

**Minutes** for the Parish Council Meeting  
23<sup>rd</sup> July 2024 at 7.30pm at The Welcome Centre, Little Stanion.

**Present:**

Councillor Roger Jones  
Councillor Karen Wade  
Councillor Ben Darling  
Councillor Stuart Nash

Dionne Busby (Clerk/RFO)  
1 Members of the public

542/24-25 **Election of Offices.** Councillor Anson retired his seat as Chair and Councillor, therefore, an election of office took place at this meeting.

**A. To elect the chairman of Little Stanion Parish Council for 2024/25**

**RESOLVED** that it be proposed, seconded and with all members present **CARRIED** That Cllr R Jones be elected as Chairman for 2024/25

**B. To elect the Vice-Chairman of Little Stanion Parish Council for 2024/25**

As no one present at this meeting came forward to take position of Vice Chair, this position remains unfilled.

543/24-25 **Apologies for Absence**

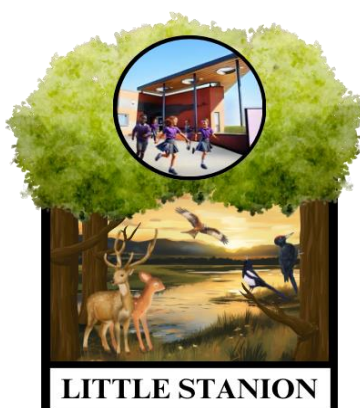
As mentioned, Cllr Charlie Anson has sent in his resignation for the position of Chair and Councillor of Little Stanion Parish Council which has been accepted by the Council. Cllr Charlie Anson has served the village for a decade which has seen him volunteer his time to help within the village in the capacity of Councillor and or Chair. He has seen the village through many changes, events, ups and downs. Through it all he has stayed resolute in wanting the best for the community. It was with a heavy heart that it was now time to retire this position as he took on a promotion in his secular work which demands more of time. He wishes the community all the best for the future and we as a Parish Council would like to say thank you for all you have done within your decade long service and all the best in your future endeavours.

No apologies received for Cllr A Marcu.

544/24-25 **Declarations of disclosable pecuniary/other interests by Councillors and dispensation Requests.**

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

## THE FIRST TIER OF LOCAL GOVERNMENT



### 545/24-25 **Minutes of previous meeting**

It was **RESOLVED** to approve the minutes of the Annual Little Stanion Parish Council meeting held on 25<sup>th</sup> June 2024

### 555/23-24 **Public Participation Session**

A resident asked If the Clerk had contacted LSFM regarding the maintenance of the grass spaces within the village, when the Solar panel was going to be fixed. A resident asked when the complaint they had lodge was going to be answered.

### 556/23-24 **Reports – for information only.**

1. Safer Communities Team and Highways were not in attendance but sent their apologies
2. PC Brad Wilson Policing. Pc Wilson sent his apologies. Pc Wilson sent through his crime report which was read out during the meeting
3. North Northants Councillors update – None received.
4. Any other reports -None received

### 532/23-24 **Finance**

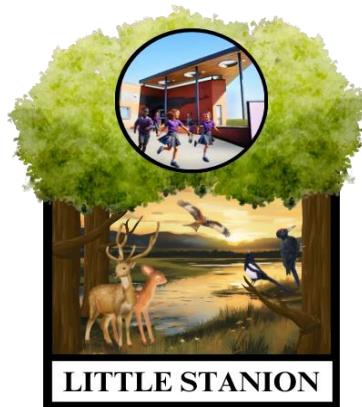
1. Report all bank balances, monies received and any invoices raised – **RESOLVED** (bank balances could not be read out as the Clerk was unable to log into the bank the day of the meeting)
2. To Consider & approve the payments made between 26<sup>th</sup> June 2024 and 23<sup>rd</sup> July 2024 (report sent to Councillors ahead of the meeting). It was **RESOLVED** to approve these payments.

Schedule of Payments July 2024

Payee	Details	Powers	Net £	VAT £	Total £
Dionne Busby (S/O)	Clerks June Salary via Charity Payroll Service s/o	LGHA 1972, s112	666.39	-	666.39
Dionne Busby	Clerks June 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
NCALC	Off to a flying start	LGA 1972 s143	48.00	9.60	57.60
Cuttlefish	2 x gov.uk email address for Cllr Darling and Cllr Wade	LGA 1972 s143	43.34	8.64	52.01
Cuttlefish	2 x email gov.uk email address for Cllr Marcu and Cllr Nash	LGA 1972 s143	37.21	7.44	44.65
Little Stanion Active	D-Day event activities	LGA 1972, s111	120	-	120



**THE FIRST TIER OF LOCAL GOVERNMENT**



519/23-24 **Committee Reports**

- Teams meeting to be held in September

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, Cllr Nash to contact Bob Young, George Candler for follow up.
- **Any other planning applications**
- 

523/23-24 **Village Matters**

**To decide if a summer programme should run-** The Council have decided to run the summer programme, spending the remainder of the Get active funding and subsidising the remaining balance.

524/23-23 **Clerk Update**

Reminder the Clerk will be on Annual leave July 29<sup>th</sup> – Friday 2<sup>nd</sup> August

525/23-24 **To confirm any additional business to be included on the agenda of the next meeting.**  
To find out more about the 2025 Election process

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

**Close of Meeting 8:43pm**

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

Date of next meeting 24th September 2024 at 7:30pm at the Welcome Centre.

Chairman.....

