

LITTLE ADDINGTON PARISH COUNCIL

Minutes of the Meeting held at Saint Mary the Virgin Church, High Street, Little Addington on Tuesday 10th May 2022 held at 7.30pm

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

Clerk: Karrie Loydall

22/105	To elect a new Chairman Resolved: Cllr Bruce was elected as Chair, proposed by Cllr Dollimore and seconded by Cllr Cocks.																																																	
22/106	To elect a new Vice Chairman Resolved: Cllr Brown was elected as Vice Chair, proposed by Cllr Cocks and seconded by Cllr Dollimore.																																																	
22/107	Chairperson's Declaration of Acceptance of Office Resolved: Cllr Bruce accepted.																																																	
22/108	To receive and approve apologies for absence Clerk K Loydall. A Hudson has advised of resignation																																																	
22/109	Public open time M Drinkall attended the meeting																																																	
22/110	To receive declarations of interest under the Council's Code of Conduct related to business on the agenda. No interests declared.																																																	
22/111	To receive and approve for signature the minutes of the meeting held on Monday 5th April 2022 Resolved: Minutes approved																																																	
22/112	To note any matters arising from the minutes not included on this agenda for report only Nothing reported																																																	
22/113	To receive and approve the balance of accounts/bank reconciliation Resolved: The Council approved April bank reconciliation reports.																																																	
22/114	To receive and approve the bank statements Resolved: The Council approved Aprils bank statements.																																																	
22/115	<p>To approve and authorise payments of the following invoices.</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;">25.05.22</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;">25.05.22</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;">02.05.22</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;">11.05.22</td> <td style="text-align: center;">BACS</td> <td style="text-align: center;">TURNEYS</td> <td style="text-align: center;">Mowing</td> <td style="text-align: right;">£279.78</td> <td style="text-align: right;">£46.63</td> <td style="text-align: center;">LGA 1972 S136</td> </tr> <tr> <td style="text-align: center;">24.04.22</td> <td style="text-align: center;">BACS</td> <td style="text-align: center;">Npower</td> <td style="text-align: center;">Lights</td> <td style="text-align: right;">£309.94</td> <td style="text-align: right;">£0.00</td> <td style="text-align: center;">LGA 1972 S143</td> </tr> <tr> <td style="text-align: center;">11.05.22</td> <td style="text-align: center;">BACS</td> <td style="text-align: center;">NNC</td> <td style="text-align: center;">Returning Officer Fee</td> <td style="text-align: right;">£36.33</td> <td style="text-align: right;">£0.00</td> <td style="text-align: center;">LGA 1972 S112</td> </tr> </tbody> </table> <p>Resolved: Returning officer fee queried but all other 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	25.05.22	BACS	HMRC	April Tax	£49.60	£0.00	LGA 1972 S112	25.05.22	BACS	Karrie Loydall	Salary April	£198.48	£0.00	LGA 1972 S112	02.05.22	BACS	HSBC	Bank Account	£8.00	£0.00	LGA 1972 S112	11.05.22	BACS	TURNEYS	Mowing	£279.78	£46.63	LGA 1972 S136	24.04.22	BACS	Npower	Lights	£309.94	£0.00	LGA 1972 S143	11.05.22	BACS	NNC	Returning Officer Fee	£36.33	£0.00	LGA 1972 S112
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22/116	<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/22/00523/FUL Two storey side, and single storey front extension. Orchard House was discussed and the Council has no objections</p>
22/117	<p>To note planning decisions made by NNC</p> <p>Nothing to note.</p>
22/118	<p>To review the village meeting for the Queens Jubilee and to resolve what actions, if any, are to be taken.</p> <p>Resolved: No further actions for LAPC.</p>
22/119	<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: Action required to identify dead tree opposite The Beeches.</p>
22/120	<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: Cllr Brown to complete new consultation for new proposed location.</p>
22/121	<p>To progress works to the war memorial and resolve what action, if any, is to be taken.</p> <p>Resolved: Cllr Dollimore to update at next meeting</p>
22/122	<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>
22/123	<p>To receive an update on neighbourhood watch and to resolve what actions, if any, are to be taken.</p> <p>Resolved: Saints Alive will be used for media updates</p>
22/124	<p>To receive an update on the broken village light and to resolve what actions, if any, are to be taken.</p> <p>Resolved: Isolator must be fitted before any works to commence – to be updated at next meeting as this is a specialist item.</p>
22/125	<p>To receive an update on the newly erected telegraph pole to resolve what action, if any, are to be taken.</p> <p>Resolved: Decision pending.</p>
22/126	<p>To finalise the submission to Saint Alive.</p> <p>Resolved: Update to re-elected Cllrs.</p>
22/127	<p>To review village signage and resolve what actions, if any, are to be taken.</p> <p>Resolved: Cllr Maxwell to follow up.</p>
22/128	<p>Clerk to update on asset mapping project.</p> <p>Resolved: Carry forward at next meeting</p>
22/129	<p>To review planning officer comments for The Bell tank enclosure and resolve what actions, if any, are to be taken.</p> <p>Resolved: Cllrs to draft letter to NNC stating their concerns.</p>
22/130	<p>To review date of village litter picks and to resolve what actions, if any, are to be taken.</p> <p>Resolved: confirmed as 21/05/22</p>
22/131	<p>To review date of coffee morning events and resolve what actions, if any, are to be taken .</p> <p>Resolved: Coffee morning 28th May at 10am.</p>

22/132	<p>To review the insurance requirements due to renewal and to resolve what actions, if any are to be taken. Resolved: Cllr Dollimore to confirm insurance costs.</p>
22/133	<p>To receive an update from Cllr Maxwell on the business at North Northamptonshire Council: Resolved: Cllr Maxwell provided update.</p>
22/134	<p>To confirm the date and time of the next Parish Council meeting: Resolved: The date is 13th June 2022</p>
22/135	<p>To close the meeting The meeting closed at 19:47</p>

Signed:

Dated: