

**Minutes of Stoke Albany Parish Council Meeting held on Tuesday 2<sup>nd</sup> June 2020 at 7.30 pm. This was held via Electronic Conferencing on account of the Government social distancing requirements during this Coronavirus Pandemic.**

**Present:**

Councillors: Cllrs D Benson (Chair), B Squires (Vice Chair), B Heggs, V Green and J Wallace  
Clerk: Mrs J Medwell

In Attendance: Borough Cllr D Howes (joined 8.06 pm)

Minute No.		ACTION
1	<b>Apologies received and approved:</b> There were none.	
2	<b>Declarations of Interest and Changes to the Register of Interests:</b> There were no declarations or changes to the members Register of Interests.	
3	<b>Approve and sign the minutes of the Annual Parish Council Meeting of 5<sup>th</sup> May 2020</b> It was <b>RESOLVED</b> that the minutes be signed as a correct record. Proposed Cllr Squires      Seconded Cllr Green	
4	<b>Matters Arising:</b> There were no matters arising.	
5	<b>Representations from Members of the Public:</b> There were no representations from members of the public.	
6	<b>Planning:</b> There were no planning applications to discuss.	
7 7.1	<b>Proposed Harborough Site Development:</b> The Council noted correspondence received from Rosconn regarding the proposed development on the Harborough Road. This included landscape plans which marked out a new circular footpath route and the area which would potentially be ceded to the Parish Council. The Council will make a considered and detailed response to this to Kettering Borough Council once the planning application has been submitted.	
8 8.1 8.2 8.3	<b>Bus Shelters, Defibrillator, Seats, Roads &amp; BMX Track:</b> Cllr Squires reported that all were currently in a serviceable condition. <b>Village Hall Access Road</b> The Council referred to the response from NCC Highways which provided a list of their approved contractors licensed to work on the public highway. Cllr Green will pursue for quotes to repair the access road. <b>Timetable and Costs for Speed Sign</b> The Council noted the schedule drawn up by Wilbarston Parish Council for use of the community vehicle activated speed sign. This will be maintained and installed by Wilbarston PC at a cost of £10 per one month's use. The Council <b>agreed</b> the costs and to go ahead with the proposed month of December. Cllr Benson agreed to be the point of contact.	<b>VG</b>

Chairman .....

Date .....

9	<b>Historical Data:</b> The Council is in the process of reviewing historical documents in order to archive these electronically. It was suggested that there might be an historical archivist in the village that may be willing to become involved. The Chair will put a note on the website asking if anyone would be interested.	<b>DB</b>																						
10 10.1    10.2    10.3	<b>Finance:</b> <b>Accounts for payment:</b> It was <b>RESOLVED</b> that the following accounts be paid: <table border="1" data-bbox="256 533 1283 674"> <thead> <tr> <th>Cheque No.</th> <th>Amount</th> <th>Payee</th> <th>Reason for Payment</th> </tr> </thead> <tbody> <tr> <td>101088</td> <td>£240.58</td> <td>Justina Medwell</td> <td>Clerk Salary and Admin Expenses</td> </tr> </tbody> </table> <b>Receipts:</b> <table border="1" data-bbox="256 775 1283 916"> <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> <b>SUMMARY OF BALANCES</b> <table> <tr> <td>National Savings</td> <td style="text-align: right;">£4,489.80</td> </tr> <tr> <td>Current Account</td> <td style="text-align: right;"><u>£5,005.29</u></td> </tr> <tr> <td>Total Reserves</td> <td style="text-align: right;">£9,495.09</td> </tr> </table> <b>Bank Statement &amp; Accounts:</b> The Bank Reconciliation was unanimously approved and duly signed by the Chairman.	Cheque No.	Amount	Payee	Reason for Payment	101088	£240.58	Justina Medwell	Clerk Salary and Admin Expenses	Paid into Bank	Amount	Received from	Reason for Payment	None				National Savings	£4,489.80	Current Account	<u>£5,005.29</u>	Total Reserves	£9,495.09	
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11 11.1 11.2 11.3	<b>Correspondence:</b> 11.1 NCALC – eUpdates 11.2 Northants PFCC – Newsletter 11.3 KBC – Plans to create two new council's																							
12	<b>Exchange of Information:</b> The Chair updated the Council on the current situation regarding the suspended community bus service. It had been suggested that in order to assess viability, the Council canvas parishioners for potential usage once the service resumes. The Council decided that there were too many unknowns at present, especially as the most of the users of the service were in the vulnerable category, and would currently be unable to provide that information.  Borough Councillor Howes advised that the first Unitary meeting of the North Northants Shadow Authority would be taking place electronically later this week.																							
13	<b>Items for Next Agenda:</b> None identified at present.																							
14	<b>Date of Next Meeting:</b> 7 <sup>th</sup> July 2020	<b>Meeting closed at 8.15 pm</b>																						

Chairman .....

Date .....