

Minutes of Stoke Albany Parish Council Meeting Held on Tuesday 6th February 2018 at 8 pm in the Village Hall

Present:

Councillors: D Benson (Chair), B Squires (Vice Chair), J Wallace and V Green.

Clerk: Justina Medwell

In Attendance: County Cllr A Matthews and Borough Cllr D Howes

Minute No.		ACTION
1	Apologies received and approved: Cllr B Heggs	
2	Declarations of Interest and Changes to the Register of Interests: There were no declarations or changes to the Register of Interests.	
3	Approve and sign the minutes of the meetings of 9th January 2018 It was RESOLVED that the minutes be signed as a correct record. Proposed Cllr Green Seconded Cllr Squires	
4	Matters Arising: A note had been placed on commercial and residential vehicles using the car park at the top of Middle Lane which is reserved for those using the playing field. The Council was pleased to observe that the commercial vehicles had been removed. KBC – Response to Planning Letter KET/2017/0982 The Council noted the response from Kettering Borough Council which stated that investigations into the proposal were still ongoing and that the supply of any third party documentary evidence to collaborate or un-collaborate the claims would be helpful.	
5	Representations from Members of the Public: There were none.	
6	Planning: There were no planning applications to consider.	
7 7.1	Surveys/Questionnaires/Meetings: Rural Forum 1st February Cllr Squires attended the Rural Forum meeting on 1 st February. He reported on a significant meeting where the future structure of local government was discussed. At this point Borough Cllr Howes briefed the Council on the current position regarding Northamptonshire County Council and the Section 114 notice issued in accordance with the Local Government Finance Act 1988. The Section 114 notice stipulates that the council is not permitted to spend monies on anything other than its statutory requirements for the foreseeable future.	

Chairman

Date

<p>8</p> <p>8.1</p> <p>8.2</p> <p>8.3</p>	<p>Bus Shelters, Seats, Roads & BMX Track:</p> <p>Cllr Squires informed the Council that all remained in reasonable winter condition.</p> <p>The Council agreed the date of the next litter pick as being 16th April, 6pm meet at the Top Green. It was suggested that Ashley Parish Council be asked to take part in a combined pick on the Ashley Road. The Clerk will organise the necessary equipment, contact Ashley Parish Council and put a poster on the notice board.</p> <p>The Council noted the damaged tree on the green adjacent to the pocket park which had come down in the recent winds. The Council expressed its thanks to the public spirited resident who had removed the diseased tree and its debris.</p>	<p>JM</p>																								
<p>9</p>	<p>Parish Defibrillator:</p> <p>The Council referred to correspondence from BT which established the suitability of the defibrillator equipment purchased through the East Midlands Ambulance Service. The Clerk will place the order and contact a local electrician to install the equipment.</p>	<p>JM</p>																								
<p>10</p>	<p>Review of Risk Assessment:</p> <p>A new Risk Assessment to support the existing policy had been circulated to all Councillors prior to the meeting. This was approved by the Council and duly signed by the Chair and the Clerk.</p> <p>Proposed Cllr Squires Seconded Cllr Green</p>																									
<p>11</p> <p>11.1</p> <p>11.2</p> <p>11.3</p>	<p>Finance:</p> <p>Accounts for payment: It was RESOLVED that the following accounts be paid:</p> <table border="1" data-bbox="319 1196 1347 1370"> <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>101023</td> <td>£201.90</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>Receipts:</p> <table border="1" data-bbox="319 1505 1347 1675"> <thead> <tr> <th>Paid into Bank</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>SUMMARY OF BALANCES</p> <table data-bbox="319 1747 1347 1863"> <tr> <td>National Savings</td> <td>£5,143.72</td> </tr> <tr> <td>Current Account</td> <td><u>£4,607.88</u></td> </tr> <tr> <td>Total Reserves</td> <td>£9,751.60</td> </tr> </table> <p>Bank Statement & Accounts:</p> <p>The Bank Reconciliation was unanimously approved and duly signed by the Chairman.</p>	Cheque No.	Amount	Payee	Reason for Payment	Statutory Power	101023	£201.90	Justina Medwell	Clerk Salary and Admin Expenses	s.111 LGA 1972	Paid into Bank	Amount	Received from	Reason for Payment	None				National Savings	£5,143.72	Current Account	<u>£4,607.88</u>	Total Reserves	£9,751.60	
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12	<p>Correspondence:</p> <p>12.1 NCALC – Website Log-in details</p> <p>12.2 Police Commissioner Meeting Steven Mold 5th February 2018</p> <p>12.3 Northants Police – Community Connect</p> <p>12.4 KBC – Works Programme</p> <p>12.5 Email from resident regarding speeding along the Harborough Road – The Council was informed by County Cllr Matthews that the mobile speed camera was available to Stoke Albany at the end of March following its use by Wilbarston. The Council discussed siting this camera at the bottom of Harborough Road near the bus stop. The Chair will liaise with Cllr Matthews and arrange the siting.</p> <p>12.6 KBC – Grounds Maintenance Contract 2018/19 – The Council agreed the estimate of £539.84 plus vat for the next mowing season. The Clerk will sign and return the relevant paperwork.</p>	<p>DB</p> <p>JM</p>
13	<p>Exchange of Information:</p> <p>Cllr Squires raised the "Battle's Over" WW1 Tribute. The Chair will clarify the Parish Council's involvement with Wilbarston Parish Council regarding organisation of the lighting of a beacon and the church service.</p> <p>Borough Cllr Howes was pleased to report that KBC will once again not be raising its Council Tax.</p> <p>County Cllr Matthews informed the Council that the County Council would only be maintaining the main libraries although Desborough library may well be protected through locally raised funds.</p> <p>The Chair thanked the visitors for their updates.</p>	<p>DB</p>
14	<p>Items for Next Agenda.</p> <p>Defibrillator</p>	
15	<p>Date of Next Meeting:</p> <p>6th March 2018</p> <p>The meeting closed at 9.00 pm</p>	

Chairman

Date

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