

Minutes of Stoke Albany Parish Council Meeting Held on Tuesday 11th October 2016 at 8 pm in the Village Hall

Present:

Councillors: B Squires (Acting Chair), V Green and B Heggs.

Clerk: Justina Medwell

In Attendance: Borough Cllr David Howes

Minute No.		ACTION
1	Apologies received and approved: Cllrs Benson and Wallace	
2	Declarations of Interest: None.	
3	Approve and sign the minutes of the meetings of 6th September 2016 It was RESOLVED that the minutes be signed as a correct record.	
4	Matters Arising: There were no matters arising.	
5	Representations from Members of the Public: There were none.	
6	Planning: 6.1 KET/2016/0644 Mr and Mrs Elliott 12 Bottom Lane Replace Conservatory with Two Storey Side Extension with First Floor Link The Council considered and made no objection to this application. 6.2 KET/2016/0578 Mr Heggs The Old House, Ashley Road Remove fence and reinstate 2.6 m high stone wall The Council noted that this application had been approved by Kettering Borough Council.	
7	Surveys/Questionnaires/Meetings: 7.1 Rural Forum 15th September – Cllr Squires attended this meeting and reported on police liaison and HGV parking. Minutes of this meeting will be circulated to all Councillors once received from Kettering Borough Council (KBC). The Parish Council expressed its concern at the recent spate of burglaries in the area.	
8	Bus Shelters, Seats, Roads & BMX Track: 8.1 Cllr Squires had undertaken an inspection of the bus shelters, allotments and BMX track and reported that they were all in order. He noted that there was a small amount of damage to the commemorative oak tree caused by strimming and that one of the birch trees in the recreation ground which had died and been removed by KBC would need to be replaced. The Clerk reported that KBC would be re-instating the football post at no cost to the parish. The Council noted that the leaning lamp posts on Ashley Road Hill had been deemed safe by KBC at present but would continue to be monitored. The Council stated that it would	

Chairman

Date

	<p>prefer the posts to be straightened rather than replaced when necessary.</p> <p>8.2 The Council expressed it thanks to Stoke Feast for its very kind contribution of £80 towards the Queen's 90th Birthday Commemorative Stone. The Clerk will write as such to Katherine Malin. The Council agreed to install the commemorative stone as per the proposed design up to a value of £580. Proposed Cllr Green Seconded Cllr Heggs Borough Cllr Howes said he would like to contribute to this if possible through his Ward Initiative Fund. The Council thanked Cllr Howes and stated that it would consider adding this to the designated amount to enlarge the stone once the amount was confirmed from Kettering Borough Council.</p> <p>8.3 The Council again discussed the condition of the roads around the village. The Desborough Road was identified as needing resurfacing from the White Horse pub to the village boundary, Ashley Road needing potholes filled and Lower Road which had been repaired was felt to be unsatisfactory. The Clerk will refer this to Northants County Highways.</p>	JM																																		
9	<p>Finance:</p> <p>9.1 Accounts for payment: It was RESOLVED that the following accounts be paid:</p> <table border="1"> <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>100990</td> <td>£35.00</td> <td>Information Commissioner</td> <td>Registration Fee</td> <td>s.111 LGA 1972</td> </tr> <tr> <td>100991</td> <td>£50.00</td> <td>Poppy Appeal</td> <td>Poppy Appeal</td> <td>s.137 LGA 1972</td> </tr> <tr> <td>100992</td> <td>£194.35</td> <td>Justina Medwell</td> <td>Clerk Salary and Admin Expenses</td> <td>s.111 LGA 1972</td> </tr> </tbody> </table> <p>LGA = Local Government Act</p> <p>9.2 Receipts:</p> <table border="1"> <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>04/10/2016</td> <td>£20</td> <td>Mr Clayton</td> <td>Allotment Rent</td> </tr> </tbody> </table> <p>SUMMARY OF BALANCES</p> <table> <tr> <td>National Savings</td> <td>£5,113.00</td> </tr> <tr> <td>Current Account</td> <td><u>£4,405.10</u></td> </tr> <tr> <td>Total Reserves</td> <td>£9,518.10</td> </tr> </table> <p>9.3 Bank Statement & Accounts: The HSBC Bank Statement at 29th September: £4,924.45 and Bank Reconciliation was unanimously approved and duly signed by the Chairman.</p> <p>9.4 External Audit Report: The Clerk reported that the 2015/16 Audit had now been successfully completed by the external auditor. The Council observed the comment arising from the audit</p>	Cheque No.	Amount	Payee	Reason for Payment	Statutory Power	100990	£35.00	Information Commissioner	Registration Fee	s.111 LGA 1972	100991	£50.00	Poppy Appeal	Poppy Appeal	s.137 LGA 1972	100992	£194.35	Justina Medwell	Clerk Salary and Admin Expenses	s.111 LGA 1972	Paid into Lloyds/TSB	Amount	Received from	Reason for Payment	04/10/2016	£20	Mr Clayton	Allotment Rent	National Savings	£5,113.00	Current Account	<u>£4,405.10</u>	Total Reserves	£9,518.10	JM
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<p>9.5</p> <p>9.6</p>	<p>of the minutes not signed or initialled and noted that all Stoke Albany Parish Council minutes are approved and each page signed at the following meeting.</p> <p>Donation to 1st Welland Scout Group: The Council agreed to donate £50 to the Scout Group on the understanding that the group deliver the next village newsletter.</p> <p>Proposed Cllr Green Seconded Cllr Heggs The clerk will write to the scout group to confirm.</p> <p>Donation to Poppy Appeal: The Council agreed to donate its customary £50 to the Poppy Appeal.</p>	<p>JM</p>
<p>10</p>	<p>Correspondence: The below detailed correspondence was noted:</p> <p>10.1 NCC Highways – Consolidation of Definitive Map and Statement 2016 10.2 NCALC – eUpdate Sept/Oct 10.3 NCC – NNPU Joint Core Strategy 10.4 Brampton Ash Parish Council – Letter regarding support for a modification to the Definitive Map 10.5 NCC Highways – Section 50 Licence for Speed Warning Sign The Council agreed the sites identified for the device and the necessary paperwork was signed by the Clerk and witnessed by the acting Chair.</p>	
<p>11</p>	<p>Exchange of Information: Borough Cllr Howes informed the Council of the current KBC consultation regarding a potential cut in council tax support for the disabled within the community.</p>	
<p>12</p>	<p>Items for Next Agenda: Commemorative Stone.</p>	
<p>13</p>	<p>Date of Next Meeting: To be agreed.</p> <p>The meeting closed at 9.08 pm</p>	

Chairman

Date

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