

**Minutes of Stoke Albany Parish Council Meeting held on Tuesday 1<sup>st</sup> December 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), J Wallace and V Green.

Clerk: Mrs J Medwell

In Attendance: County Cllr A Matthews, Rosconn Representatives Nick Carr and John Breese.

Minute No.		ACTION
	<b>Apologies received and approved:</b> Cllr Heggs and Borough Cllr D Howes.	
2	<b>Declarations of Interest and Changes to the Register of Interests:</b> There were no changes to the members Register of Interests.	
3	<b>Approve and sign the minutes of the Parish Council Meeting of 3<sup>rd</sup> November and 19<sup>th</sup> November 2020</b> It was <b>RESOLVED</b> that the minutes be signed as a correct record. Proposed Cllr Benson      Seconded Cllr Squires	
4	<b>Matters Arising:</b> There were no matters arising not covered on the agenda.	
5	<b>Representations from Members of the Public:</b> The Chair welcomed the visitors  The representatives from Rosconn presented to the Council new plans for the land off Harborough Road following the withdrawal of the previous application on recommendation from Kettering Borough Council. The scheme had been redesigned to try to address some of the concerns raised such as including the land which was previously retained as paddock land and moving the infiltration basin. The proposed properties, which had increased from 16 to 18, had been redesigned to face the enhanced woodland area.  Whilst the Council felt that the new scheme offered a more logical and sympathetic layout, it re-iterated its concerns about the exit point at the White Horse Inn junction which has extremely poor visibility and awkward turning angles and the need for the County Highways Department to undertake its own independent assessment of the dangers posed by the increased traffic flow from the proposed development, with a view to improving safety at this location.  The Chair thanked the visitors who duly left the meeting at 8.05pm.	
6	<b>Planning:</b>	
6.1	<b>KET/2020/0756 Desborough Road Access with 2m High Gates</b> The Council considered this application and agreed that gates of that height were unnecessary and out of keeping given the existing usage of land	
6.2	<b>KET/2020/0797 The Old House Refurbishment and remodelling of ancillary building and creation of an open aired swimming pool</b> The Council considered and supported this application	
6.3	<b>KET/2020/0673 17 Ashley Road Verandah to rear</b>	

Chairman .....

Date .....

	The Council noted that this application had been approved by Kettering Borough Council																							
7	<b>Surveys / Questionnaires/ Meetings / Consultations:</b> There were none.																							
8 8.1	<b>Bus Shelters, Defibrillator, Allotments, Seats, Roads &amp; BMX Track:</b> Cllr Squires reported that all were fit for purpose.																							
9	<b>Clerk's Pension:</b> The Council considered the clerk's request to be entered into a pension scheme. The Pensions Act 2008 requires that an employee in the Clerk's salary bracket is entitled to be entered into a pension scheme at her/his request but the employer is not required to make an employer's contribution. After discussion the Council agreed to defer making a decision on this until all five Councillors were present.																							
10	<b>Electronic Banking:</b> There was nothing further to report on this item at present.																							
11	<b>To approve final budget 2021/22 and set precept:</b> The final budget for 2021/22 was presented to the Parish Council for consideration. The Parish Council <b>Resolved to Agree</b> the Stoke Albany Parish Council budget for 2021/22 Proposed by Cllr Green                      Seconded by Cllr Wallace  The approved budget was then duly signed by the Clerk on behalf of the Chair.  The Parish Council <b>Resolved to Agree</b> the level of precept set at £3,865 for the financial year 2021-22. Proposed by Cllr Green                      Seconded by Cllr Wallace The Clerk will submit the Precept Demand to KBC.	<b>JM</b>																						
12 12.1	<b>Finance:</b> <b>Accounts for payment:</b> It was <b>RESOLVED</b> that the following accounts be paid:																							
12.2	<table border="1"> <thead> <tr> <th>Cheque No.</th> <th>Amount</th> <th>Payee</th> <th>Reason for Payment</th> </tr> </thead> <tbody> <tr> <td>101099</td> <td>£248.38</td> <td>Justina Medwell</td> <td>Clerk Salary and Admin Expenses</td> </tr> <tr> <td>101100</td> <td>£50.00</td> <td>The Poppy Appeal</td> <td>Poppy Wreath</td> </tr> <tr> <td>101101</td> <td>£1,312.00</td> <td>Mr V Green</td> <td>Donation towards resurfacing of Village Hall Access Road</td> </tr> </tbody> </table> <p><b>Receipts:</b></p> <table border="1"> <thead> <tr> <th>Amount</th> <th>Received from</th> <th>Reason for Payment</th> </tr> </thead> <tbody> <tr> <td>None</td> <td></td> <td></td> </tr> </tbody> </table>	Cheque No.	Amount	Payee	Reason for Payment	101099	£248.38	Justina Medwell	Clerk Salary and Admin Expenses	101100	£50.00	The Poppy Appeal	Poppy Wreath	101101	£1,312.00	Mr V Green	Donation towards resurfacing of Village Hall Access Road	Amount	Received from	Reason for Payment	None			
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12.3	<p><b>SUMMARY OF BALANCES</b></p> <p>National Savings £4,489.80  Current Account <u>£3,610.01</u>  Total Reserves £8,099.81</p> <p><b>Bank Statement &amp; Accounts:</b>  The Bank Reconciliation was unanimously approved and duly signed by the Chairman.</p>	
13 13.1 13.2	<p><b>Correspondence:</b>  WPC – Bus Service Update  NCALC – eUpdates</p>	
14	<p><b>Exchange of Information:</b>  Cllr Squires commended the resurfacing of the Village Hall access road and thanked Cllr Green for co-ordinating.</p>	
15	<p><b>Items for Next Agenda:</b>  Electronic Banking  Clerk’s Pension  Harborough Road Development</p>	
16	<p><b>Date of Next Meeting:</b>  2<sup>nd</sup> February 2021</p> <p style="text-align: center;"><b>Meeting closed at 9pm</b></p>	

Chairman .....

Date .....