

LITTLE ADDINGTON PARISH COUNCIL

Minutes of the Meeting held at Saint Mary the Virgin Church, High Street, Little Addington on Tuesday 26th October 2021 held at 7.30pm

Present: Councillors: P Dollimore, B Bruce, J Cocks, L Brown
Ward Cllr D Maxwell

Clerk: Karrie Loydall

21/141	To receive and approve apologies for absence Cllr A Hudson – apologies accepted																																																																																											
21/142	Public open time 1 Member of the public was present.																																																																																											
21/143	To receive declarations of interest under the Council’s Code of Conduct related to business on the agenda. No interests declared.																																																																																											
21/144	To receive and approve for signature the minutes of the meeting held on Monday 21st September 2021 Resolved: Minutes to be signed at the next meeting due to printing error																																																																																											
21/145	To note any matters arising from the minutes not included on this agenda for report only No matters arising																																																																																											
21/146	To receive and approve the balance of accounts/bank reconciliation Resolved: The Council approved the bank reconciliation.																																																																																											
21/147	To receive and approve the bank statements Resolved: The Council approved the bank statements																																																																																											
21/148	<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>25.10.21</td> <td>BACS</td> <td>HMRC</td> <td>October Tax</td> <td style="text-align: right;">£49.60</td> <td style="text-align: right;">£0.00</td> <td>LGA 1972 S112</td> </tr> <tr> <td>25.10.21</td> <td>BACS</td> <td>Karrie Loydall</td> <td>Salary October</td> <td style="text-align: right;">£198.48</td> <td style="text-align: right;">£0.00</td> <td>LGA 1972 S112</td> </tr> <tr> <td>27.10.21</td> <td>BACS</td> <td>Turneys</td> <td>Mowing August</td> <td style="text-align: right;">£271.90</td> <td style="text-align: right;">£45.32</td> <td>LGA 1972 S136</td> </tr> <tr> <td>27.10.21</td> <td>BACS</td> <td>Turneys</td> <td>Shrub Removal</td> <td style="text-align: right;">£240</td> <td style="text-align: right;">£40</td> <td>LGA 1972 S136</td> </tr> <tr> <td>27.10.21</td> <td>BACS</td> <td>Turneys</td> <td>Weed Killing</td> <td style="text-align: right;">£384</td> <td style="text-align: right;">£64</td> <td>LGA 1972 S136</td> </tr> <tr> <td>27.10.21</td> <td>BACS</td> <td>EON</td> <td>Lights</td> <td style="text-align: right;">£182.36</td> <td style="text-align: right;">£0</td> <td>Parish Council Act 1957 s3</td> </tr> <tr> <td>27.10.21</td> <td>BACS</td> <td>Brian Bruce</td> <td>Litter Pick Gloves</td> <td style="text-align: right;">£14.90</td> <td style="text-align: right;">£2.46</td> <td>LGA 1972 s 111</td> </tr> <tr> <td>27.10.21</td> <td>BACS</td> <td>Karrie Loydall</td> <td>Ink for printer</td> <td style="text-align: right;">£5.99</td> <td style="text-align: right;">£1.00</td> <td>LGA 1972 s 111</td> </tr> <tr> <td>27.10.21</td> <td>BACS</td> <td>Saints Alive</td> <td>Printing Donation</td> <td style="text-align: right;">£220</td> <td style="text-align: right;">£0</td> <td>LGA 1972 s 111</td> </tr> <tr> <td>27.10.21</td> <td>BACS</td> <td>Radu Constantin</td> <td>Coffee Morning</td> <td style="text-align: right;">£50</td> <td style="text-align: right;">£0</td> <td>LGA 1972 s 111</td> </tr> <tr> <td>15.11.20</td> <td>DD</td> <td>ICO</td> <td>Data Protection</td> <td style="text-align: right;">£35</td> <td style="text-align: right;">£0.00</td> <td>LGA 1972 s 111</td> </tr> <tr> <td>20.11.20</td> <td>BACS</td> <td>Royal British Legion</td> <td>Poppy wreath and donation</td> <td style="text-align: right;">£30</td> <td style="text-align: right;">£0.00</td> <td>LGA 172 S137</td> </tr> </tbody> </table> <p>Resolved: Payments approved by the Council and signed off by Cllr Bruce</p>	Payment date	Chq No. Payment Ref	Payee	Item	Total Amount	Amount net of VAT	Power to Make Payment	25.10.21	BACS	HMRC	October Tax	£49.60	£0.00	LGA 1972 S112	25.10.21	BACS	Karrie Loydall	Salary October	£198.48	£0.00	LGA 1972 S112	27.10.21	BACS	Turneys	Mowing August	£271.90	£45.32	LGA 1972 S136	27.10.21	BACS	Turneys	Shrub Removal	£240	£40	LGA 1972 S136	27.10.21	BACS	Turneys	Weed Killing	£384	£64	LGA 1972 S136	27.10.21	BACS	EON	Lights	£182.36	£0	Parish Council Act 1957 s3	27.10.21	BACS	Brian Bruce	Litter Pick Gloves	£14.90	£2.46	LGA 1972 s 111	27.10.21	BACS	Karrie Loydall	Ink for printer	£5.99	£1.00	LGA 1972 s 111	27.10.21	BACS	Saints Alive	Printing Donation	£220	£0	LGA 1972 s 111	27.10.21	BACS	Radu Constantin	Coffee Morning	£50	£0	LGA 1972 s 111	15.11.20	DD	ICO	Data Protection	£35	£0.00	LGA 1972 s 111	20.11.20	BACS	Royal British Legion	Poppy wreath and donation	£30	£0.00	LGA 172 S137
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21/149	Co-optioin of L Brown to the role of Parish Councillor Resolved: The Chairman proposed the co-optioin of L Brown, the Council was in full agreement.																																																																																											
21/150	Signing of the Declaration of Acceptance of Office by L Brown Resolved: L Brown Signed the document and was witnessed by the Clerk and the Council. We welcome Cllr L Brown to her new position.																																																																																											

21/151	<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: NE/21/01457/FUL LPG Store at The Bell – The Council received an update that the LPG tank was installed above ground in line with Calor Gas instructions and the applicant had to comply with the gas safety requirements. However the Council feels it must object - due to the enclosure not being in keeping with the surrounding area.</p>
21/152	<p>To note planning decisions made by ENC</p> <p>Resolved: None available</p>
21/153	<p>To set out the terms of reference for the Queens Jubilee committee and resolve what actions, if any, are to be taken.</p> <p>Resolved: The Clerk tabled the terms of reference. The Council made amendments to the wording – to be agreed at the next meeting.</p>
21/154	<p>To appoint a committee in order to facilitate The Queens Jubilee and to resolve what actions, if any, are to be taken.</p> <p>Resolved: It was agreed to proceed with a Village committee – Clerk to produce poster for coffee morning. Terms of reference to be agreed.</p>
21/155	<p>To discuss the works to Amen Place, road safety and review from Highways, and to resolve what actions, if any are to be taken.</p> <p>Resolved: The Council agreed to Highways proposal of tarmac for the tree pits. The land is under Highways ownership, not LAPC.</p>
21/156	<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: To be reviewed at a later meeting – Highways to confirm the scheme for Irthlingborough Road.</p>
21/157	<p>To agree a new meeting time and date due to the Tuesday Meeting Clashing with other Parish Councils.</p> <p>Resolved: The Council agreed to move the meeting to the first Tuesday in every month.</p>
21/158	<p>To provide an update on the location of the bin on the green and to resolve what actions, if any, are to be resolved.</p> <p>Resolved: Clerk to follow this up with C Tomkins of NNC.</p>
21/159	<p>To progress works to the war memorial and resolve what action, if any, is to be taken.</p> <p>Resolved: Cllr Dollimore is reviewing grants available with the War Graves Commission.</p>
21/160	<p>To review grit bins and agree refill if required.</p> <p>Resolved: Cllr Bruce will review and advise the Clerk.</p>
21/161	<p>To discuss and agree signage for the village and to resolve what action, if any, is to be taken.</p> <p>Resolved: Clerk to request signage with the new bins</p>
21/162	<p>To confirm the date and time of the next Parish Council meeting:</p> <p>Resolved: The date is 7th December 2021</p>
21/163	<p>To close the meeting</p> <p>The meeting closed at 21:40</p>

Signed:

Dated: