

Minutes for the Parish Council Meeting
28th May 2024 at 7.30pm at The Welcome Centre, Little Stanion.

Present:

Councillor Charlie Anson (Chair)
Councillor Ben Darling
Councillor Karen Wade

Dionne Busby (Clerk/RFO)
2 Members of the public
Pc Brad Wilson
Northants Councillor watts
Get Active Derek

527/23-24

Apologies for Absence

Apologies received from Cllr Marcu, Cllr Jones, Cllr Nash

528/23-24

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

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

529/23-24

Minutes of previous meeting

Minutes of the Little Stanion Parish Council meeting held on Tuesday the 30th May 2024 this was to be but back on the June agenda.

530/23-24

Public Participation Session

A resident asked about the update regarding the grit bins, asked for the date of the AGM.

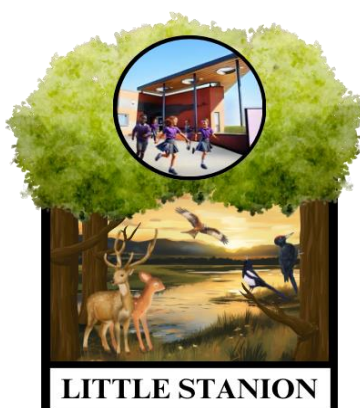
531/23-24

Reports – for information only.

1. Safer Communities Team and Highways were not in attendance but sent their apologies
2. Northants Councillors. Cllr Watts gave this update.
NNC Councillors meet with George Candler Executive Director Place and Economy, Chris Bond Development Liaison Manager, Bob Young Planning Manager and Sara Fayaz Senior Planning Lawyer to discuss the situation at Little Stanion.
The administration of JME, Section 106, community centre, Muga and unfinished roads were covered.



THE FIRST TIER OF LOCAL GOVERNMENT



Essentially the key is the completion of the administration process, once this is complete the council will have an understanding of the outstanding work to be completed at Little Stanion.

The council in the meantime is gathering as much information as it can to enable it to react quickly once JME administration is complete.

3. PC Brad Wilson Policing. Pc Wilson gave an update on the crime report.
4. Little Stanion Active – Derick gave us an update on how the different sessions they have been providing. They have delivered under 5 sessions, sports sessions, Zumba and out door community walks. The attendance has been growing a huge highlight was seeing not only seeing a big number of children attending and enjoying the sports session on the field but also the parents sitting around and socialising with each other while their children played. Going forward they would like to maybe use the school on occasion so the session does not have to be weather dependant. Workout when to run the sessions so it does not coincide with when most go on holiday.
5. Any other reports. None.

532/23-24

Finance

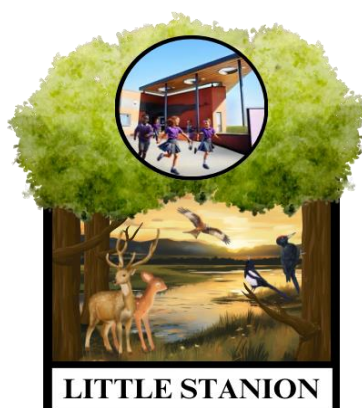
1. Report all bank balances, monies received and any invoices raised – **RESOLVED**
2. To Consider & approve the payments made between 30th April 2024 and 28th May 2024 (report sent to Councillors ahead of the meeting). It was **RESOLVED** to approve these payments.

Schedule of Payments May 2024

Payee	Details	Powers	Net £	VAT £	Total £
Dionne Busby (S/O)	Clerks May Salary via Charity Payroll Service s/o This includes 16 hours for Cilca Training.	LGHA 1972, s112	901.59	-	901.59
Dionne Busby	Clerks May Expenses	LGA 1963 s112	45.99	-	45.99
The Payroll Company (S/O)	Charity Payroll Service s/o	LGA 1972, s111	32.50	-	32.50
Ken signs	D-Day flags	LGA 1972 s143	100.00	20.00	120.00
Defib store	Paediatric defib pads	LGA 1972 s143	106.00	21.20	127.20
Local leaflet drop	Delivery of the D-day event flyers	LGA 1972 s111	128.79	-	128.79
Riverside printers	Printers of the D-day event flyers 1000 copies	LGA 1972 s1111	198.00	-	198.00
Corby Fm	Corby FM proving music for D-day event (already paid in full 9.5.24!)	LGA 1972 s111	300	60	360



THE FIRST TIER OF LOCAL GOVERNMENT



Brushed beauties	Face painting for the D-day event (50% deposit paid 2/4/24) 50% left to pay	LGA 1972 s 111	67.50	-	67.50
King bounce alot	Providing bouncy castle generators for the D-day event (50% deposit paid 9/5/24) This amount has been paid	LGA 1972 s111	387.50	-	387.50
King bounce a lot	Providing bouncy castles/ generators for the D-day event (50%deposit was paid on 9/5.24) 50% left to pay	LGA 1972 s111	387.50	-	387.50

Lloyds Credit card (paid)

Payee	Details	Power	Net £	Vat £	Total £
Currys	Fridge for Welcome Centre inc delivery and pick up of old fridge	LGA 1972 s145	224	-	224

The Clerk's reported on the bank balance and monies received and spent since the last Total combined bank balances £65,225.69 LSPC Current £42,910.92 LSPC Savings Account £17,657.58. LSVL Current £1,028.30 and LSVL Savings Account £3,628.89 PayPal total currently £145.62

533/23-24 Year-end procedures

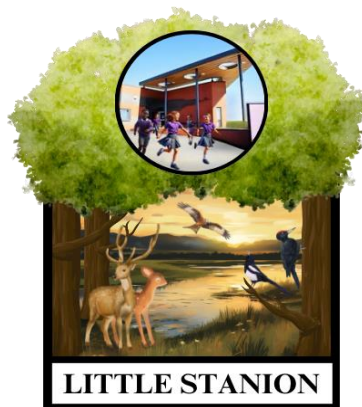
- a) **To receive and note a report from the internal auditor** The Report was read and recommendations were NOTED and APPROVED by this Council
- b) **To receive and approve the financial records, bank reconciliation, asset register and supporting documents for the year ended 31 March 2024-** APPROVED by this council.
- c) **To approve section 1 and 2 of the Annual Governance and Accountability Return (AGAR) for the year ended 31 March 2024**
 1. **To approve Section 1** – Annual Governance Statement 2023/24. Resolved section 1 – Annual Governance Statement 2022/23 be proposed/seconded and with all members present in favour; APPROVED by this council
 2. **To approve Section 2** – Annual Governance Statement 2023/24. Resolved section 2 – Accounting Statement 2023/24 be proposed/seconded and with all members present in favour; APPROVED by this council
- d) **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 Tuesday 4 June 2024 to Tuesday 16th August 2024

519/23-24 Committee Reports

- **Co-ordination and Liaison working group** – They have not met yet. No update
- **LSVC** –. The budget of £3500 was given for this event, The Clerk will be paying for invoices throughout this month as budget has already been agreed
 1. D-day big picnic update and further planning
 2. Budget for LSVC AGM. A budget for LSVC and LSPC annual meeting will be discussed on 538/24-25 .10



THE FIRST TIER OF LOCAL GOVERNMENT



- **Resources** – No update
- **Planning Committee** – update will be given in planning matter on the agenda.
- **Communication** – No update – Canva pro for the Parish Council – This will be moved to another agenda.

520/23-24 **Grants-** No update

521/23-24 **Representative Matters** – No update

522/23-24 **Planning Matters**

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

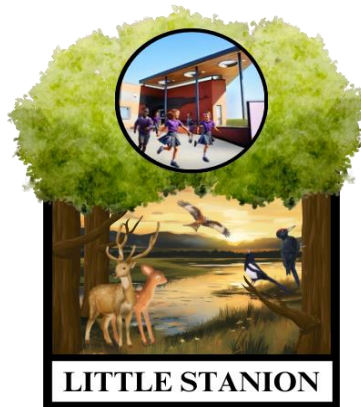
- **NNC meeting update** No further update as Cllr Nash was not in attendance at this meeting.
- **Any other planning applications** – *None*

523/23-24 **Village Matters**

1. **JME Development Ltd** - No update
2. **LSFMC meeting update-** *The clerk has sent an email to LSFMC again asking for a meeting with the council, LSFMC email was read out to council. This reply was received in reply to your email as Directors of LSFMC we have no authority to speak on behalf of JME Developments Ltd – In Administration. Should you wish to discuss site issues further the contact will be the Administrator Rachel Fowler.*
3. **NCALC advice ref the Reimbursement of the grit bins** – the letter from Ncalc was read out to the council agreed with the advice.
2 members of the public left the meeting at this point.
4. **Coffee Morning-** Moved to the next agenda
5. **Youth Club** – Moved to the next agenda
6. **Euro 24 sports event** – Moved to the next agenda
7. **School event** – Moved to the next agenda
8. **Bus stops** – Moved to the next agenda
9. **Frontage maintenance-** The Council has agreed a spend of £150 to maintain the Welcome Centre frontage that belongs to the PC, The Council has agreed to reimburse the kind resident that has weeded and replanted and painted the flowerbed. In future the Council will look at what needs to be done prior and action accordingly.
10. **Date and budget for LSPC AGM** - – The LSPC Annual meeting will be held at 7pm on the 25th June 2024. A combined budget of £100 for food and drinks was agreed for the LSVC and LSPC annual meeting
11. **Dongle** – moved to another agenda



THE FIRST TIER OF LOCAL GOVERNMENT



- 12. **Councillors gov.uk email address.** – It was previously agreed that the Council will spend money on getting gov.uk email address for Councillors. Cllr Wade and Cllr Darling have both agreed to getting one. The Clerk will get this done.
- 13. **Councillors photo for the website-** Moved to another agenda
- 14. **Councillors' attendance for the D-day event** - Cllr Wade Cllr Darling confirmed they can attend; Cllr Anson will confirm nearer the time.

524/23-23 **Clerk Update**

- None

525/23-24 **To confirm any additional business to be included on the agenda of the next meeting.**
Councillors email gov.uk email addresses,

526/23-24 **Correspondence received and circulated**

Close of Meeting 9.24pm

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

Date of next meeting 25th June 2024 at 7.30pm at the Welcome Centre.

Chairman.....

