

Minutes of Stoke Albany Parish Council Meeting Held on Tuesday 1st March 2016 at 8.00 pm in the Village Hall

Present:

Councillors: J Wallace (Acting Chair), B Squires, V Green and B Heggs
Clerk: Justina Medwell

In Attendance: County Councillor Allan Matthews

Minute No.		ACTION
1	Apologies approved: Cllr Benson and Borough Councillor David Howes	
2	Declarations of Interest: None.	
3	Approve and sign the minutes of the meetings of 2nd February 2016 It was RESOLVED that the minutes be signed as a correct record. Proposed Cllr Green Seconded Cllr Squires	
4	Matters Arising: There were no matters arising from the minutes not covered on the agenda.	
5	Representations from Members of the Public: There were no representations made.	
6	Co-option to Fill Casual Vacancy: The Chair was very pleased to welcome Bridget Heggs on to the Council, thereby filling the casual vacancy. Cllr Heggs then duly completed and signed the Register of Members Interests and the Declaration of Office, witnessed by the Responsible Financial Officer. The Clerk will forward the necessary paperwork to Kettering Borough Council Democratic Services.	JM
7	Planning: 7.1 KET/2016/0076 Mrs Prince 8 Middle Lane (land adjoining) Full application: 1 no. Dwelling with Detached Garage – The Council considered this application and responded with its support. 7.2 KET/2015/0171 Mr Brodie Stoke Albany Golf Course Notification of Appeal: Erection of Golf Practice Shelter and Dual Purpose Workshop – The Council noted that an appeal has been made in response to the decision made by Kettering Borough Council to refuse this application using written procedure. The Council agreed not to add anything further to its original objection.	
8	Surveys/Questionnaires/Meetings: 8.1 Rural Forum 4th February – Cllr Squires stated that he had been unable to attend. The Clerk reported that the draft minutes for this meeting had been previously circulated on 15 th February.	

Chairman

Date

9	<p>Bus Shelters, Seats, Roads & BMX Track: 9.1 Cllr Squires had undertaken an inspection of the bus shelters, allotments and BMX track and reported that they are all in reasonable winter condition.</p>																														
10	<p>Review of Constables Land: The Council reviewed the rent for Constables Land. It agreed that it was reasonable and to remain at £240 per annum.</p>																														
11	<p>Newsletter: The Council offered its thanks to Cllr Benson for producing the new joint Parish Council and Village Hall newsletter. The Clerk had printed 145 colour copies to be distributed amongst the Councillors to deliver.</p>	All Cllrs																													
12	<p>Finance:</p> <p>12.1 Accounts for payment: It was RESOLVED that the following accounts be paid:</p> <table border="1" data-bbox="319 790 1347 1014"> <thead> <tr> <th>Cheque No.</th> <th>Amount</th> <th>Payee</th> <th>Reason for Payment</th> <th>Statutory Power</th> </tr> </thead> <tbody> <tr> <td>100879</td> <td>£207.31</td> <td>Justina Medwell</td> <td>February Salary and Expenses</td> <td>s.111 LGA 1972</td> </tr> <tr> <td>100880</td> <td>£71.82</td> <td>MH Copy Shop</td> <td>Newsletter</td> <td>s.111 LGA 1972</td> </tr> </tbody> </table> <p>LGA = Local Government Act</p> <p>12.2 Receipts:</p> <table border="1" data-bbox="319 1093 1347 1227"> <thead> <tr> <th>Paid into Lloyds/TSB</th> <th>Amount</th> <th>Received from</th> <th>Reason for Payment</th> </tr> </thead> <tbody> <tr> <td>None</td> <td></td> <td></td> <td></td> </tr> </tbody> </table> <p>12.3 SUMMARY OF BALANCES</p> <table data-bbox="319 1305 1347 1417"> <tr> <td>National Savings</td> <td style="text-align: right;">£5,074.94</td> </tr> <tr> <td>Current Account</td> <td style="text-align: right;"><u>£3,135.01</u></td> </tr> <tr> <td>Total Reserves</td> <td style="text-align: right;">£8,209.95</td> </tr> </table> <p>Bank Statement & Accounts: The HSBC Bank Statement at 29th January: £4,031.45 and Bank Reconciliation was unanimously approved and duly signed by the Chairman. The Clerk reported a credit balance of £1,268.43 at the end of the financial year – this is made up from ring-fenced grants for the Transparency Code + Section 50 Licence and an unspent allocation of £450 for mowing + £380 for Training.</p>	Cheque No.	Amount	Payee	Reason for Payment	Statutory Power	100879	£207.31	Justina Medwell	February Salary and Expenses	s.111 LGA 1972	100880	£71.82	MH Copy Shop	Newsletter	s.111 LGA 1972	Paid into Lloyds/TSB	Amount	Received from	Reason for Payment	None				National Savings	£5,074.94	Current Account	<u>£3,135.01</u>	Total Reserves	£8,209.95	
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13	<p>Correspondence: The below detailed correspondence was noted:</p> <ul style="list-style-type: none"> 13.1 NCALC – Training Opportunities (sent 9/2/16) 13.2 NCC Consultation - Northern Orbital Road (sent 18/2/16) 13.3 North Northants JPU – Proposed Modifications to JCS Consultation (sent 3/2/2016) 13.4 KBC – Work Programme (11/2/2016) 13.5 KBC – Neighbourhood Planning Seminar (sent 10/2/2016) 																														

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	<p>13.6 Police Commissioner – Plans to improve road safety (sent 2/2/2016)</p> <p>13.7 Tower Mint Ltd – Offer to Purchase Commemorative Medals for HM Queen’s 90th Birthday</p> <p>The Council agreed not to consider purchasing the medals at this stage.</p>	
14	<p>Exchange of Information: Cllr Matthews advised that Steve Barber from NCC County Highways was currently visiting the villages to identify sites for the Vehicle Activated Speed Signs. Once this is done, Mr Barber will meet with the designated Parish Council member to complete the necessary forms and offer instruction. Cllr Matthews also said that Gigaclear was picking up the sites where BT was unable to go. The Chair thanked Cllr Matthews for attending.</p>	
15	<p>Items for Next Agenda: There were none identified at present.</p>	
16	<p>Date of Next Meeting: The next meeting will be held on Tuesday 5th April 2016. The meeting closed at 8.50 pm</p>	

Chairman

Date

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