

## LITTLE ADDINGTON PARISH COUNCIL

### Minutes of the Meeting held at Saint Mary the Virgin Church, High Street, Little Addington on Tuesday 4<sup>th</sup> January 2022 held at 7.30pm

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

**Clerk:** Karrie Loydall

<b>22/001</b>	<b>To receive and approve apologies for absence</b> None Received																																																																													
<b>22/002</b>	<b>Public open time</b> 2 members of the public present. Raised the signage installation at Burrows Farm Barn – Cllr Maxwell to liaise directly upon advice from planning department.																																																																													
<b>22/003</b>	<b>To receive declarations of interest under the Council’s Code of Conduct related to business on the agenda.</b> No interests declared.																																																																													
<b>22/004</b>	<b>To receive and approve for signature the minutes of the meeting held on Monday 6<sup>th</sup> December 2021</b> <b>Resolved:</b> Minutes approved																																																																													
<b>22/005</b>	<b>To note any matters arising from the minutes not included on this agenda for report only</b> It was agreed by all Cllrs present to hold an extraordinary meeting of the council to review and approve the budget and precept and late notice of a change to the lighting columns adoption drawing, approved in December’s meeting. The meeting date was agreed on 7 <sup>th</sup> January 2022.																																																																													
<b>22/006</b>	<b>To receive and approve the balance of accounts/bank reconciliation</b> <b>Resolved:</b> The Council approved the bank reconciliation. Clerk advises HSBC now charge £8 per month for the business account. Clerk to look for new bank.																																																																													
<b>22/007</b>	<b>To receive and approve the bank statements</b> <b>Resolved:</b> The Council approved the bank statements																																																																													
<b>22/008</b>	<p><b>To approve and authorise payments of the following invoices.</b></p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 12.5%;">Payment date</th> <th style="width: 12.5%;">Chq No. Payment Ref</th> <th style="width: 12.5%;">Payee</th> <th style="width: 12.5%;">Item</th> <th style="width: 12.5%;">Total Amount</th> <th style="width: 12.5%;">Amount net of VAT</th> <th style="width: 12.5%;">Power to Make Payment</th> </tr> </thead> <tbody> <tr> <td>25.01.22</td> <td>BACS</td> <td>HMRC</td> <td>Jan 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>25.01.22</td> <td>BACS</td> <td>Karrie Loydall</td> <td>Salary Jan</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> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td></tr> </tbody> </table> <p><b>Resolved:</b> 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	25.01.22	BACS	HMRC	Jan Tax	£49.60	£0.00	LGA 1972 S112	25.01.22	BACS	Karrie Loydall	Salary Jan	£198.48	£0.00	LGA 1972 S112																																																								
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<b>22/009</b>	<b>To Discuss the Parish Council response to a death of a senior royal.</b> <b>Resolved:</b> Clerk to review with GT Addington and Church																																																																													

22/010	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: <b>Resolved:</b> None made
22/011	To note planning decisions made by ENC <b>Resolved:</b> None available
22/012	To review the village meeting for the Queens Jubilee and to resolve what actions, if any, are to be taken. <b>Resolved:</b> Meeting was held 15/12/21 – advertisement of the event and collaborations with others were discussed. Details of next meeting TBC.
22/013	To review hedges around village and areas of overgrown shrubs on Council land and to resolve what actions if any are to be taken. <b>Resolved:</b> Cllrs to discuss with residents adjacent of Council owned land.
22/014	To provide update the location of the bin and dog poo bin on the green and review the broken sign and to resolve what actions, if any, are to be taken. <b>Resolved:</b> Dog poo bin requires consultation with houses overlooking. To review in Feb.
22/015	To progress works to the war memorial and resolve what action, if any, is to be taken. <b>Resolved:</b> Awaiting comments from War Graves Commission.
22/016	To confirm the date and time of the next Parish Council meeting: <b>Resolved:</b> The date is 1st February 2022
22/017	To close the meeting The meeting closed at 21:20

Signed:

Dated: