

LITTLE ADDINGTON PARISH COUNCIL

Minutes of the Meeting held at Saint Mary the Virgin Church, High Street, Little Addington on Monday 21st September 2021 held at 7.30pm

Present: Councillors: P Dollimore, A Hudson, B Bruce, J Cocks
Ward Cllr D Maxwell

Clerk: Karrie Loydall

21/113	To receive and approve apologies for absence None Required																																																																																											
21/114	To appoint a new Vice Chairman The Council agreed to proceed with out a Vice Chairman and under the standing orders would agree a Cllr to preside over the meeting in such cases the Chairman was unavailable.																																																																																											
21/115	Public open time 1 Member of the public was present.																																																																																											
21/116	To receive declarations of interest under the Council's Code of Conduct related to business on the agenda. No interests declared.																																																																																											
21/117	To receive and approve for signature the minutes of the meeting held on Tuesday 20th July 2021 Resolved: Cllr Bruce signed the minutes as a true record																																																																																											
21/118	To note any matters arising from the minutes not included on this agenda for report only No matters arising																																																																																											
21/119	To receive and approve the balance of accounts/bank reconciliation Resolved: The Council approved the bank reconciliation.																																																																																											
21/120	To receive and approve the bank statements Resolved: The Council approved the bank statements																																																																																											
21/121	<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;">23.08.21</td> <td style="text-align: center;">BACS</td> <td style="text-align: center;">PWLB</td> <td style="text-align: center;">Lighting Loan</td> <td style="text-align: right;">£471.03</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;">25.08.21</td> <td style="text-align: center;">BACS</td> <td style="text-align: center;">HMRC</td> 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21/122	To discuss and review the interim budget update and to resolve what actions, if any, are to be taken. Resolved: The Council reviewed and agreed with the interim budget.																																																																																											

21/123	<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: None received.</p>
21/124	<p>To note planning decisions made by ENC</p> <p>Resolved: None available</p>
21/125	<p>To consider the Queens Jubilee event and to resolve what actions, if any, are to be taken.</p> <p>Resolved: Awaiting confirmation from the Parochial Council to proceed planning. It was agreed by the Council to form a village committee – open to all in Little Addington. The kick off meeting is 12th October at the Bell.</p>
21/126	<p>To appoint a committee in order to facilitate The Queens Jubilee and to resolve what actions, if any, are to be taken. Resolved: It was agreed to proceed with a Village committee – Clerk to produce poster for coffee morning. Terms of reference to be agreed.</p>
21/127	<p>To discuss the works to Amen Place, review quotations and to resolve what actions, if any, are to be taken..</p> <p>Resolved: The Clerk awaiting information from highways, Ward Cllr Maxwell to follow up also.</p>
21/128	<p>To discuss the village planters and the village gate scheme and to resolve what action, if any, is to be taken.</p> <p>Resolved: Potential planters need volunteers to water and maintain. Defer until October as awaiting Highways review on Amen Place.</p>
21/129	<p>To review the options for road safety improvements, including a 1 way system in Little Addington, and to resolve what action, if any, is to be taken.</p> <p>Resolved: The residents in the street would need a full consultation to gauge support for this option or if indeed it was wanted. Cllr Bruce/Clerk will discuss options with Highways.</p>
21/130	<p>To receive an update from the Clerk regarding the tree damaging the wall adjacent to the Church.</p> <p>Resolved: Quote was approved by the Council. Clerk to proceed with booking tree surgeon.</p>
21/131	<p>To discuss and review the location of the bin on the green and resolve what action, if any, is to be taken.</p> <p>Resolved: Cllr Maxwell to liaise with the Environmental Dept and NNC to progress this item. .</p>
21/132	<p>To discuss the bus routes into the village and to resolve what action, if any, is to be taken.</p> <p>Resolved: This is in hand with Cllr Maxwell who will report back when further information is available.</p>
21/133	<p>To discuss the ACRE Good Neighbours and to resolve what action, if any, is to be taken.</p> <p>Resolved: Cllr Dollimore has requested they send information to his home address.</p>
21/134	<p>To confirm budget of upcoming coffee morning.</p> <p>Resolved: The Council proposed £50 with all Cllrs in agreement.</p>
21/135	<p>To approve the cost of weedkilling in the village.</p> <p>Resolved: The Council approved the quote for weedkilling.</p>
21/136	<p>To progress the works to the war memorial and to resolve what actions, if any, are to be taken.</p> <p>Resolved: Cllr Dollimore is progressing this item and will report back at the next meeting.</p>

21/137	To receive an update regarding the NHW and to resolve what actions if any are to be taken: Resolved: Cllr Cocks is updating members of the website.
21/138	To discuss and agree Great Addington Memorial Hall committee request for a financial grant for this and future financial years. Resolved: The grant request was turned down by the Council with all Cllrs in agreement. The Council agreed that they would pay the rates as set by GAPC if future use of the hall is needed.
21/139	To confirm the date and time of the next Parish Council meeting: Resolved: The date is 26th October 2021
21/140	To close the meeting The meeting closed at 21:20

Signed:

Dated:

DRAFT