

Minutes of Stoke Albany Parish Council Meeting held on Tuesday 13th October 2020 at 7.30 pm. This was held via Electronic Conferencing on account of the Government social distancing requirements during this Coronavirus Pandemic.

Present:

Councillors: Cllrs D Benson (Chair), B Squires (Vice Chair), B Heggs and V Green.

Clerk: Mrs J Medwell

In Attendance: County Cllr A Matthews and Borough Cllr D Howes (arrived 8.04 pm).

Minute No.		ACTION
	Apologies received and approved: Cllr Wallace.	
2	Declarations of Interest and Changes to the Register of Interests: Cllr Benson declared an interest in item 6.2 There were no changes to the members Register of Interests.	
3	Approve and sign the minutes of the Parish Council Meeting of 1st September 2020 It was RESOLVED that the minutes be signed as a correct record. Proposed Cllr Green Seconded Cllr Squires	
4	Matters Arising: There were no matters arising not covered elsewhere on the agenda.	
5	Representations from Members of the Public: Cllr Squires drew the Council's attention to a pothole on the Desborough Road junction opposite the pub. The Clerk will report via Fix My Street. County Cllr Matthews advised that the resurfacing of the road from the junction to the A427 slip road had been added to NCC programme of works. Cllr Squires also raised the matter of water running out from a field onto the Desborough Road. Cllr Benson will contact the landowner.	JM DB
6	Planning:	
6.1	KET/2020/0629 Bowd Lodge Farm Single Storey Side Extension The Council considered this application and made no objection.	
6.2	At this point Cllr Benson handed over the position of Chair to Cllr Squires KET/2020/0673 17 Ashley Road Veranda to Rear The Council considered this application and made no objection. Cllr Benson duly resumed his role as Chair.	
7	Surveys / Questionnaires/ Meetings / Consultations: There were none.	
8	Bus Shelters, Defibrillator, Seats, Roads & BMX Track:	
8.1	Cllr Squires reported that all were in reasonable condition ready for the winter.	
8.2	Village Hall Access Road – The Council considered a firm quote of £6,560 + VAT	

Chairman

Date

8.3	<p>received for substantially repairing this road. A number of kind offers of donations towards the project totalling £5,248 had been pledged. The Council discussed the implications of reclaiming the VAT and considered making up the balance of the funds by way of a donation and will contact other interested parties to find out whether they are prepared to make any contribution.</p> <p>Website - The Chair informed the Council that the parish website had been updated with an accessibility statement announcing it to be partially compliant in line with expectations for a small parish council.</p>	DB																																			
9	<p>Electronic Banking: The Council discussed the possibility of moving towards electronic banking. Cllrs Benson and Green will look into the feasibility of this with regards to the current HSBC banking facility.</p>	DB/VG																																			
<p>10</p> <p>10.1</p> <p>10.2</p> <p>10.3</p>	<p>Finance:</p> <p>Accounts for payment: It was RESOLVED that the following accounts be paid:</p> <table border="1" data-bbox="252 824 1281 1171"> <thead> <tr> <th>Cheque No.</th> <th>Amount</th> <th>Payee</th> <th>Reason for Payment</th> </tr> </thead> <tbody> <tr> <td>101094</td> <td>£248.38</td> <td>Justina Medwell</td> <td>Clerk Salary and Admin Expenses</td> </tr> <tr> <td>101095</td> <td>£40.00</td> <td>Information Commissioner</td> <td>Data Protection</td> </tr> <tr> <td>101096</td> <td>£50.00</td> <td>Mr Peach</td> <td>Hire of Bus Shelter Site</td> </tr> <tr> <td>101097</td> <td>£14.39</td> <td>Zoom</td> <td>Virtual Meeting Platform</td> </tr> </tbody> </table> <p>Receipts:</p> <table border="1" data-bbox="252 1267 1321 1469"> <thead> <tr> <th>Amount</th> <th>Received from</th> <th>Reason for Payment</th> </tr> </thead> <tbody> <tr> <td>£25.00</td> <td>Mr Clayton</td> <td>Allotment Rent</td> </tr> <tr> <td>£25.00</td> <td>Mr Prince</td> <td>Allotment Rent</td> </tr> </tbody> </table> <p>SUMMARY OF BALANCES</p> <table data-bbox="252 1541 1197 1653"> <tr> <td>National Savings</td> <td>£4,489.80</td> </tr> <tr> <td>Current Account</td> <td><u>£4,153.03</u></td> </tr> <tr> <td>Total Reserves</td> <td>£8,642.83</td> </tr> </table> <p>Bank Statement & Accounts: The Bank Reconciliation was unanimously approved and duly signed by the Chairman.</p>	Cheque No.	Amount	Payee	Reason for Payment	101094	£248.38	Justina Medwell	Clerk Salary and Admin Expenses	101095	£40.00	Information Commissioner	Data Protection	101096	£50.00	Mr Peach	Hire of Bus Shelter Site	101097	£14.39	Zoom	Virtual Meeting Platform	Amount	Received from	Reason for Payment	£25.00	Mr Clayton	Allotment Rent	£25.00	Mr Prince	Allotment Rent	National Savings	£4,489.80	Current Account	<u>£4,153.03</u>	Total Reserves	£8,642.83	
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<p>11</p> <p>11.1</p> <p>11.2</p> <p>11.3</p> <p>11.4</p>	<p>Correspondence:</p> <p>11.1 NCALC – Election Expenses</p> <p>11.2 NCALC – eUpdates</p> <p>11.3 NCC – Consultation on Walking and Cycling</p> <p>11.4 NCC – Upgrade of Warning Signs</p>																																				

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12	<p>Exchange of Information: Borough Councillor Howes advised that the decision for KBC not to cover election expenses in future had been made by the shadow Unitary Authority and not the Borough Council.</p> <p>County Cllr Matthews informed the Council that Wilbarston Parish Council was still interested in pursuing some kind of safe pedestrian access along the road between the two villages. Landowners along the road will be asked to cut their hedges along the road to improve safety.</p>	
13	<p>Items for Next Agenda: Commence Budget setting 2021/22 Village Hall Access Road Electronic Banking</p>	
14	<p>Date of Next Meeting: 3rd November</p> <p style="text-align: center;">Meeting closed at 8.51 pm</p>	

Chairman

Date