

LITTLE ADDINGTON PARISH COUNCIL

Minutes of the Meeting via Zoom due to Covid19 on Tuesday 1st February 2022 held at 7.30pm

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

Clerk: Karrie Loydall

22/018	To receive and approve apologies for absence Cllr A Hudson																																																																						
22/019	Public open time None present																																																																						
22/020	To receive declarations of interest under the Council's Code of Conduct related to business on the agenda. No interests declared.																																																																						
22/021	To receive and approve for signature the minutes of the meeting held on Monday 6th December 2021 Resolved: Minutes approved																																																																						
22/022	To note any matters arising from the minutes not included on this agenda for report only Nothing reported																																																																						
22/023	To receive and approve the balance of accounts/bank reconciliation Resolved: The Council approved the bank reconciliation.																																																																						
22/024	To receive and approve the bank statements Resolved: The Council approved the bank statements																																																																						
22/025	<p>To approve and authorise payments of the following invoices.</p> <table border="1" style="width: 100%; border-collapse: collapse; margin: 10px 0;"> <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;">25.02.22</td> <td style="text-align: center;">BACS</td> <td style="text-align: center;">HMRC</td> <td style="text-align: center;">Feb 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;">25.02.22</td> <td style="text-align: center;">BACS</td> <td style="text-align: center;">Karrie Loydall</td> <td style="text-align: center;">Salary Feb</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;">04.02.22</td> <td style="text-align: center;">BACS</td> <td style="text-align: center;">HSBC</td> <td style="text-align: center;">Bank Account</td> <td style="text-align: right;">£8.00</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;">23.02.22</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;">Parish Council Act 1957 S3</td> </tr> <tr> <td style="text-align: center;">04.02.22</td> <td style="text-align: center;">BACS</td> <td style="text-align: center;">Npower</td> <td style="text-align: center;">Electric – December</td> <td style="text-align: right;">£113.03</td> <td style="text-align: right;">£0.00</td> <td style="text-align: center;">Parish Council Act 1957 S3</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>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	25.02.22	BACS	HMRC	Feb Tax	£49.60	£0.00	LGA 1972 S112	25.02.22	BACS	Karrie Loydall	Salary Feb	£198.48	£0.00	LGA 1972 S112	04.02.22	BACS	HSBC	Bank Account	£8.00	£0.00	LGA 1972 S112	23.02.22	BACS	PWLB	Lighting Loan	£471.03	£0.00	Parish Council Act 1957 S3	04.02.22	BACS	Npower	Electric – December	£113.03	£0.00	Parish Council Act 1957 S3																												
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22/026	To Discuss the Parish Council response to a death of a senior royal. Resolved: Church to hold service. Parish Council expects duties to pause to observe period of mourning.																																																																						

22/027	<p>To consider and resolve the council's response to planning applications listed below plus any other planning applications advised by North Northamptonshire Council and available on its website between the circulation of this agenda and the meeting to which it pertains:</p> <p>Resolved: NE/22/00083/FUL – No objections NE/22/00036/TPO – No objections NE/22/01791/FUL – No objection – material to be in keeping with existing building.</p>
22/028	<p>To note planning decisions made by NNC</p> <p>Resolved: None available</p>
22/029	<p>To review the village meeting for the Queens Jubilee and to resolve what actions, if any, are to be taken.</p> <p>Resolved:</p>
22/030	<p>To review hedges around village and areas of overgrown shrubs on Council land and to resolve what actions if any are to be taken.</p> <p>Resolved: Clerk to report safety issues to Street Doctor.</p>
22/031	<p>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.</p> <p>Resolved: Dog poo bin requires consultation with houses overlooking. To review in March</p>
22/032	<p>To progress works to the war memorial and resolve what action, if any, is to be taken.</p> <p>Resolved: Awaiting comments from War Graves Commission.</p>
22/033	<p>To review the village gates and to resolve what actions, if any are to be taken.</p> <p>Resolved: To be reviews at next meeting</p>
22/034	<p>To approve playing field request for funding 2022/2023 and to resolve what actions, if any, are to be taken.</p> <p>Resolved: £1000 confirmed by Council for playing fields.</p>
22/035	<p>To approve Saints Alive request for funding and to resolve what actions, if any, are to be taken.</p> <p>Resolved: The Council approved £240 for funding SA</p>
22/036	<p>To receive an update on neighbourhood watch and to resolve what actions, if any, are to be taken.</p> <p>Resolved: To include section in SA</p>
22/037	<p>To receive an update from Cllr Dollimore regarding floodlighting and to resolve what actions, if any, are to be taken.</p> <p>Resolved: Clerk to email NNC to see if funding is available.</p>
22/038	<p>To receive an update from the Clerk on the bank account and to resolve what actions, if any, are to be taken.</p> <p>Resolved: Bank charge is now £8.00 per month – this appears in line with other business banking.</p>
22/039	<p>To receive an update from the Clerk regarding the Npower take over from Eon and to resolve what actions, if any, are to be taken.</p> <p>Resolved: Npower now hold the account – electricity bill usage appears higher than usual – Clerk to query with Npower.</p>
22/040	<p>To receive update on broken village light and to resolve what actions, if any, are to be taken.</p> <p>Resolved: Clerk to seek alternative quotes.</p>
22/041	<p>To discuss NNC adoption of Watervil Way and to resolve what actions, if any, are to be taken.</p> <p>Resolved: Awaiting Highways response.</p>

22/042	<p>To review the grit bin on Back Lane and to resolve what actions, if any, are to be taken.</p> <p>Resolved: Confirmed bin is owned by NNC – Clerk to advise street doctor to replace.</p>
22/043	<p>To receive an update from Cllr Maxwell on the business at North Northamptonshire Council:</p> <p>Resolved: Cllr Maxwell provided update.</p>
22/044	<p>To confirm the date and time of the next Parish Council meeting:</p> <p>Resolved: The date is 1st March 2022</p>
22/045	<p>To close the meeting</p> <p>The meeting closed at 21:20</p>

Signed:

Dated: