256	<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 to which it pertains:</p> <p>Resolved: 20/01597/TCA/- The Parish Council returns no comment on this application.</p>
20/257	<p>To note planning decisions made by ENC</p> <p>Resolved: None reported.</p>
20/258	<p>To review the budget and precept for the financial year ending 31st March 2022 and to resolve what actions, if any, to be taken.</p> <p>Resolved: Clerk presented budget for 2021/2022. Cllr Richardson proposed and Cllr Wallace seconded – all Cllrs present are in agreement to proceed on the budget presented.</p>
20/259	<p>To receive an information from the clerk on website options and resolve what actions, if any, to be taken.</p> <p>Resolved: Cllrs agree that website requires updating. Clerk to look at alternative quotes for comparison and review in January's meeting.</p>
20/260	<p>To review the handyperson advert and to resolve what actions, if any, to be taken</p> <p>Resolved: Clerk has received local business contacts for any works that need to be undertaken – as used by surround Parish Council's.</p>
20/261	<p>To receive update from Cllr Dollimore regarding quotes for renovating the war memorial and to resolve what actions, if any, to be taken.</p> <p>Resolved: Cllr Dollimore to review at next meeting. Scope of works is required from contractor to get permissions from Peterborough Diocese.</p>
20/262	<p>To review and confirm Saints Alive proposed budget resolve what actions, if any, to be taken.</p> <p>Resolved: Cllr Richardson proposed new budget and Cllr Bruce seconded this. All Cllrs in agreement to pay the cost increase in printing.</p>
20/263	<p>To review the grit bins and to resolve what action, if any, to be taken.</p> <p>Resolved: Cllr Bruce reported Church Walk to be half full. Clerk to contact NCC.</p>
20/264	<p>To confirm the date and time of the next Parish Council meeting as 18th January 2020 at 7.30pm.</p>
20/265	<p>To close the meeting</p> <p>The meeting closed at 20:40</p>

Signed:

Dated: