

THE FIRST TIER OF LOCAL GOVERNMENT

Minutes for the Parish Council Meeting 30th January 2024 at 7.30pm at The Welcome Centre, Little Stanion.

Present:

Councillor Charlie Anson (Chair)
Councillor Roger Jones (Vice Chair)
Councillor Andrei Marcu
Councillor Stuart Masterson
Councillor Stuart Nash
Councillor Ben Darling

Dionne Busby (Clerk/RFO)
2 representatives of Safer Communities
1 Members of the public

466/23-24

Apologies for Absence

Councillor Wade has requested a sabbatical, Councillor Horseman is currently in hospital. Councillor Bah has not sent any apologies.

467/23-24

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

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

468/23-24

Minutes of previous meeting

Minutes of the Little Stanion Parish Council meeting held on Tuesday the 28th November 2023 RESOLVED these minutes be **CONFIRMED** by this Parish Council as being a correct record of the meeting held on Tuesday 28th of November 2023.

Minutes of the Resource Committee meeting held on Tuesday the 17th November 2023 RESOLVED these minutes be **CONFIRMED** by this Parish Council as being a correct record of the meeting held on Tuesday 17th of November 2023.

Cllr Darling joined the meeting. The meeting was then stopped for 5 minutes then restarted

469/23-24

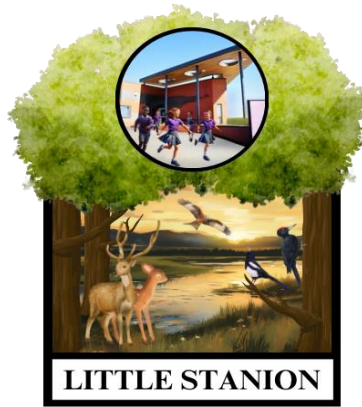
Public Participation Session

Resident mentioned the NNC update, and where possible can the Council give more notice for PC meetings.

470/23-24

Reports – for information only.





THE FIRST TIER OF LOCAL GOVERNMENT

1. Safer Communities Team and Highways. 2 Representatives were in attendance. They made us aware of changes to the Safer Communities Team and all the work that they have been doing.
2. Northants Councillors. Update sent from Councillor Nicols.
3. PC Brad Wilson Policing. Update sent to Council prior to the meeting. PC Brad Wilson was not in attendance.
4. Any other reports. None.

Safer Communities left the meeting.

471/23-24

Finance

1. Report all bank balances, monies received and any invoices raised – **RESOLVED**
2. To Consider & approve the payments made between 28th October 2023 and 30th January 2024 (report sent to Councillors ahead of the meeting). It was **RESOLVED** to approve these payments. Paperwork signed by the Chair.
3. Hp printing increase. The Hp direct debit will be increasing by £2 for the same package. All in favour.

Schedule of Payments December 2023

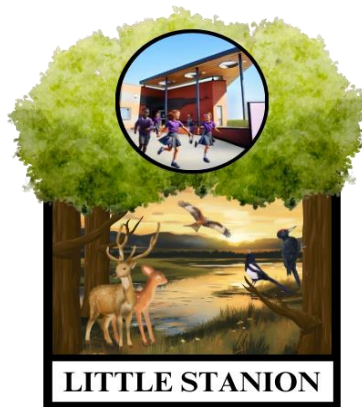
Payee	Details	Powers	Net £	VAT £	Total £
Dionne Busby (S/O)	Clerks December Salary via Charity Payroll Service s/o	LGHA 1972, s112	666.39	-	666.39
Dionne Busby	Clerks back pay (annual uplift)	LGHA1972, s112	315.33	-	315.33
Dionne Busby	Clerks December Expenses	LGA 1963 s112	43.99	-	43.99
The Payroll Company (S/O)	Charity Payroll Service s/o	LGA 1972, s111	32.50	-	32.50
Dionne Busby	Paper cups for Christmas event	LGA 1972 s145	19.98	-	19.98
Dionne Busby	Raffle books for Christmas event	LGA 1972 s145	1.37	-	1.37

*clerk was also paid £315 in backdated pay for annual uplift, which was noted agreed in November's meeting

Lloyds credit card December 2023

Payee	Details	Powers	Net £	VAT £	Total £
Local Leaflet Drop	Christmas event/volunteer Leaflet drop	LGA 1972, s133	104.49	20.90	125.39
Riverside Printers	Christmas event/volunteer Leaflet 72337	LGA 1972 s145	94.00	-	94.00
Tesco	Christmas shop for Christmas event.	LGA 1972 s133	480	-	480





THE FIRST TIER OF LOCAL GOVERNMENT

Tesco	3 Gift Vouchers for Christmas event and Christmas light event	LGA 1972 s133	100	-	100
-------	---	---------------	-----	---	-----

Schedule of Payments January 2024

Payee	Details	Powers	Net £	VAT £	Total £
Dionne Busby (S/O)	Clerks January Salary via Charity Payroll Service s/o	LGHA 1972, s112	666.39	-	666.39
Dionne Busby	Clerks January Expenses	LGA 1963 s112	53.80	-	53.80
The Payroll Company (S/O)	Charity Payroll Service s/o	LGA 1972, s111	32.50	-	32.50
Mowerman Grounds	Grit bin Refill	LGA 1972 s133	498.40	99.68	598.08
2commune	2 months website hosting till 31.03.24	LGA 1972, s133	127.00	25.40	152.40
Dionne Busby	Cleaning products for Welcome Centre Clean	LGA 1972 s133	5.50	-	5.50

The Clerk's reported on the bank balance and monies received and spent since the last Total combined bank balances £48,215.64 LSPC Current £24,077.09 and LSPC Savings Account £17,537.34. LSVL Current £1,389.97 and LSVL Savings Account £5,211.24 PayPal total currently £104.26

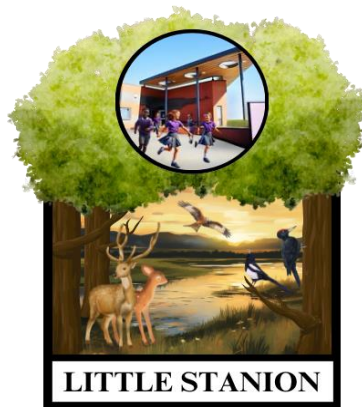
472/23-24 **Committee Reports**

1. **Co-ordination and Liaison working group** – No update.
2. **LSVC** –
 - **Little Stanion Christmas debrief – To be put on the next agenda.**
3. **Resources** – No update
4. **Planning Committee** – update will be given in planning matter on the agenda.
5. **Communication** – The Last Communications Committee meeting did not reach Quorum; a new set will need to be made.
 - Canva – Cllr Darling shared information regarding the Canva App, it would help with designing and editing artwork for the Parish. It could also help format minutes and agendas. The Clerk to look at getting the free version, the Clerk to look at dates for booking Cllr Darling on NCALCs Canva course.

473/23-24 **Grants –**

Goals– The Clerk paid £382.78+vat for the collection and restocking fee of the larger goal which was previously agreed by the Council. The goal and net have been picked up and refund has been received. The Clerk gave a rundown of spend for the project to date. Walking trails – Cllr Jones and the Clerk have made several calls and emails to the company but have yet to get a restart date. The project was started but was halted due to positioning of the post, after consultation with the developers a guide was given.





THE FIRST TIER OF LOCAL GOVERNMENT

474/23-24 **Representative Matters** – The Clerk has been booked onto the Cilca Course which starts in March.

475/23-24 **Planning Matters**

1. Further update to be brought to the council attention by the Planning Committee

- **NNC meeting update** No further update, the council are keeping an eye on any developments.
- **Any other planning applications** – *None*

476/23-23 **Website**

2Commune announced that they will be shutting down and will no longer be servicing our Website. The Clerk has been following advice given by NCALC and looking into different providers. We will still have a service will April. The Clerk will send through the options to be voted on at the next Parish Council meeting.

477/23-24 **Village Matters**

• **Welcome Centre**

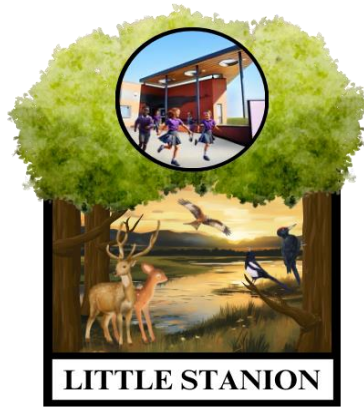
- **Solar panel**, the solar pannel from one of the speed cameras has been stolen. A police report has been made and the insurance company has been informed. To replace it the Council has 2 options. To fund it or go through the insurance. The excess will be £125 to go through insurance. All in favour of going through insurance.
- **Welcome Centre usage and standard** - To be put on the next agenda.
- **Refurb update** – To be put on the next agenda.
- **Update on Shed installation and purchase**– To be put on the next agenda.
- **Bus Stop update** – To be put on the next agenda.
- **External supplies** – To be put on the next agenda.
- **Projector** -To be put on the next agenda.
- **Fridge** - To be put on the next agenda.

478/23-23 **Clerk Update**

No update meeting date change. July's meeting will be held on 23rd of July

479/23-24 **To confirm any additional business to be included on the agenda of the next meeting.**
Internet dongle





THE FIRST TIER OF LOCAL GOVERNMENT

480/23-24 **Correspondence received and circulated**
Close of Meeting 8:45pm
All emails that are relevant to the Council have been shared.
Date of next meeting 27th February at 7.30pm at the Welcome Centre.

Chairman.....

