

Draft Minutes for the Parish Council Meeting 27th June 2023 at 7.30pm at The Welcome Centre, Little Stanion.

Present:

Councillor Charlie Anson (Chair)
Councillor Roger Jones (Vice Chair)
Councillor Karen Wade
Councillor Chris Horsman

Councillor Stuart Nash Councillor Stuart Masterson Councillor Andrei Marcu

1 Vacant Seats

Dionne Busby (Clerk/RFO) PC Wilson PCSO Goodes 3 Members of the public

398/23-24 Apologies for Absence

Resolved that apologies for absences received from Cllr Sol Bah, Safer Corby be **ACCEPTED**.

399/23-24

Declarations of disclosable pecuniary/other interests by Councillors and dispensation Requests.

There were no disclosures of interest by members in items on the agenda.

400/23-24

Minutes of previous meeting

a)

Minutes of the Annual parish meeting held on Tuesday the 30th May 2023

RESOLVED that these minutes be **CONFIRMED** by this Parish Council as being correct record of the meeting held on Tuesday 30th of May 2023.

b)

Minutes of the Annual meeting to the Parish held on Tuesday the 30th May 2023 RESOLVED that these minutes be CONFIRMED by this Parish Council as being correct record of the Annual meeting to the Parish Council meeting held on Tuesday 30th of

May 2023

401/23-24

Public Participation Session

Information request/comments from members of the public present at the meeting were Received regarding the following issues:

a) Parking obstruction of a drop kerb

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Clerk: Dionne Busby <u>clerk@littlestanionparishcouncil.org.uk</u>
07753 417333 www.littlestanionparishcouncil.org.uk





b) A resident requested the Council call a public meeting

402/23-24 Reports – for information only.

- 1. Safer Communities Team and Highways. We unable to attend but sent an update that was read in the meeting
- 2. Northants Councillors. No update.
- 3. PC Brad Wilson Policing, PC Wilson and PSCO Goodes was in attendance ran through the crime report.

403/23-24 Co-option of New Members

Co-option of new councillors

Mr Graham Wooldridge application could not be completed – Clerk to update Mr Wooldridge once his name is on the electoral register.

404/23-24 Year end Procedures

- To receive and note a report from the internal auditor. (*corrected from external to internal that was written on the agenda)
 The Report was read and recommendations were NOTED and APPROVED by this Council
- 2. To approve section 1 and 2 of the Annual Governance and Accountability Return (AGAR) for the year ended 31 March 2023
 - (i) To approve Section 1 Annual Governance Statement 2022/23. Resolved section 1 – Annual Governance Statement 2022/23 be proposed/seconded and with all members present in favour; APPROVED by this council
 - (ii) To approve Section 2 Annual Governance Statement 2022/23. Resolved section 2 – Accounting Statement 2022/23 be proposed/seconded and with all members present in favour; APPROVED by this council
- 3. To note the dates for the exercise of public rights of inspection RESOLVED that the dates for the exercise of public rights of inspection shall be from Monday 3 July to Tuesday 15th August 2023

405/23-24 Financial

1. Report all bank balances, monies received and any invoices raised - RESOLVED

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2. **RESOLVED** that the Bank reconciliation/ year end for 22/23 be proposed, seconded and with all members present in favour; **APPROVED** by this Council.

Payee	Details	Powers	Net £	VAT £	Total £
Dionne Busby	Clerks June Salary via Charity Payroll Service	LGHA 1972, s112	621.06	-	621.06
Dionne Busby	Clerks June Expenses	LGA 1963 s.5	43.99	-	43.99
The Payroll Company	Charity Payroll Service	LGA 1972, s133	32.50		32.50
Mark Harrod Ltd	Goal Package (from grant money)	LGA 1972 s137	1925.73	385.14	2310.87

3. To Consider & approve the payments made between 30th May 2023 and 27th June 2023 (report sent to Councillors ahead of the meeting). It was **RESOLVED** to approve these payments. Paperwork signed by the Chairman.

The Clerk's reported on the bank balance and monies received and spent since the last Total combined bank balances £67,197.21. PC Current £44,055.18 and Savings Account £17,202.26 LSVC Current £829.17 and Savings Account £5,110.60 PayPal total currently £210.48

406/23-24 Grants

Cllr Jones gave the Council of the what the grant has been spent, what other grants he is looking into. Looking at a grant for a big lunch for 2024.

407/23-24 Representative matters

 Feedback from outside meeting attended by Councillors or the Clerk – The Clerk will be going to the Big 50 Northamptonshire Vision on the 11th July 2023 Cllrs to send the Clerk any comment they would like the Clerk to take to the event.

408/23-24 Planning Matters

- 1. Further update to be brought to the council attention by the Planning Committee
- 2. To consider this Council's response to NC/23/00200/REM approval of reserved matters application at Cowthick Plantation, Stamford Road, Stanion.

 RESOLVED that the Council had no objections.
- To consider this Council's response to NC/23/00201/REM approval of reserved matters application at Cowthick Plantation, Stamford Road, Stanion.
 RESOLVED that the Council had no objection
- 4. Any other planning applications

 Application Reference Number: NC/22/00078/RVC (17/00702/DPA) NC/23/00/99/RVC CA
 https://publicaccess.corby.gov.uk/publicaccess/applicationDetails.do?activeTab=summar

 y&keyVal=RVVYXPFFFM800

RESOLVED that the Clerk be **AUTHORISED** to send in an observation due to the fact the number of stairs and lifts are being cut down that fire safety has been fully explored





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and investigated.

40923-24 Committee Reports

LSVC - No update

Resources – The Resources and Planning Committee to meet on the 14th July 2023 **Communication** – Communication Committee to meet on the 14th July 2023

410/23-24 Village Matters

- 1. Welcome Centre Refurb Cupboards to be purchased, Resource Committee will handle this topic
- 2. 2-year plan To be discussed in the Communication Committee, will take commitment from all Committees for it work. Come back to Council in 6 months for a review on where all committees are and next steps.
- 3. Defib extra pads once extra defib cabinets are in the village the Council will discuss spares.
- 4. Bus shelter The Clerk to ask the Council if we need permission to put the then in and if we need to investigate underground lines.
- 5. Flags to be a topic for the Communication Committee
- 6. Megaphone to be a topic for the Communication Committee

To confirm any additional business to be included on the agenda of the next meeting. PC Wilson – asked for a list of issues the Council wanted him to look into when he is back looking after rural full time.

412/23-24 Correspondence received and circulated

Close of Meeting 9:26pm

All emails that are relevant to the Council have been shared. Date of next meeting 25th July 2023 at 7.30pm at the Welcome Centre.

Chairman..





