Little Addington Parish Council

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Ringstead

Northants NN14 4DA

Minutes of the Meeting of Little Addington Parish Council held on Monday 19th June 2017.

Present: Clirs: Karen Smith; Mark Parsons; Kerry Richardson; Diane McAlister

In Attendance: Nick Bowman; Linda Marshall (Clerk)

LAPC17/21 Apologies were received and accepted from Cllr Barry Goodey as he is away on holiday.

No further apologies were received.

LAPC17/22 Public Open Time: Nick Bowman of Berry's advised that he was there in relation to the Planning

Application for The Beeches.

LAPC17/23 There were no Declarations of Interest received.

LAPC17/24 Minutes of the previous meeting dated 9th May 2017 were proposed, agreed and duly signed by

the Chair as a true reflection of the meeting.

LAPC17/25.1 Planning Application Ref: 17/00946/FUL was considered and discussed. **Proposed and duly**

resolved that the Clerk would respond as follows:- "No Objection. Mr Bowman of Berry's, the Agent, attended the meeting and confirmed that they would reinstate the hawthorn hedge on

the rear and rear right hand side boundary."

LAPC17/25.2 Planning Application Ref: 17/00969/OUT was considered and discussed. **Proposed and duly**

resolved that the Clerk would respond as follows: "No Objection".

LAPC17/26 Cllr P Dollimore was not at the meeting. Highways items 26.1 to 26.3 inclusive to be carried

forward to the next meeting.

LAPC17/26.4 Cllr D McAlister advised that as the evenings were so light at the moment the light pollution from

Warth Park wasn't currently a problem. It was **agreed** that this item would stay on future

agendas in case the issues arose again.

LAPC17/26.5 Mr Nick Bowman of Berry's, the Agent, agreed that they would attend to the pollarding of the

two Willow Trees, concerns about which had been raised by the residents of No. 1 Watervill Way. Mr Bowman advised however that works wouldn't be done until after the nesting season, being September. Cllr K Smith said that she would report back to the residents of No. 1 Watervill Way.

Nick Bowman left the meeting.

LAPC17/27.1 In accordance with the Standing Orders and Financial Regulations, the Financial Report and Bank

Reconciliation for May & June were considered. It was **proposed and duly resolved** that it should be accepted by the Council. It was noted that the balance held in the current account stood at £5,276.91 and in the savings account it stood at £7,014.50. The Clerk was authorised to make the

payments as detailed following the signing of each invoice by the Chair.

It was **agreed** that ahead of the next grass cutting contract the Clerk would obtain quotes from private companies to look to compare with what ENC offer. The Council will discuss the map of

the areas to be maintained and the regularity of cuts required.

With regards to the church invoice, it was **agreed** that Cllr D McAllister would speak with the Church to see if the price would be held for 2017 onwards, despite the increase in meetings held by the Council.

It was **agreed** that the Clerk would speak with Ringstead's "handymen" to see if they would be willing to undertake some minor works in the village.

LAPC17/28	The Clerk's Report was received and considered. It was proposed and duly resolved that the Clerk should book the First Aid Training at £25. It was agreed that 20 litter pickers/gloves/bags would be sufficient for the clean-up day.						
LAPC17/29	would be sufficient for the clean-up day. Cllr D McAllister advised that she had attended the Street Party meeting. She reported that the road will be closed from the green to the phone box; but Back Lane will be open for access. She advised of the plans for the day. With regards to the marquee she advised that they did want to borrow this. Discussions took place, and it was agreed that the Council would spend around £1,500 on the marquee (to include weights and lights). It was felt that a 6m x 10m marquee would be sufficient. Cllr M Parsons is to look for some and circulate to everyone so a decision can be made on which to purchase.						
LAPC17/30	It was agreed that the Clerk would deliver the litter pickers/gloves/bags to the Chair on the Frida before the event. Cllr K Smith advised that the posters have now been put up.						
LAPC17/31	Discussed under LAPC17/29 above.						
LAPC17/32	Discussions took place with regards to donations; training; first aid; the field; food; posters; tickets etc. It was agreed that the Clerk would obtain the list of previous contributors; she would also look into the training dates with Kimbolton Fireworks; she would also look at the insurance policy to see the restriction on numbers. It was agreed that Cllr K Smith would speak with the pub about holding a meeting regarding the food. Following discussions it was agreed that the Council would charge a nominal amount (£1 adult £0.50 child) for tickets and that the pub could provide the food as they saw fit. Cllr K Smith advised that her son would do the posters again. Cllr K Richardson confirmed that she had been monitoring the defibrillator on a weekly basis. She had no issues with this, apart from her concerns as to the grassed bank outside and that it needed to be retained/kept tidy to allow the door to open properly. Discussions took place regarding another training session, and it was agreed to look to holding this again in October.						
LAPC17/33							
LAPC17/34	It was agreed that the Council would not take part in Flying the Flag.						
LAPC17/35	Noted that the next meeting will be held on the 17 th July at 7.30pm.						
LAPC17/36	Next Agenda: Fireworks; Defibrillator Training Date; Tidying of Village Entrance. Cllr K Richardson advised of a hole in the ground by Amen Place. She will provide photos; the Clerk will report through Street Doctor.						
There being no further business the meeting closed at 9.15pm.							
Date of Next Meeting: 17 th July 2017 at 7.30pm.							
	Signed:						
	Dated:						

Signed:	 	 	
Dated: _			