

**Minutes of Stoke Albany Parish Council Meeting Held on Tuesday 4<sup>th</sup> May 2010  
at 8 pm in the Village Hall**

**Present:**

Councillors: J Wallace (Chairman), T Thompson, J Tugwell, D Small  
In Attendance Cllr A Wiley (KBC)

	ACTION
<b>1 Apologies – Cllr Squires (holiday) Approved</b>	
<b>2 Approve and sign the minutes of the meeting on 30<sup>th</sup> March 2010</b> It was RESOLVED that the minutes be signed as a correct record	
<b>3 Discuss Matters Arising: None</b>	
<b>4 Declarations of Interest. None</b> In order to allow Cllr Wiley to leave the meeting the Chairman took agenda items 10 and 13 next	
<b>10 Traffic Calming, Community Speed Watch &amp; Grit Bins</b> Cllr Wiley advised contacting Community Speedwatch to give a presentation (Beth Milner at ACRE), and Cllr Jim Harker regards a new contact at NCC. Police are responsible for enforcing the weight limits. <b>Resolved</b> Cllrs Thompson and Small should each contact the police and report details of lorries passing through the village. <b>Resolved</b> to ask for an additional grit bin to be placed on the Green by Middle Lane to serve the junctions of Middle Lane and Chapel Lane with Ashley Road and the hill on Ashley Road.	<b>TT/DS Clerk</b>
<b>13 War Memorial</b> <b>Cllr Wiley</b> presented the Council with a cheque from her Ward Initiative Fund towards the repairs to the War Memorial (see Dec 1 meeting, minute 14). Council recorded their appreciation for the donation. Cllr Tugwell reported she had received confirmation from the stonemason s that they would comply with the conditions of the War Memorials Trust and as such she had signed the agreement. Work was expected to start soon. Cllr Wiley left the meeting	
<b>5 Planning Matters:</b> <b>5.1 KET/2010/0128</b> –Industrial unit, D Robinson Ltd, Stoke Albany Rd – Approval <b>Noted</b> <b>5.2 KET/2009/0734</b> – Sainsbury – Magnetic Park <b>Resolved No Comment</b>	<b>Clerk</b>
<b>6 Surveys/Questionnaires/Meetings</b> NCALC Special General Meeting 15 May - <b>Noted</b>	
<b>7 Bus Shelter &amp; Seats:</b> Cllr Squires was not present to submit his monthly report. Cllr Small reported he had followed up the quotes with both contractors and would do so again when Clerk had provided copies of correspondence	<b>Clerk/DS</b>

	ACTION																								
<p><b>8 Insurance Renewal</b> Council <b>Noted</b> the change of name of the insurance company. <b>Resolved</b> the level of cover was satisfactory and <b>Approved</b> payment of the invoice.</p>																									
<p><b>9 Finance</b> <b>9.1 Accounts Approved for Payment</b> It was <b>Resolved</b> 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>100663</td> <td>Salary</td> <td>J Standish</td> <td>66-84</td> </tr> <tr> <td>100664</td> <td>Tax &amp; NI</td> <td>Inland Revenue</td> <td>16-60</td> </tr> <tr> <td>100665</td> <td>Cheque cancelled</td> <td></td> <td></td> </tr> <tr> <td>100666</td> <td>Membership &amp; Int Audit fee</td> <td>NCALC</td> <td>181-66</td> </tr> <tr> <td>100667</td> <td>Insurance</td> <td>Aon Ltd</td> <td>412-24</td> </tr> </tbody> </table> <p><b>9.2 Accounts 2009/10</b> Council <b>Noted</b> the provisional accounts showing a balance of £9142-08 <b>9.3 Parish Grant</b> Council <b>Noted</b> receipt of the grant for 2010/11</p>	Cheque No	Purpose	Payee	Amount	100663	Salary	J Standish	66-84	100664	Tax & NI	Inland Revenue	16-60	100665	Cheque cancelled			100666	Membership & Int Audit fee	NCALC	181-66	100667	Insurance	Aon Ltd	412-24	
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<p><b>11 Notice Board</b> Awaiting delivery. <b>Resolved</b> to ask Bowden Fencing for a quote to install the board.</p>	<b>JT</b>																								
<p><b>12 Pocket Park</b> Clerk reported that he had written twice to Mr Turner regards public liability insurance but had not received a reply, Chairman will mention next time she sees him</p>	<b>Chairman</b>																								
<p><b>14 Northants Best Kept Village and Churchyard of the Year</b> <b>Resolved</b> not to enter the Best Kept Village and to pass the Churchyard Competition details to the churchyard maintenance team</p>	<b>DS</b>																								
<p><b>15 Correspondence</b> 15.1 NCC 'You Choose' Campaign - Noted 15.2 LCR Magazine – subscription – <b>Resolved</b> not to subscribe 15.3 NCALC Training Calendar - Noted 15.4 NCALC Update - Noted 15.5 Northants Minerals &amp; Waste Development Framework - Noted 15.6 NCC Project Reduce - Noted 15.7 NCALC Charter Consultation Response - Noted 15.8 Village Viewpoint – Noted</p>																									
<p><b>16 Exchange of Information</b> 16.1 Clerk reported that HM Revenue &amp; Customs would be refunding tax as he had registered the Council for on line tax returns. 16.2 Welland Rivers Trust - Noted</p>																									
<p><b>17 Date of Next Meeting and Agenda Items</b> Tuesday 1 June at 8pm. Council provisionally agreed the July meeting be moved to June 29.</p>	<b>Clerk</b>																								
<b>The meeting closed at 2100 hrs</b>																									