## LITTLE ADDINGTON PARISH COUNCIL

## Minutes of the Meeting held on Monday 16<sup>th</sup> March 2020 held at Saint Mary The Virgin Church, High Street, Little Addington at 7.30pm

Present: Councillors: K Richardson, B Bruce, P Dollimore, M Parsons,

Clerk: Karrie Loydall

	To receive and approve apologies for absence								
	Cllr Wallace - Apologies accepted.								
	Cllr Castello – Apologies accepted								
20/58	Public open time								
	No members of the public present.								
20/59	To receive declarations of interest under the Council's Code of Conduct related to business on the agenda.								
									No interests declared.
	20/60	To receive	e and ap	prove for sig	gnature the minu	ites of the	meeting	held on Monda	
24 <sup>th</sup> Febr		•							
				ned the minutes as					
20/61		-	ers arising fr	om the minutes	not includ	led on this	agenda for		
	•	report only							
	No matte								
20/62		_	· •	alance of accoun					
				igned the Balance			Reconciliation.		
		Resolved: Balance of Accounts/Bank Reconciliation approved.							
20/63	To receive and approve the bank statements								
ZU/03									
<b>2</b> 0/03	Cllr Richa	ardson ex	amined and s	igned the Bank S			•		
20/03	Cllr Richa £5374.98	ardson ex on Marc	amined and s h 11 <sup>th</sup> 2020. Ii				•		
<b>2</b> 0/ <b>03</b>	Cllr Richa £5374.98 (reserves	ardson ex on Marc ) account	amined and s h 11 <sup>th</sup> 2020. Ii i.	igned the Bank S n addition there is			•		
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20/67	To discuss and respond to consultation on Rushden Sustainable Urban Extension Master Plan.
	Resolved: Clirs have no further comments.
20/68	To consider and discuss the upcoming elections and to consider the need to
20/00	promote candidacy at the May 2020 elections.
	Due to Coronavirus the Government has delayed the elections until 2021
	Resolved: Councillors term of office has been extended until 2021.
20/69	To consider and resolve date of Annual Council Meeting.
20/70	Resolved: Meeting to be held at 7:15pm on the 11 <sup>th</sup> May 2020
20/70	To discuss the provision of 'village gates' and other speed reduction methods and to resolve what action if any to be taken
	Cllr Dollimore has taken pictures and provided a sketch for Cllr Parsons to reproduce in
	autoCAD.
	<b>Resolved:</b> Once received, drawn up plans to be submitted to Highways by Cllr
	Dollimore.
20/71	To receive an update on Village planting/flowers and to receive an update on
	bulb costs from Cllr Dollimore.
	Cllr Dollimore to obtain quotes for clearance and cleaning of Amen Place.
00/70	Resolved: To be added to the April Agenda for further discussion.
20/72	To receive a report from Cllr Dollimore and Cllr Parsons highways matter and to
	resolve what action if any to be taken. Resolved: Cllr Dollimore has advised the white line painting work and pot hole fills are
	complete Cllr Richardson has received notice that the blocked drain will be cleaned by
	June 2020.
20/73	To discuss receive an update from Cllr Dollimore regarding proposal to clean the
	village sign and to resolve what action to be taken:
	Inclement weather has prevented progress on this item.
2017.1	Resolved: Cllr Dollimore to report at April meeting.
20/74	To discuss receive an update from Cllr Dollimore regarding proposal to clean the
	bench by the church and to resolve what action to be taken: Inclement weather has prevented progress on this item.
	Resolved: Cllr Dollimore to report at April meeting.
20/75	To consider working with Openreach Community Fibre Partnership to bring fast
20/10	speed broadband to the village and to resolve what action to be taken.
	Resolved: BT has advised a TBC date of March 2021 for installation of fibre
	broadband to the village. This news negates the need for the community fibre
	partnership.
20/76	To receive and update on preparations for the village commemorations of the
	end of WW2 VE Day
	Due to the coronavirus this event has been cancelled. Cllrs are very keen to look at a
	belated event later in the year.  Resolved: Clerk to advertise the cancellation in Saints Alive.
20/77	To receive an update on the provision of salt/grit for the bins.
	Cllr Bruce advises bins are ok going into the summer.
	Resolved: Clerk to look at local grit suppliers for winter.
20/78	To consider options to renovate the war memorial
	Cllr Dollimore advised that the stone work showing soldier names has become weather
	worn.
	<b>Resolved:</b> Cllr Dollimore is to get stone mason quotes for repair of the memorial.

20/79	To consider and resolve the number of verge cuts.				
	All Cllrs were in agreement that 8 cuts would be needed to keep the verges maintained.				
	Resolved: The Clerk to advise Turneys that LAPC require 8 cuts.				
20/80	To discuss items to include in Saints Alive and receive update from Cllr Dollimore on the VE Day issue.				
	VE day is cancelled. Advise editor of cancellation, litter pick date change and coffee				
	morning date.				
	Resolved: Clerk to advise of the above to Saints Alive.				
20/81	To consider dates and locations for the internal audit.				
	Clerk advised that internally auditor would only offer weekday afternoons. This is not				
	convenient for Clerk or Councillors who wish to be in attendance.				
	Resolved: Clerk to speak with NCALC to see what they can offer.				
20/82	Correspondence:				
	Astech – Committee Management System				
	2. ENC – Rushden East Sustainable Urban Extension Masterplan				
	Resolved:				
	Astech – not applicable for LAPC				
	ENC – See item 20/67				
20/83	To confirm the date and time of the next Parish Council meeting as 20th April				
	2020 at 7.30pm				
20/84	To close the meeting				
	The meeting closed at 20:20				
	The meeting closed at 20:30				

Signed: Dated: