

LITTLE ADDINGTON PARISH COUNCIL

Minutes of the Meeting held remotely via online VC on Monday 19th March 2021 held at 7.30pm

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

Clerk: Karrie Loydall

21/001	To receive and approve apologies for absence No absence to report																																																	
21/002	Public open time 1 Member present - Cllr Maxwell																																																	
21/003	To receive declarations of interest under the Council's Code of Conduct related to business on the agenda. No interests declared.																																																	
21/004	To receive and approve for signature the minutes of the meeting held on Monday 15th March 2021 Resolved: Cllr Dollimore signed the minutes as a true record																																																	
21/005	To note any matters arising from the minutes not included on this agenda for report only No matters arising																																																	
21/006	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.																																																	
21/007	To receive and approve the bank statements Resolved: Cllrs approved the bank statements																																																	
21/008	<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;">25.04.21</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;">25.04.21</td> <td style="text-align: center;">BACS</td> <td style="text-align: center;">HMRC</td> <td style="text-align: center;">March 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;">19.04.21</td> <td style="text-align: center;">BACS</td> <td style="text-align: center;">Karrie Loydall</td> <td style="text-align: center;">Inks for Printer</td> <td style="text-align: right;">£9.98</td> <td style="text-align: right;">£1.66</td> <td style="text-align: center;">LGA 1972 S111</td> </tr> <tr> <td style="text-align: center;">19.04.21</td> <td style="text-align: center;">BACS</td> <td style="text-align: center;">Karrie Loydall</td> <td style="text-align: center;">Postage</td> <td style="text-align: right;">£1.62</td> <td style="text-align: right;">£0.00</td> <td style="text-align: center;">LGA 1972 S111</td> </tr> <tr> <td style="text-align: center;">30.04.21</td> <td style="text-align: center;">BACS</td> <td style="text-align: center;">Wordpress</td> <td style="text-align: center;">Website upgrade to Business</td> <td style="text-align: right;">£240</td> <td style="text-align: right;">£0.00</td> <td style="text-align: center;">LGA 1972 S111</td> </tr> <tr> <td style="text-align: center;">19.04.21</td> <td style="text-align: center;">BACS</td> <td style="text-align: center;">Saints Alive</td> <td style="text-align: center;">2020 and 2021 Dontations</td> <td style="text-align: right;">£220</td> <td style="text-align: right;">£0.00</td> <td style="text-align: center;">LGA 1972 S142</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	25.04.21	BACS	Karrie Loydall	Salary	£198.48	£0.00	LGA 1972 S112	25.04.21	BACS	HMRC	March Tax	£49.60	£0.00	LGA 1972 S112	19.04.21	BACS	Karrie Loydall	Inks for Printer	£9.98	£1.66	LGA 1972 S111	19.04.21	BACS	Karrie Loydall	Postage	£1.62	£0.00	LGA 1972 S111	30.04.21	BACS	Wordpress	Website upgrade to Business	£240	£0.00	LGA 1972 S111	19.04.21	BACS	Saints Alive	2020 and 2021 Dontations	£220	£0.00	LGA 1972 S142
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21/009	<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.</p> <p>Resolved: Cllr Maxwell updated the Council that the lighting scheme will be paid for by the developers. After the May elections Cllrs will invite a member of highways out to review the issues on Irthlingborough Road in relation to the proposed scheme.</p>																																																	

21/010	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
21/011	To note planning decisions made by ENC Resolved: None available
21/012	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 May meeting.
21/013	To discuss the works to Amen Place, review the quotations and to resolve what action, if any, to be taken. Resolved: Turneys to provide quotes – postpone to May meeting.
21/014	Clerk to provide an update on the information received so far on the elections in May. Resolved: Clerk advised on the uncontested election for LAPC.
21/015	To confirm the date and time of the next Parish Council meeting as 17th May 2021 at 7.30pm.
21/016	To close the meeting The meeting closed at 20:15

Signed:

Dated: