

## LITTLE ADDINGTON PARISH COUNCIL

### Minutes of the Meeting held at Saint Mary the Virgin Church, High Street, Little Addington on Tuesday 5th March 2022 held at 7.30pm

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

**Clerk:** Karrie Loydall

<b>22/074</b>	<b>To receive and approve apologies for absence</b> Cllr A Hudson & Cllr P Dollimore																																																	
<b>22/075</b>	<b>Public open time</b> None present																																																	
<b>22/076</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>22/077</b>	<b>To receive and approve for signature the minutes of the meeting held on Monday 1<sup>st</sup> March 2022</b> <b>Resolved:</b> Minutes approved																																																	
<b>22/078</b>	<b>To note any matters arising from the minutes not included on this agenda for report only</b> Nothing reported																																																	
<b>22/079</b>	<b>To receive and approve the balance of accounts/bank reconciliation</b> <b>Resolved:</b> The Council approved February and March's bank reconciliation reports.																																																	
<b>22/080</b>	<b>To receive and approve the bank statements</b> <b>Resolved:</b> The Council approved February and March's bank statements.																																																	
<b>22/081</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="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;">25.04.22</td> <td style="text-align: center;">BACS</td> <td style="text-align: center;">HMRC</td> <td style="text-align: center;">April 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;">25.04.22</td> <td style="text-align: center;">BACS</td> <td style="text-align: center;">Karrie Loydall</td> <td style="text-align: center;">Salary April</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;">02.04.22</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;">£8.50</td> <td style="text-align: right;">£0.00</td> <td style="text-align: center;">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> </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	25.04.22	BACS	HMRC	April Tax	£49.60	£0.00	LGA 1972 S112	25.04.22	BACS	Karrie Loydall	Salary April	£198.48	£0.00	LGA 1972 S112	02.04.22	BACS	HSBC	Bank Account	£8.50	£0.00	LGA 1972 S112																					
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<b>22/082</b>	<p><b>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:</b></p> <p><b>Resolved:</b> Due to the planning website drawings being unavailable to view to website issue the Council agreed to hold an extra-ordinary meeting of the Council on Monday 11<sup>th</sup> April.</p>																																																	
<b>22/083</b>	<p><b>To note planning decisions made by NNC</b> Nothing to note.</p>																																																	

22/084	<p><b>To review the village meeting for the Queens Jubilee and to resolve what actions, if any, are to be taken.</b></p> <p><b>Resolved:</b> Next meeting on Wednesday 13th April 2022. Minutes available on webpage. Planning is well underway.</p>
22/085	<p><b>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></p> <p><b>Resolved:</b> Cllr Maxwell to review footpath overgrowth. Clerk to ask Turneys for quote to remove new shoots from village green trees.</p>
22/086	<p><b>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></p> <p><b>Resolved:</b> Cllr Brown to complete new consultation for new proposed location.</p>
22/087	<p><b>To progress works to the war memorial and resolve what action, if any, is to be taken.</b></p> <p><b>Resolved:</b> Cllr Dollimore to update on his return.</p>
22/088	<p><b>To review the village gates and to resolve what actions, if any are to be taken.</b></p> <p><b>Resolved:</b> To be reviewed when highway works for new estate have been completed.</p>
22/089	<p><b>To receive an update on neighbourhood watch and to resolve what actions, if any, are to be taken.</b></p> <p><b>Resolved:</b> Cllr Cocks to provide update for SA.</p>
22/090	<p><b>To receive an update on the broken village light and to resolve what actions, if any, are to be taken.</b></p> <p><b>Resolved:</b> 4 companies contacted with little or no response. Clerk and Chaiman to chase up to resolve this issue ASAP.</p>
22/091	<p><b>To receive an update on the newly erected telegraph pole to resolve what action, if any, are to be taken.</b></p> <p><b>Resolved:</b> Cllr Maxwell is reviewing options for this. No response from letter and emails.</p>
22/092	<p><b>To finalise the submission to Saint Alive.</b></p> <p><b>Resolved:</b> To include Cllr Cocks NHW and Cllr Brown Jubilee updates plus litter pick and coffee morning.</p>
22/093	<p><b>To receive an update from the Clerk regarding floodlighting and to resolve what actions, if any, are to be taken.</b></p> <p><b>Resolved:</b> The council will review this after looking at the budget at year end.</p>
22/094	<p><b>Clerk to update on asset mapping project.</b></p> <p><b>Resolved:</b> To be discussed at the extraordinary meeting of the Council</p>
22/095	<p><b>To receive an update on recruiting new Councillors via co-option and to resolve what actions, if any, are to be taken.</b></p> <p><b>Resolved:</b> Cllrs are liaising with villagers and hope to invite prospective Cllrs to future meetings.</p>
22/096	<p><b>To discuss the Church meeting room suitability and to resolve what actions, if any, are to be taken.</b></p> <p><b>Resolved:</b> To review using GT Addington Village hall in the winter months due to cold temperatures experienced in the Church. Cllrs to speak with Church to see if heating can be switched on prior to meeting.</p>
22/097	<p><b>To plan dates of village litter picks and to resolve what actions, if any, are to be taken.</b></p> <p><b>Resolved:</b> Litter pick 21<sup>st</sup> May at 10am.</p>
22/098	<p><b>To future coffee morning events and to resolve what actions, if any, are to be taken.</b></p> <p><b>Resolved:</b> Coffee morning 28<sup>th</sup> May at 10am.</p>

<b>22/099</b>	<b>To review the signage in the village and to resolve what actions, if any, are to be taken.</b> <b>Resolved:</b> awaiting street doctor feedback
<b>22/100</b>	<b>To review the insurance requirements due to renewal and to resolve what actions, if any, are to be taken.</b> <b>Resolved:</b> to review at meeting on the 11 <sup>th</sup> April.
<b>22/101</b>	<b>To discuss the email regarding historic villagers and to resolve what actions, if any, are to be taken.</b> <b>Resolved:</b> Clerk to email Church and Cllr Brown to enquire locally.
<b>22/102</b>	<b>To receive an update from Cllr Maxwell on the business at North Northamptonshire Council:</b> <b>Resolved:</b> Cllr Maxwell provided update.
<b>22/103</b>	<b>To confirm the date and time of the next Parish Council meeting:</b> <b>Resolved:</b> The date is 3 <sup>th</sup> May 2022
<b>22/104</b>	<b>To close the meeting</b> The meeting closed at 21:10

**Signed:**

**Dated:**