

LITTLE ADDINGTON PARISH COUNCIL

Minutes of the Meeting held remotely via online VC on Monday 18th January 2021 held at 7.30pm

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

Clerk: Karrie Loydall

20/266	To receive and approve apologies for absence None received. Cllr Dollimore left meeting at 20:05																												
20/267	Public open time 1 Member present																												
20/268	To receive declarations of interest under the Council's Code of Conduct related to business on the agenda. No interests declared.																												
20/269	To receive and approve for signature the minutes of the meeting held on Monday 21st December 2020 Resolved: Cllr Wallace signed the minutes as a true record																												
20/270	To note any matters arising from the minutes not included on this agenda for report only No matters arising																												
20/271	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. Clerk is to refer complaint to Ombudsman. Resolved: Balance of Accounts/Bank Reconciliation is in abeyance until fraudulent transactions are resolved.																												
20/272	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 £8967.05 on January 11 th 2020. In addition there is £10092.21 in the Money Manager (reserves) account. Resolved: To approve the bank statements.																												
20/273	To approve and authorise payments of the following invoices. <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <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;">25.01.21</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;">25.01.21</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;">19.01.21</td> <td style="text-align: center;">BACS</td> <td style="text-align: center;">EON</td> <td style="text-align: center;">01/10 to 31/12 (2020)</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 Wallace and the Cllr's</p>	Payment date	Chq No. Payment Ref	Payee	Item	Total Amount	Amount net of VAT	Power to Make Payment	25.01.21	BACS	Karrie Loydall	Salary	£198.48	£0.00	LGA 1972 S112	25.01.21	BACS	HMRC	December Tax	£49.60	£0.00	LGA 1972 S112	19.01.21	BACS	EON	01/10 to 31/12 (2020)	£173.90	£0.00	Highways Act 1980, s.301
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20/274	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: None Received																												

20/275	To note planning decisions made by ENC Resolved: None reported.
20/276	To receive an information from the clerk on website options and resolve what actions, if any, to be taken. Resolved: Clerk is to receive further quotes for website development in the following weeks and report at next meeting.
20/277	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 review at next meeting. Scope of works is required from contractor to get permissions from Peterborough Diocese.
20/278	To review the grit bins and to resolve what action, if any, to be taken. Resolved: Clerk reported damaged bins and half empty bin to Fix my Street
20/279	To review the upcoming local elections and to resolve what actions, if any, is to be taken. Resolved: Clerk advised Cllrs of elections are currently to still proceed in May, however this might change due to Covid 19 restrictions. Clerk to email Northants Council to review venue of elections.
20/280	To appoint a Police Liaison Representative to act as a single point of contact with Northamptonshire Police and resolve what actions, if any, to be taken. Resolved: Clerk to request further information.
20/281	To confirm the date and time of the next Parish Council meeting as 15th February 2020 at 7.30pm.
20/282	To close the meeting The meeting closed at 20:15

Signed:

Dated: