

LITTLE ADDINGTON PARISH COUNCIL

Minutes of the Meeting held at Saint Mary the Virgin Church, High Street, Little Addington on Thursday 7th July 2022 held at 7.30pm

Present: Councillors: B Bruce, J Cocks, L Brown, Cllr Drinkall
Part - Ward Cllr D Maxwell

Clerk: Karrie Loydall

22/184	To receive and approve apologies for absence P Dollimore																																										
22/185	Public open time J Powell attending the meeting.																																										
22/186	To receive declarations of interest under the Council's Code of Conduct related to business on the agenda. No interests declared. Pre meeting note – the Clerk issued the new online link to declarations of interest.																																										
22/187	To receive and approve for signature the minutes of the meeting held on Wednesday 29th June 2022 Resolved: Minutes approved – Day amended to Wednesday on the final document due to typo.																																										
22/188	To note any matters arising from the minutes not included on this agenda for report only Letter to T Purseglove to be issued regarding internet speed.																																										
22/189	To receive and approve the balance of accounts/bank reconciliation Resolved: Due to the delayed June meeting and the early July meeting the bank statements have not been issued.																																										
22/190	To receive and approve the bank statements Resolved: Due to the delayed June meeting and the early July meeting the bank statements have not been issued.																																										
22/191	<p>To approve and authorise payments of the following invoices.</p> <p>Resolved: Payments were approved by the Council</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>25.07.22</td> <td>BACS</td> <td>HMRC</td> <td>July Tax</td> <td>£49.60</td> <td>£0.00</td> <td>LGA 1972 S112</td> </tr> <tr> <td>25.07.22</td> <td>BACS</td> <td>Karrie Loydall</td> <td>Salary July</td> <td>£198.48</td> <td>£0.00</td> <td>LGA 1972 S112</td> </tr> <tr> <td>01.07.22</td> <td>BACS</td> <td>HSBC</td> <td>Bank Account</td> <td>£8.00</td> <td>£0.00</td> <td>LGA 1972 S111</td> </tr> <tr> <td>10.07.22</td> <td>BACS</td> <td>NCALC – INV-- 1994</td> <td>Subscription</td> <td>£478.63</td> <td>£46.63</td> <td>LGA 1972 S111</td> </tr> <tr> <td>10.07.22</td> <td>BACS</td> <td>Wordpress/ Karrie Loydall</td> <td>Website Subs</td> <td>£15.00</td> <td>£00.00</td> <td>LGA 1972 S111</td> </tr> </tbody> </table>	Payment date	Chq No. Payment Ref	Payee	Item	Total Amount	Amount net of VAT	Power to Make Payment	25.07.22	BACS	HMRC	July Tax	£49.60	£0.00	LGA 1972 S112	25.07.22	BACS	Karrie Loydall	Salary July	£198.48	£0.00	LGA 1972 S112	01.07.22	BACS	HSBC	Bank Account	£8.00	£0.00	LGA 1972 S111	10.07.22	BACS	NCALC – INV-- 1994	Subscription	£478.63	£46.63	LGA 1972 S111	10.07.22	BACS	Wordpress/ Karrie Loydall	Website Subs	£15.00	£00.00	LGA 1972 S111
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22/192	<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: No new planning applications</p>																																										

22/193	To note planning decisions made by NNC Nothing to note.
22/194	To review the financial risk assessment and to resolve what actions if any are to be taken. Resolved: The Cllrs will provide feedback in preparation for approval of this document next month.
22/195	To Co-option of M Drinkall to Parish Councillor. Resolved: M Drinkall was proposed by Cllr Brown and seconded by Cllr Bruce. All Cllrs present in favour.
22/196	Signing of the declaration of acceptance of office by M Drinkall. Resolved: The declaration of acceptance and the code conduct was duly signed by M Drinkall.
22/197	To progress works to the war memorial and resolve what action, if any, is to be taken. Resolved: Awaiting quote confirmation on options.
22/198	To review the village gates, note progression of highway works and to resolve what actions, if any are to be taken. Resolved: No highway works have been undertaken – The contractor has advised a delay of 4-6 weeks due to contracts.
22/199	To receive an update on the broken village light and to resolve what actions, if any, are to be taken. Resolved: Cllr Drinkall provided a quote for the replacement fitting – all Cllrs are in favour of purchase. The Council approved the purchase of the light for £192.52.
22/200	To review village signage and resolve what actions, if any, are to be taken. Resolved: NNC are to replace Chapel Hill and Dovecote signs. Cllr Maxwell will provide an update on Burrough Hill Farm signage at next meeting under a separate agenda item.
22/201	To review the care home closure within the village. Resolved: This appears to be under offer with a private buyer – no further information is available.
22/202	To receive an update from Cllr Maxwell on the business at North Northamptonshire Council: Resolved: Cllr Maxwell provided update.
22/203	To confirm the date and time of the next Parish Council meeting and identify any future agenda items Resolved: The date is 9 th August 2022 for the next meeting. Future agenda items: LAPC Mobile and Sim. Cllr Bruce Glove purchase Trees on the green to be reviewed. Bin and Dog poo bin Coffee morning and litter pick for Sept Cllr Roles and responsibilities
22/204	To close the meeting The meeting closed at 20.25

Signed:

Dated: