

# **Draft Minutes** for the Parish Council Meeting 24<sup>th</sup> October 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

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

#### 437/23-24 Apologies for Absence

Councillor Andrei Marcu, Councillor Ben Darling, Councillor Stuart Masterson Safer Communities have sent apologies. No apologies sent by Councillor Sol Bah.

# 438/23-24 Declarations of disclosable pecuniary/other interests by Councillors and dispensation Requests.

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

### 439/23-24 Minutes of previous meeting

Minutes of the Little Stanion Parish Council meeting held on Tuesday the 26<sup>th</sup> September 2023 RESOLVED these minutes be CONFIRMED by this Parish Council as being correct record of the meeting held on Tuesday 26<sup>th</sup> of September 2023 by this Parish Council as being correct record of the meeting held on Tuesday 26<sup>th</sup> of September 2023.

### 440/23-24 **Public Participation Session**

Information request/comments from members of the public present at the meeting were Received regarding the following issues: A member of the public asked for an update on the NNC planning meeting, this will be covered in the agender item.

#### 441/23-24 Reports – for information only.

- 1. Safer Communities Team and Highways. Update read out during the meeting.
- 2. Northants Councillors. No update.

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LOCAL COUNCIL AWARD SCHEME FOUNDATION



- 3. PC Brad Wilson Policing, PC Wilson gave an update. PC Wilson ran through the crime report. Due to staff shortage PC Wilson will be working for Corby as well as the Rural areas so will try and make as many meetings as possible but may miss some because of this. He will be available by email and will always send crime report or any other information to the Clerk.
- 4. Any other reports. None.

#### 442/23-24 Financial

- 1. Report all bank balances, monies received and any invoices raised **RESOLVED**
- 2. To Consider & approve the payments made between 25<sup>th</sup> July 2023 and 26<sup>th</sup> September 2023 (report sent to Councillors ahead of the meeting). It was **RESOLVED** to approve these payments. Paperwork signed by the Chairman.
- 3. The Council have agreed to up the limit of the Lloyds credit card to £2,500. The letter to be sent to the bank to request this change will be signed by the names on the bank mandate which are Cllr Nash, Cllr Anson and the Clerk.

Schedule of Payments October 2023

Payee	Details	Powers	Net £	VAT £	Total £
Dionne Busby (DDebt)	Clerks October Salary via Charity Payroll Service s/o	LGHA 1972, s112	621.06	-	621.06
Dionne Busby	Clerks October Expenses	LGA 1963 s.5	43.99	-	43.99
The Payroll Company ( DDebit)	Charity Payroll Service s/o	LGA 1972, s133	32.50	-	32.50
NCALC	Planning Nuts and Bolts – Invoice 3317	LGA 1972, s111	42.00	-	50.40
Hartley's Direct (credit card payment)	10 x 3ft tables for the Welcome Centre	LGA 1972 s133	354.45	-	354.45
Debo Training – Get active	Active activities for the village	LGA 1972 s145	150	-	150
CSM Web Design Ltd	Web design	LGA 1972 s111	90.00	-	90.00
The range (credit card payment)	Welcome Centre cleaning products	LGA 1972 s133	21.44	-	21.44

The Clerk's reported on the bank balance and monies received and spent since the last Total combined bank balances £51,003.34. LSPC Current £27,458.97 and LSPC Savings Account £17,416,62. LSVC Current £952.38 and LSVC Savings Account £5,175.37 PayPal total currently £101.94

# 443/23-24 Committee Reports

- 1. **Co-ordination and Liaison working group** Working group to meet Friday 3<sup>rd</sup> of November in the Welcome Centre
- 2. LSVC -

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- Little Stanion Christmas event/planning meeting. The LSVC have started making plans for the upcoming Christmas event. Unfortunately, there were no attendance from residents at the Christmas Event planning meeting. A budget of £1500 to spend on the event from the LSVC account, Clerk to order cupcakes from a local baker 100 cupcakes for £250, inflatable Christmas decorations, Santa suit. Mulled wine. Check with the school we need a DBS check for a Councillor to be Santa. Plans will continue at the next LSVC meeting. All in favour
- **Generator** this will be deferred to the next agenda.
- 3. **Resources** Resources Committee to meet on 17<sup>th</sup> November 2023
- 4. Planning Committee No updates
- 5. Communication
  - Forward plan final version. Approved all in favour
  - Design, marketing, and website this will be deferred to the next meeting agenda

#### 444/23-24 Grants

- Goal post A meeting to discuss this with JME has been set for 31<sup>st</sup> of October 2023 to get this finalised with a view to install.
- Walking trail A meeting to discuss this with JME has been set for 31<sup>st</sup> of October 2023 to get this finalised with a view to install.

# 445/23-24 Representative matters -. None

# 446/23-24 Planning Matters

- 1. Further update to be brought to the council attention by the Planning Committee
  - NNC meeting update Cllr Nash, Horsman and Darling attended and spoke at the
    meeting. The minutes for the meeting are now out online. After speaking behind
    closed doors, they decided to defer the decision to give more time to consider the all
    in the information given to them. Parish Council to initiate contact with NNC to set up
    another meeting to get an update.
- 2. Any other planning applications None

# 447/23-24 The Little Stanion Parish Council's presence on Facebook

The topic was regarding Little Stanion Community page. What happens with users that leave the village, should users be deleted if they do not live within the village. Cllr Anson said that to be a member you must be over 18 and a member of the village. If any user is misusing the platform admin has the right to either restrict the account for a time or remove the account.









# 448/23-24 Village Matters

- 1. Welcome Centre
  - **Refurb update** New tables have been signed off by the Council. Clerk to offer existing tables Free on the committee page.
  - Shed Cllr Wade to get prices for shed and installation
- 2. Village sign artwork deferred
- 3. **Report on the 2 traffic calming signs (**the trees near the solar panel on the sign into the village needs to be cut back to allow it to work fully, this is an ongoing winter problem)
- **4. Bus Stop update** Cllr Wade to speak to Highways.
- 5. **Jubilee plaque refurb update-** Clerk to contact Sims to concrete it in once I receive plaque from Cllr Wade
- 6. **Confirm LSVC and LSPC meeting dates for 2024 –** The schedule is to remain the same. LSVC will be the 2<sup>nd</sup> Tuesday of every other month. LSPC the last Tuesday of every month. No meeting to be held for LSPC or LSVC in August and December.
- 449/23-23 Clerk Update
  No update
- 450/23-24 To confirm any additional business to be included on the agenda of the next meeting. Shed, material, cost.
- 451/23-24 Correspondence received and circulated

Close of Meeting 9:30pm

All emails that are relevant to the Council have been shared.

Date of next meeting 28<sup>th</sup> November at 7.30pm at the Welcome Centre.

Chairman		
Chairman		



