

LITTLE ADDINGTON PARISH COUNCIL

Minutes of the Meeting held remotely via online VC on Monday 15th March 2021 held at 7.30pm

Present: Councillors: P Dollimore, A Hudson, M Parsons, J Cocks

Clerk: Karrie Loydall

20/304	To elect a new Chairman Cllr Dollimore was elected as Chairman, Proposed by Cllr Hudson and Seconded by Cllr Parsons. To replace Cllr Dollimore as Vice Chair – Cllr Parsons was elected as Vice Chair. Cllr Dollimore Proposed and Cllr Hudson Seconded.																												
20/305	To receive and approve apologies for absence Cllr Richardson resignation was noted Cllr Bruce sends his apologies																												
20/306	Public open time 1 Member present - Cllr Maxwell																												
20/307	To receive declarations of interest under the Council's Code of Conduct related to business on the agenda. No interests declared.																												
20/308	To receive and approve for signature the minutes of the meeting held on Monday 15th February 2021 Resolved: Cllr Dollimore signed the minutes as a true record																												
20/309	To note any matters arising from the minutes not included on this agenda for report only No matters arising																												
20/310	To receive an update from Cllr Dollimore and the Clerk regarding the HSBC bank accounts: The Clerk advised that HSBC have approved the information received from the Clerk following HSBC's own safeguarding review and have reinstated access to the bank accounts. The Clerk has also received the correct signatory request forms from the bank which the Clerk and Chairman will resolve. Cllr Dollimore will call HSBC to ensure they repay the fraudulent transactions.																												
20/311	To receive and approve the balance of accounts/bank reconciliation Bank account and bank rec now balances minus the fraudulent transactions. Resolved: Cllrs approve the bank reconciliation and bank statements.																												
20/312	To receive and approve the bank statements Resolved: Cllrs approved the bank statements																												
20/313	To approve and authorise payments of the following invoices. <table border="1" style="margin: 10px auto; width: 80%;"> <thead> <tr> <th>Payment date</th> <th>Chq No. Payment Ref</th> <th>Payee</th> <th>Item</th> <th>Total Amount</th> <th>Amount net of VAT</th> <th>Power to Make Payment</th> </tr> </thead> <tbody> <tr> <td>25.03.21</td> <td>BACS</td> <td>Karrie Loydall</td> <td>Salary</td> <td>£198.48</td> <td>£0.00</td> <td>LGA 1972 S112</td> </tr> <tr> <td>25.03.21</td> <td>BACS</td> <td>HMRC</td> <td>December Tax</td> <td>£49.60</td> <td>£0.00</td> <td>LGA 1972 S112</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></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	25.03.21	BACS	Karrie Loydall	Salary	£198.48	£0.00	LGA 1972 S112	25.03.21	BACS	HMRC	December Tax	£49.60	£0.00	LGA 1972 S112							
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20/314	<p>Co-option of James Cocks to the role of Parish Councillor Resolved: Cllr Dollimore proposed and Cllr Parsons seconded the co-option of J Cocks.</p>
20/315	<p>Signing of Declaration of Acceptance of Office by J Cocks Resolved: J Cocks agreed to sign the Declaration and be countersigned by the Parish Clerk remotely. Welcome to LAPC Cllr Cocks</p>
20/316	<p>To discuss and review the planning permission and highways scheme relating to the development on Irthlingborough Road and to resolve what actions, if any, are to be taken. Cllr Maxwell agreed to call highways to find out what is being submitted for approval. Cllr Parsons raised concerns about the lighting columns not being in keeping with the village and who will be maintaining these going forward? Cllrs are also concerned about signage for the new traffic calming.</p>
20/317	<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: Resolved: None submitted</p>
20/318	<p>To note planning decisions made by ENC Resolved: None available</p>
20/319	<p>To receive and adopt Finance Regulations, Standing Orders, Complaints Procedure, Document Retention and Financial and Governance Risk Assessment and to resolve what actions, if any, is to be taken. Resolved: It was resolved to postpone this to the April meeting.</p>
20/320	<p>To appoint a Councillor to undertake internal financial checks, due to Cllr resignation, and to resolve what action, if any, to be taken. Resolved: Cllr Parsons to undertake this role.</p>
20/321	<p>To appoint a Councillor to undertake the police liaison role and to resolve what action, if any, to be taken. Resolved: Cllr Cocks agreed to undertake this role.</p>
20/322	<p>To discuss and review the roles currently undertaken by Cllrs and to resolve what actions, if any, to be taken. Resolved: Clerk to provide a list of roles for circulation.</p>
20/323	<p>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. Clerk advised on Grade 2 listed planning application.</p>
20/324	<p>Clerk to provide update on information received so far on the elections in May. Resolved: Clerk advised that applications packs and information will be forwarded onto the Cllrs and the Clerk will advertise the role of Cllr.</p>
20/325	<p>To discuss the submission to Saints Alive this month. Resolved: Clerk to advertise role of Cllr and ask the village to feedback to the Clerk on public transport options.</p>
20/326	<p>To receive an update on mowing and weedkilling and resolve what actions, if any, are to be taken. Resolved: Cllrs agreed to the quote received from Turneys for mowing. They want to discuss weedkilling locations when they start to become apparent and get a contractor involved.</p>
20/327	<p>To confirm the date and time of the next Parish Council meeting as 19th April 2021 at 7.30pm.</p>

20/328	To close the meeting The meeting closed at 20:45
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Signed:

Dated:

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