

**Minutes of Stoke Albany Parish Council Meeting Held on Tuesday 5 January 2010
at 8 pm in the Village Hall**

Present:

Councillors: J Tugwell (Chair), B Squires, D Small, T Thompson,

	ACTION
1 Apologies None	
2 Approve and sign the minutes of the meeting on 1st December 2009 It was RESOLVED that the minutes be signed as a correct record	
3 Discuss Matters Arising: None	
4 Declarations of Interest. None	
5 Planning Matters: 5.1 KET/20090549 – New Albion Wind Farm – No Comment 5.2 KET/2009/0713 – Woodcroft Stoke Albany Rd – No Comment 5.3 KET/20090595 – Food store, Magnetic Park Desborough – No Comment	
6 Surveys/Questionnaires/Meetings 6.1 Rothwell & Desborough Urban Extension – No Comment 6.2 KBC Budget Consultation Meeting 21 Jan – Cllr Squires will attend 6.3 MGWSP Questionnaire – Approved Chair to complete on same lines as previous one 6.4 Rural Workshop 23 Jan - Noted	BS Chair
7 Bus Shelter & Seats: Cllr Squires submitted his monthly report. Noted situation as previously reported. Approved Cllr Small to prepare two schedule of works one with roof light and one without and pass to Clerk along with addresses.	DS/Clerk
8 Public Sector Equalities Review Noted No comments from the public after Newsletter issued. In these circumstances Council considered that there were no special needs that were not being met. Clerk to proceed accordingly	Clerk
9 Website Council Approved the setting up of a web site with the name of stoke-albany-pc.org.uk at a cost of £35 pa	Clerk
10 ACRE Membership Council Resolved not to apply for membership	

	ACTION												
<p>11 Finance 11.1 Accounts Approved for Payment It was RESOLVED that the following accounts be paid.</p> <table border="1"> <thead> <tr> <th>Cheque No</th> <th>Purpose</th> <th>Payee</th> <th>Amount</th> </tr> </thead> <tbody> <tr> <td>100652</td> <td>Salary</td> <td>J Standish</td> <td>66-84</td> </tr> <tr> <td>100653</td> <td>Tax & NI</td> <td>Inland Revenue</td> <td>16-60</td> </tr> </tbody> </table> <p>11.2 Accounts for year to Date - Accounts and bank statements checked and Approved 11.3 2008/9 Accounts and External Audit Report – Report noted and Resolved not to increase level of fidelity insurance in the light of the existing financial controls and the cost of extra insurance 11.4 Council 'Budget' Council noted the income & expenditure and the possible amount that could be spent on notice board and repairs.</p>	Cheque No	Purpose	Payee	Amount	100652	Salary	J Standish	66-84	100653	Tax & NI	Inland Revenue	16-60	
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<p>12 Traffic Calming & Community Speed Watch Chair reported - no further information received regards the date of the speeding survey. Cllrs Small & Thompson reported no problems over the Christmas period but will continue to monitor</p>	<p>Chair DS/TT</p>												
<p>13 Notice Board Resolved Chair to obtain more quotes and to reconsider at future meeting</p>	<p>Chair</p>												
<p>14 Pocket Park Chair reported Mr & Mrs Green understood the situation and will talk to their gardener regard his level of insurance. Clerk to seek advice from NCALC</p>	<p>Clerk</p>												
<p>15 War Memorial Chair reported receipt of grant application form. Resolved Clerk to complete.</p>	<p>Clerk</p>												
<p>16 PC Archived Records Noted no response to article in Parish News Letter. Resolved to vote on this matter at the next meeting when all councillors are present</p>													
<p>17 Highways Review Chair reported she was unable to attend the meeting due to work commitments</p>													
<p>18 Road Sign Improvements Cllr Small to send photograph of the obstructed 30 mph signs on Desborough Rd to the Clerk for reporting to NCC.</p>	<p>DS/Clerk</p>												
<p>19 Correspondence 19.1 Northants 50+ - Noted 19.2 Honest Traders Scheme – Resolved to be put in PC Newsletter 19.3 Health & Well Being Corby – Noted 19.4 NCALC Update & Cllr Booklet – Noted</p>	<p>Chair</p>												

	ACTION
19.5 Wildlife Trg Workshops –Noted 19.6 R&G Grounds Mtce – Resolved to be invited to tender along with KBC plus 1 other 19.7 Improvements to Market St & Sheep St – Noted 19.8Northampton RHA Annual report - Noted	Clerk
20 Newsletter Distributed – no comments received	
21 Exchange of Information Cllr Small tended his apologies for the next meeting as he was away on business	
21 Date of Next Meeting and Agenda Items Tuesday 2 nd February at 8pm. Agenda items to include, Pocket Park, War Memorial, Parish Council archived records, Notice Board, Bus shelter repairs, Traffic calming, Freer Lease, Grass Cutting	Clerk
The meeting closed at 2130 hrs	