

LITTLE ADDINGTON PARISH COUNCIL

Minutes of the Meeting held at Saint Mary the Virgin Church, High Street, Little Addington on Tuesday 1st March 2022 held at 7.30pm

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

Clerk: Karrie Loydall

22/046	To receive and approve apologies for absence Cllr A Hudson																																																																						
22/047	Public open time None present																																																																						
22/048	To receive declarations of interest under the Council's Code of Conduct related to business on the agenda. No interests declared.																																																																						
22/049	To receive and approve for signature the minutes of the meeting held on Monday 1st February 2022 Resolved: Minutes approved																																																																						
22/050	To note any matters arising from the minutes not included on this agenda for report only Nothing reported																																																																						
22/051	To receive and approve the balance of accounts/bank reconciliation Resolved: No access at this time due to HSBC digital key non operational.																																																																						
22/052	To receive and approve the bank statements Resolved: No access at this time due to HSBC digital key non operational. Clerk rang bank and confirmed statement amount was correct. Statements to be sent when access is available.																																																																						
22/053	<p>To approve and authorise payments of the following invoices.</p> <table border="1" style="width: 100%; border-collapse: collapse; margin-bottom: 10px;"> <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>25.03.22</td> <td>BACS</td> <td>HMRC</td> <td>March Tax</td> <td>£49.60</td> <td>£0.00</td> <td>LGA 1972 S112</td> </tr> <tr> <td>25.03.22</td> <td>BACS</td> <td>Karrie Loydall</td> <td>Salary March</td> <td>£198.48</td> <td>£0.00</td> <td>LGA 1972 S112</td> </tr> <tr> <td>02.03.22</td> <td>BACS</td> <td>HSBC</td> <td>Bank Account</td> <td>£8.00</td> <td>£0.00</td> <td>LGA 1972 S112</td> </tr> <tr> <td>02.03.22</td> <td>BACS</td> <td>Playing fields</td> <td>Playing fields contribution</td> <td>£1000</td> <td>£0.00</td> <td>LGA 1972 S137</td> </tr> <tr> <td>02.03.22</td> <td>BACS</td> <td>Npower</td> <td>Electric – January</td> <td>£113.03</td> <td>£0.00</td> <td>Parish Council Act 1957 S3</td> </tr> <tr> <td>02.03.22</td> <td>BACS</td> <td>Karrie Loydall</td> <td>Recorded Postage</td> <td>£2.25</td> <td>£0.00</td> <td>LGA 1972 S112</td> </tr> <tr> <td>02.03.22</td> <td>BACS</td> <td>LA Church</td> <td>Room Hire</td> <td>£250</td> <td>£0.00</td> <td>LGA 1972 S111</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	25.03.22	BACS	HMRC	March Tax	£49.60	£0.00	LGA 1972 S112	25.03.22	BACS	Karrie Loydall	Salary March	£198.48	£0.00	LGA 1972 S112	02.03.22	BACS	HSBC	Bank Account	£8.00	£0.00	LGA 1972 S112	02.03.22	BACS	Playing fields	Playing fields contribution	£1000	£0.00	LGA 1972 S137	02.03.22	BACS	Npower	Electric – January	£113.03	£0.00	Parish Council Act 1957 S3	02.03.22	BACS	Karrie Loydall	Recorded Postage	£2.25	£0.00	LGA 1972 S112	02.03.22	BACS	LA Church	Room Hire	£250	£0.00	LGA 1972 S111														
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22/054	<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: None available.</p>
22/055	<p>To note planning decisions made by NNC</p> <p>Resolved: NE/22/01791/FUL – refusal.</p>
22/056	<p>To review the village meeting for the Queens Jubilee and to resolve what actions, if any, are to be taken.</p> <p>Resolved: Meeting minutes are available for the 23rd February on the website.</p>
22/058	<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 reported diseased tree on Street Doctor. Council to review replacement of damaged tree, now removed, at bus shelter.</p>
22/059	<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: Consultation completed by Cllr Brown. Sent to NNC for consideration.</p>
22/060	<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 on materials. Cllr Cocks would like to see existing war memorial relocated – Council agreed to review.</p>
22/061	<p>To review the village gates and to resolve what actions, if any are to be taken.</p> <p>Resolved: To be reviewed when highway works for new estate have been completed.</p>
22/062	<p>To receive an update on neighbourhood watch and to resolve what actions, if any, are to be taken.</p> <p>Resolved: Cllr Cocks confirmed that there had been suspicious persons in the village trying doors and out building burgled. Police were in attendance and provided assistance.</p>
22/063	<p>To receive an update from the Clerk regarding floodlighting and to resolve what actions, if any, are to be taken.</p> <p>Resolved: The Clerk will ask the Church for an invoice and the Council agreed to make a donation towards the costs.</p>
22/064	<p>To receive an update the broken village light and to resolve what actions, if any, are to be taken.</p> <p>Resolved: Cllr Bruce to meet with electrician tomorrow to advise of works.</p>
22/065	<p>To discuss the NNC adoption of Watervil Way and to resolve what actions, if any, are to be taken.</p> <p>Resolved: NNC have advised this needs to come from the residences on the street and is not a Parish Council issue.</p>
22/066	<p>To receive an update regarding the grit bin on Back Lane and to resolve what actions, if any, are to be taken.</p> <p>Resolved: NNC have been informed that it is their bin that is damaged. They have confirmed they will fix.</p>
22/067	<p>To discuss and approve the process of Asset Mapping Project (AMP), to apply for the grant available to cover any works completed for this project and to resolve what actions, if any, are to be taken.</p> <p>Resolved: The Council decided that the Clerk is to lead this project with support from the Cllrs as required due to their extensive village knowledge. It was decided the village is too small to warrant a separate working group and the Clerk is to either bring discussions into the Parish meeting or hold an extraordinary meeting if required to progress. The Council will apply for the grant and proceed on the above basis.</p>

22/068	<p>To receive update on the newly erected telegraph pole and to resolve what actions, if any, are to be taken. Resolved: Letter sent recorded delivery to BT address but not response. Clerk to follow up with a further letter. Cllr Maxwell advises that BT will apply for retrospective planning permission.</p>
22/069	<p>To discuss a strategy for promoting the vacant Cllr positions and to resolve what actions, if any, are to be taken. Resolved: Cllrs to canvas village. Advert in SA and bus shelter.</p>
22/070	<p>To finalise the submission of information to Saints Alive. Resolved: Cllr Brown to submit Jubilee Information and Cllr Cocks to submit NHW. Clerk to discuss with Cllrs before deadline for further input.</p>
22/071	<p>To review the signage in the village and to resolve what actions, if any, are to be taken. Resolved: Signage needs washing. Chapel Hill sign leaning – Clerk to report to Street Doctor.</p>
22/072	<p>To receive an update from Cllr Maxwell on the business at North Northamptonshire Council: Resolved: Cllr Maxwell provided update.</p>
22/073	<p>To confirm the date and time of the next Parish Council meeting: Resolved: The date is 5th April 2022</p>
22/074	<p>To close the meeting The meeting closed at 21:10</p>

Signed:

Dated: