

Minutes of Stoke Albany Parish Council Meeting Held on Tuesday 8th January 2019 at 7.30 pm in the Village Hall

Present:

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

Clerk: Mrs J Medwell

In Attendance: County Cllr A Matthews and one member of the public

Minute No.		ACTION
1	Apologies received and approved: Cllr D Benson , Cllr J Wallace and Borough Cllr D Howes	
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 Parish Council Meeting of 4th December 2018 It was RESOLVED that the minutes be signed as a correct record. Proposed Cllr Green Seconded Cllr Heggs	
4	Matters Arising: There were no matters arising from the previous minutes not covered on the agenda.	
5	Representations from Members of the Public: The member of the public present raised the matter of the proposed development site off the Harborough Road and asked whether any decisions had been made by Kettering Borough Council. He drew the Council's attention to a traffic monitoring system which had been present by the site for a week. Cllr Squires responded that nothing had been decided as yet.	
6	Planning: KET/2018/0974 Ashley Road (verge opposite junction with Lower Road) Notification of Tree Works The Council noted this application.	
7 7.1	Surveys/Questionnaires/Meetings: KBC Site Specific Local Plan Part 2 The Council noted the next Kettering Borough Council Planning Policy meeting is on 22 nd January 2019. It was agreed that one of the Councillors would attend if these proposed development sites were on the agenda. Cllr Heggs said she would attend if required.	
8 8.1	Bus Shelters, Defibrillator, Seats, Roads & BMX Track: Cllr Squires informed the Council that with exception of the two benches in the pocket park all remained in reasonable condition and were fit for purpose. The Council agreed to discuss the purchase of either one or two replacement benches at the next meeting. Cllr Squires had identified the owner of the memorial plaque but as yet had not been able to contact them.	

Chairman

Date

8.2	<p>Community Bus Service The Clerk informed the Council that she had spoken with the Chair of Wilbarston Parish Council who is managing the scheme to ask whether consideration might be given to adding Stoke Albany to the route now that potential users had been identified. This will be considered at a meeting of interested parties on 23rd January in Wilbarston Village Hall.</p>																																			
<p>9</p> <p>9.1</p> <p>9.2</p> <p>9.3</p>	<p>Finance:</p> <p>Accounts for payment: It was RESOLVED that the following accounts be paid:</p> <table border="1" data-bbox="317 600 1345 875"> <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>101049</td> <td>£214.84</td> <td>Justina Medwell</td> <td>Clerk Salary and Admin Expenses</td> <td>s.111 LGA 1972</td> </tr> <tr> <td>101050</td> <td>£70.00</td> <td>Village Hall</td> <td>Hall Hire</td> <td>s.111 LGA 1972</td> </tr> <tr> <td>101051</td> <td>£117.18</td> <td>TSO Host / Microsoft</td> <td>Office and Website Hosting</td> <td>s.111 LGA 1972</td> </tr> </tbody> </table> <p>LGA = Local Government Act</p> <p>Receipts:</p> <table border="1" data-bbox="317 1003 1345 1178"> <thead> <tr> <th>Paid into Bank</th> <th>Amount</th> <th>Received from</th> <th>Reason for Payment</th> </tr> </thead> <tbody> <tr> <td>09/01/2019</td> <td>£25.00</td> <td>Pridmore</td> <td>Allotment Rent</td> </tr> </tbody> </table> <p>SUMMARY OF BALANCES</p> <table data-bbox="317 1249 1345 1361"> <tr> <td>National Savings</td> <td>£4,417.96</td> </tr> <tr> <td>Current Account</td> <td><u>£3,017.16</u></td> </tr> <tr> <td>Total Reserves</td> <td>£7,435.12</td> </tr> </table> <p>Bank Statement & Accounts: The Bank Reconciliation was unanimously approved and duly signed by the Chairman.</p>	Cheque No.	Amount	Payee	Reason for Payment	Statutory Power	101049	£214.84	Justina Medwell	Clerk Salary and Admin Expenses	s.111 LGA 1972	101050	£70.00	Village Hall	Hall Hire	s.111 LGA 1972	101051	£117.18	TSO Host / Microsoft	Office and Website Hosting	s.111 LGA 1972	Paid into Bank	Amount	Received from	Reason for Payment	09/01/2019	£25.00	Pridmore	Allotment Rent	National Savings	£4,417.96	Current Account	<u>£3,017.16</u>	Total Reserves	£7,435.12	
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<p>10</p> <p>10.1</p> <p>10.2</p> <p>10.3</p>	<p>Correspondence: Police and Crime Commissioner – Newsletter KBC – Links to Minutes, Agendas and Reports NCALC – Friday Mini eUpdates</p>																																			
11	<p>Exchange of Information: County Cllr Matthews brought to the Council's attention CPRE and how it can support and represent rural communities dealing with major planning issues. He also reported that Northamptonshire County Council has received extra funding for general pothole repairs around the County.</p>																																			
12	<p>Items for Next Agenda. Replacement of benches in Pocket Park CPRE Membership</p>																																			

Chairman

Date

13	Date of Next Meeting: 5 th February 2019 The meeting closed at 8.13pm	
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Chairman

Date

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