

THE FIRST TIER OF LOCAL GOVERNMENT

Draft Minutes for the Parish Council Meeting
26th March 2024 at 7.30pm at The Welcome Centre, Little Stanion.

Present:

Councillor Charlie Anson (Chair)
Councillor Roger Jones (Vice Chair)
Councillor Ben Darling

Dionne Busby (Clerk/RFO)
1 Member for NAYC

499/23-24

Apologies for Absence

Councillor Wade is currently on a sabbatical, Councillor Nash, Cllr Masterson, Cllr Marcu, Cllr Masterton Apologies accepted by council.

500/23-24

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

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

501/23-24

Minutes of previous meeting

Minutes of the Little Stanion Parish Council meeting held on Tuesday the 27th

February 2024 RESOLVED these minutes be **CONFIRMED** by this Parish Council as being a correct record of the meeting held on Tuesday 27th of February 2024.

502/23-24

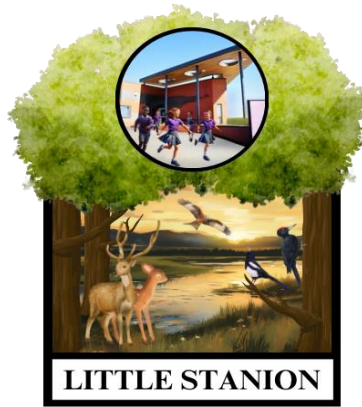
Public Participation Session

A resident mentioned the things he wanted to discuss were on the agenda already.

503/23-24

Reports – for information only.

1. Safer Communities Team and Highways were not in attendance but sent their apologies.
2. Northants Councillors. No update
3. PC Brad Wilson Policing. No update
4. Any other reports. None.
5. Northamptonshire Association of Youth Club (NAYC) – Becky from NAYC gave a presentation of the youth club that is being set up, how it would be run, dates and times. The Council will be holding a youth club in the Welcome centre run by NAYC for school years 4 upwards offering a range of different age-appropriate activities. The youth club will take place once a month over two sessions. 6-7:15pm school years 4-6 then 7:30-9pm for years 7 upwards. Also open to volunteers interested in helping. First sessions to start 9th May 2024. Poster to be made by NAYC and circulated by the Clerk.



THE FIRST TIER OF LOCAL GOVERNMENT

504/23-24

Finance

1. Report all bank balances, monies received and any invoices raised – **RESOLVED**
2. To Consider & approve the payments made between 27th February 2024 and 26th March 2024 (report sent to Councillors ahead of the meeting). It was **RESOLVED** to approve these payments.
3. Bank reconciliation – deferred
4. Insurance – deferred
5. Laptop- deferred

Schedule of Payments March 2024

Payee	Details	Powers	Net £	VAT £	Total £
Dionne Busby (S/O)	Clerks March Salary via Charity Payroll Service s/o This includes 16 hours for Cilca Training.	LGHA 1972, s112	901.59	-	901.59
Dionne Busby	Clerks March 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
ElanCity	Solar Panel replacement	LGA 1972 s145	235.83	47.17	283.00
PHS	Sanitary disposal	Litter Act 1983 Ss5,6	119.05	23.81	142.86

The Clerk's reported on the bank balance and monies received and spent since the last Total combined bank balances £45,102.18
 LSPC Current £22,189.81 LSPC Savings Account £17,537.34. L SVC Current £1,778.10 and L SVC Savings Account £3,596.93
 PayPal total currently £126.50

505/23-24

Committee Reports

1. **Co-ordination and Liaison working group** – deferred to Aprils meeting
2. **LSVC** – no update
3. **Resources** – No update
4. **Planning Committee** – update will be given in planning matter on the agenda.
5. **Communication** – No update.

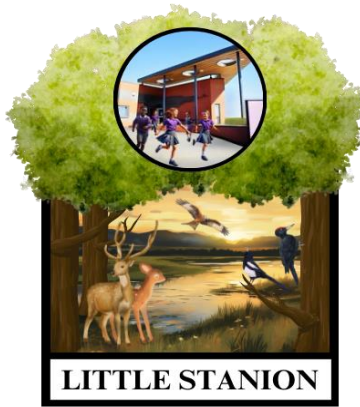
506/23-24

Grants Cllr Jones is working on the grant application for the Youth Club and D-day event.

507/23-24

Representative Matters – The Clerk has been booked onto the Cilca course which was due to start on the 21st of March 2024 however this was postponed the day before it started due to the trainer being unwell. As the Clerk was paid the extra 16 training hours as was agreed by council, the clerk will contact





THE FIRST TIER OF LOCAL GOVERNMENT

NCLAC to see what she needs to do with this payment as NI and Tax was already taken from the payment and will report back in April's meeting.

508/23-24 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*

509/23-24 Village Matters

- 1. Gardening competition** deferred.
- 2. Meeting with LSFM-** letter and email has been sent update in April's meeting
- 3. Update into the investigations of Harpers Brook** – Harpers Brook now has an interim Director, clerk is still waiting on paper for the Council to look out.
- 4. Welcome Centre**
 - **Update on external storage installation and purchase** – deferred
 - **Fridge** – deferred

510/23-23 Clerk Update

- Clerks annual leave – the Clerk will be on Annual leave from 1st – 5th April 2024

511/23-24 To confirm any additional business to be included on the agenda of the next meeting.
None

512/23-24 Correspondence received and circulated

Close of Meeting 8.39pm

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

Date of next meeting 28th May 2024 at 7.30pm at the Welcome Centre.

Chairman.....

