LITTLE ADDINGTON PARISH COUNCIL

Minutes of the Meeting held on Monday 15th July 2019 held at Saint Mary The Virgin Church, High Street, Little Addington at 7.30pm

Present: Councillors: M Parsons, B Bruce, N Castello, J Wallace

In attendance: Mrs N Phillips (Clerk)

19/116	To receive and approve apologies for absence						
	Cllrs Richardson and Dollimore – apologies accepted						
19/117	Public open time						
	No mom	hare of tha	nublic procent				
19/118	No members of the public present To receive declarations of interest under the Council's Code of Conduct related						
13/110	to business on the agenda. No interests declared						
19/119	To receive and approve for signature the minutes of the meeting held on Monda 17 th June 2019						
	Resolve	d: Cllr Pa	rsons signed the mir	nutes as a	true record		
19/120	To note	any matte	ers arising from the	minutes	not include	ed on this agenda for	•
	report o	nly					
	Streetlin	nt shiplds (ordered and awaiting	n delivery			
19/121	Streetlight shields ordered and awaiting delivery 1121 To receive and approve the balance of accounts/bank reconcili						
10,121							
	Cllr Pars	ons exami	ned and signed the	Balance of	Accounts/	Bank Reconciliation.	
	Resolve	d: Balanc	e of Accounts/Bank	Reconcilia	tion approv	red .	
19/122	To receive and approve the bank statements						
,					ements – th	e balance being £3879	9.7 ⁻
	Cllr Pars in the cu Manager	ons exami rrent accou (reserves d: To app	ned and signed the unt at June11 th 2019) account including for	Bank State In addition 4540.01 R ments	on there is Reading Ro	£10071.93 in the Mone om Fund.	
	Cllr Pars in the cu Manager	ons exami rrent accou (reserves d: To app	ned and signed the unt at June11 th 2019) account including £	Bank State In addition 4540.01 R ments	on there is Reading Ro	£10071.93 in the Mone om Fund.	
	Cllr Pars in the cu Manager	ons exami rrent accou (reserves d: To app	ned and signed the unt at June11 th 2019) account including for	Bank State In addition 4540.01 R ments	on there is Reading Ro	£10071.93 in the Mone om Fund.	еу
	Cllr Pars in the cu Manager Resolve	ons exami rrent accou (reserves d: To app ove and a	ned and signed the unt at June11 th 2019) account including for the Bank State uthorise payment of	Bank State In addition 4540.01 Rements f the follo	on there is Reading Ro wing invo	£10071.93 in the Mone om Fund. ices Power to make Payme Highways 1980 s96	еу
	Cllr Pars in the cu Manager Resolve To appro	ons examirrent according (reserves) d: To appove and according Payee Turneys Clerk	ned and signed the unt at June11 th 2019) account including a prove the Bank State uthorise payment of the June mowing 2 of 6 June expenses	Bank State In addition E4540.01 Rements of the follo Total £247.18 £26.29	wing invo Net of VAT £205.98 £26.29	£10071.93 in the Mone om Fund. ices Power to make Payme Highways 1980 s96 LGA 1972 S111	еу
	Cllr Pars in the cu Manager Resolve To appro Chq No. 100959 100960 SO 4	ons examirrent accordered (reserves) d: To appove and accordered (reserves) Payee Turneys Clerk Clerk	ned and signed the unt at June11 th 2019) account including for expense payment of the second litem June mowing 2 of 6 June expenses July Salary	Bank State In addition A 54540.01 Reserved In addition E4540.01 Reserved In addition E4540.01 Reserved In addition	wing invo Net of VAT £205.98 £26.29 £377.00	£10071.93 in the Mone om Fund. ices Power to make Payme Highways 1980 s96 LGA 1972 S111 LGA 1972 S112	еу
	Cllr Pars in the cu Manager Resolve To appro Chq No. 100959 100960 SO 4 100961	ons examirrent according (reserves) d: To appove and according according to a pove and according according to a pove according according to a pove	ned and signed the unt at June11 th 2019) account including for exercise payment of the lambda signed the lambda signe	Bank State In addition E4540.01 Rements If the follo Total £247.18 £26.29 £377.00 172.01	wing invo Net of VAT £205.98 £377.00 163.82	£10071.93 in the Mone om Fund. ices Power to make Payme Highways 1980 s96 LGA 1972 S111 LGA 1972 S112 Highways 1980 s301	еу
	Cllr Pars in the cu Manager Resolve To appro Chq No. 100959 100960 SO 4 100961 SO 5	ons examirrent according (reserves) d: To appove and according according to a pove and according according to a pove according	ned and signed the unt at June11 th 2019) account including a prove the Bank State uthorise payment of litem June mowing 2 of 6 June expenses July Salary Unmetered supply August Salary	Bank State In addition E4540.01 R ments of the follo Total £247.18 £26.29 £377.00 172.01 £377.00	wing invo Net of VAT £205.98 £26.29 £377.00 163.82 £377.00	£10071.93 in the Mone om Fund. ices Power to make Payme Highways 1980 s96 LGA 1972 S111 LGA 1972 S112 Highways 1980 s301 LGA 1972 S112	еу
	Cllr Pars in the cu Manager Resolve To appro Chq No. 100959 100960 SO 4 100961	ons examirrent according (reserves) d: To appove and according according to a pove and according according to a pove according according to a pove	ned and signed the unt at June11 th 2019) account including for exercise payment of the lambda signed the lambda signe	Bank State In addition E4540.01 Rements If the follo Total £247.18 £26.29 £377.00 172.01	wing invo Net of VAT £205.98 £377.00 163.82	£10071.93 in the Mone om Fund. ices Power to make Payme Highways 1980 s96 LGA 1972 S111 LGA 1972 S112 Highways 1980 s301	еу
	Cllr Pars in the cu Manager Resolve To appro Chq No. 100959 100960 SO 4 100961 SO 5 100962 Resolve	ons examirrent according rent according reserves d: To approve and according rent	ned and signed the unt at June11 th 2019) account including a prove the Bank State uthorise payment of the Uthorise	Bank State 2. In addition 24540.01 Rements 36 the follo 4	wing invo Net of VAT £205.98 £26.29 £377.00 163.82 £377.00 £16.33 ed off. Due	E10071.93 in the Mone om Fund. France o	ent
	Cllr Pars in the cu Manager Resolve To appro Chq No. 100959 100960 SO 4 100961 SO 5 100962 Resolve to electri	ons examirrent according rent according reserves d: To approve and according reserves Payee Turneys Clerk Clerk Eon Clerk LWTA PC d: all paynoity ClIr Pa	ned and signed the unt at June11 th 2019) account including for expense payment of the litem June mowing 2 of 6 June expenses July Salary Unmetered supply August Salary 1/3 Finance training ments authorised, invarsons will speak to N	Bank State In addition A 54540.01 R ments f the follo Total £247.18 £26.29 £377.00 172.01 £377.00 £16.33 voices sign Vestern Po	wing invo Net of VAT £205.98 £26.29 £377.00 163.82 £377.00 £16.33 ed off. Due	E10071.93 in the Mone om Fund. Power to make Payme Highways 1980 s96 LGA 1972 S111 LGA 1972 S112 Highways 1980 s301 LGA 1972 S112 LGA 1972 S111 et to every increasing coto find out exactly how	ent
	Cllr Pars in the cu Manager Resolve To appro Chq No. 100959 100960 SO 4 100961 SO 5 100962 Resolve to electri many un	ons examirrent according rent according reserves d: To appove and according reserves d: To appove and according reserves Payee Turneys Clerk Clerk Eon Clerk LWTA PC d: all paynority Cllr Paits the light	ned and signed the unt at June11 th 2019) account including for expense payment of the litem June mowing 2 of 6 June expenses July Salary Unmetered supply August Salary 1/3 Finance training ments authorised, invarsons will speak to N	Bank State In addition A 54540.01 R ments f the follo Total £247.18 £26.29 £377.00 172.01 £377.00 £16.33 voices sign Vestern Po	wing invo Net of VAT £205.98 £26.29 £377.00 163.82 £377.00 £16.33 ed off. Due	E10071.93 in the Mone om Fund. France o	ent
19/123	Cllr Pars in the cu Manager Resolve To appro Chq No. 100959 100960 SO 4 100961 SO 5 100962 Resolve to electri many un suppliers	ons examirrent according (reserves) d: To appove and according according to a pove and according	ned and signed the unt at June11 th 2019) account including a prove the Bank State uthorise payment of the Uthorise	Bank State In addition 24540.01 Rements of the follo Total £247.18 £26.29 £377.00 172.01 £377.00 £16.33 Voices signification Vestern Pothe Clerk to	wing invo Net of VAT £205.98 £26.29 £377.00 163.82 £377.00 £16.33 ed off. Due ower to try o obtain qu	E10071.93 in the Mone om Fund. Fices Power to make Payme Highways 1980 s96 LGA 1972 S111 LGA 1972 S112 Highways 1980 s301 LGA 1972 S112 LGA 1972 S111 E to every increasing c to find out exactly how otes from alternative	ent
19/123 19/123	Cllr Pars in the cu Manager Resolve To appro Chq No. 100959 100960 SO 4 100961 SO 5 100962 Resolve to electri many un suppliers To cons	ons examirrent according rent according reserves d: To approve and according reserves Payee Turneys Clerk Clerk Eon Clerk LWTA PC d: all paynority Cllr Paits the lights. ider and reserves	ned and signed the unt at June11 th 2019) account including a prove the Bank State uthorise payment of the Uthorise of the U	Bank State In addition A 54540.01 R ments f the follo Total £247.18 £26.29 £377.00 172.01 £377.00 £16.33 roices sign Vestern Pothe Clerk to	wing invo Net of VAT £205.98 £26.29 £377.00 163.82 £377.00 £16.33 ed off. Due ower to try o obtain qu	E10071.93 in the Mone om Fund. Power to make Payme Highways 1980 s96 LGA 1972 S111 LGA 1972 S112 Highways 1980 s301 LGA 1972 S112 LGA 1972 S111 et o every increasing coto find out exactly how otes from alternative ing applications lister	ent
19/123	Cllr Pars in the cu Manager Resolve To appro Chq No. 100959 100960 SO 4 100961 SO 5 100962 Resolve to electri many un suppliers To cons below p	ons examirrent according (reserves) d: To appove and according according to a pove and according	ned and signed the unt at June11 th 2019) account including a prove the Bank State withorise payment of the June mowing 2 of 6 June expenses July Salary Unmetered supply August Salary 1/3 Finance training nents authorised, invarsons will speak to version actually uses. The resolve the council's her planning applications.	Bank State In addition 24540.01 Rements of the follo Total £247.18 £26.29 £377.00 172.01 £377.00 £16.33 voices signate of the Clerk to seresponse additions additions.	wing invo Net of VAT £205.98 £26.29 £377.00 £163.82 £377.00 £16.33 ed off. Due ower to try o obtain que se to plann vised by E	E10071.93 in the Mone om Fund. Power to make Payme Highways 1980 s96 LGA 1972 S111 LGA 1972 S112 Highways 1980 s301 LGA 1972 S112 LGA 1972 S111 e to every increasing coto find out exactly how otes from alternative ing applications listerations listerations and company to the sast Northamptonship	ent ost
19/123	Cllr Pars in the cu Manager Resolve To approx 100959 100960 SO 4 100961 SO 5 100962 Resolve to electri many un suppliers To cons below procouncil	ons examirrent accorderent accordered accord	ned and signed the unt at June11 th 2019) account including a prove the Bank State withorise payment of the June mowing 2 of 6 June expenses July Salary Unmetered supply August Salary 1/3 Finance training nents authorised, invarsons will speak to version actually uses. The resolve the council's her planning applications.	Bank State In addition 24540.01 Rements of the follo Total £247.18 £26.29 £377.00 172.01 £377.00 £16.33 voices signate of the Clerk to seresponse additions additions.	wing invo Net of VAT £205.98 £26.29 £377.00 £163.82 £377.00 £16.33 ed off. Due ower to try o obtain que se to plann vised by E	E10071.93 in the Mone om Fund. Power to make Payme Highways 1980 s96 LGA 1972 S111 LGA 1972 S112 Highways 1980 s301 LGA 1972 S112 LGA 1972 S111 et o every increasing coto find out exactly how otes from alternative ing applications lister	ent ost
19/123	Cllr Pars in the cu Manager Resolve To approx 100959 100960 SO 4 100961 SO 5 100962 Resolve to electri many un suppliers To cons below procouncil the mee	ons examirrent accorderent accordered accord	ned and signed the unt at June11 th 2019) account including a prove the Bank State uthorise payment of the Uthorise of the U	Bank State In addition 24540.01 Rements of the follo Total £247.18 £26.29 £377.00 172.01 £377.00 £16.33 voices signate of the Clerk to seresponse additions additions.	wing invo Net of VAT £205.98 £26.29 £377.00 £163.82 £377.00 £16.33 ed off. Due ower to try o obtain que se to plann vised by E	E10071.93 in the Mone om Fund. Power to make Payme Highways 1980 s96 LGA 1972 S111 LGA 1972 S112 Highways 1980 s301 LGA 1972 S112 LGA 1972 S111 e to every increasing coto find out exactly how otes from alternative ing applications listerations listerations and company to the sast Northamptonship	ent ost

19/125	To note planning decisions made by ENC					
	19/00595/LBC – Demolition of existing UPVC conservatory, to north east side elevation, and replacement with new aluminium framed veranda with glass roof. The works include enlargement of existing patio door opening on gable wall with insertion of aluminium framed bi-folding doors, larger RSJ support beam Manor Farm Barn Irthlingborough Road Little Addington NN14 4AS					
	Permitted with conditions					
19/126	To consider a request for a donation towards the cost of maintaining Great Addington Memorial Hall and to resolve what action if any to be taken.					
	After reading the information provided by the Hall as to ownership it was agreed that a financial contribution was not possible at the moment but would be reviewed in the next financial year and that Cllrs would be willing to support the Hall in any non-financial way they could.					
	Resolved: Clerk to write to Hall explaining the above.					
19/127	To discuss the provision of 'village gates' and other speed reduction methods and to resolve what action if any to be taken					
	Due to the absence of Cllr Dollimore this item to be deferred until the September meeting.					
	Resolved: To be added to the September Agenda					
19/128	To receive a report from Cllr P Dollimore on highways matter and to resolve what action if any to be taken.					
	Due to the absence of Cllr Dollimore this item to be deferred until the September meeting.					
	Resolved: To be added to the September Agenda					
19/129	To receive an update on the arrangements for the fireworks display, and to resolve what action if any to be taken.					
	The July 11 th meeting was only attended by two people, both Cllrs, therefore nothing to report. A date of August 8 th set for another meeting to be held at The Bell at 8.00pm					
	Resolved: To feedback at the September meeting					
19/130	To receive an update on the provision of the coffee morning and to resolve what action if any to be taken.					
	Due to absence of Cllr Dollimore this item to be deferred until the September meeting.					
	Resolved: To be added to the September Agenda					
19/131	To receive an update on the Neighbourhood Watch Scheme and to resolve what action, if any, to be taken.					
	There was a good response at the Village Street Fair with several residents signing up to NHW. An item to be put in Saints Alive to try to encourage others to sign up.					
40.000	Resolved: Cllr Castello to write item for Saints Alive.					
19/132	To consider a request from GAPC to work together on producing a joint Neighbourhood Plan, and to resolve what action if any to be taken.					
	Due to absence of Cllrs this item to be deferred until the September meeting.					
	Resolved: To be added to the September Agenda					

19/133	To decide what action to take with regards to the Internal Audit Report					
	Due to absence of Cllr Richardson this item to be deferred until the September meeting.					
	Resolved: To be added to the September Agenda					
19/134	Correspondence:					
	No correspondence received					
19/135	To confirm the date and time of the next Parish Council meeting as 16 th					
	September 2019 at 7.30pm					
	Resolved: date and time confirmed					
19/136	To close the meeting					
	The meeting closed at 8.25 pm					

Signed: Dated: