

LOWICK & SLIPTON PARISH COUNCIL

Minutes of the Meeting held on Wednesday 20th November 2019 in The Germain Rooms, Lowick at 7.00pm

Present: Councillors G Britton (Chair)

In attendance: Mrs N Phillips (Clerk), 1 x member of public

19.11/46	To receive and approve apologies for absence Cllr P Anstee, G Edwards, W Childs																														
19.11/47	Public participation session None																														
19.11/48	To receive declarations of interest under the Council's Code of Conduct related to business on the agenda. No declarations received.																														
19.11/49	To receive and approve for signature the minutes of the meeting held on Wednesday 21st August 2019 Resolved: Unable to sign minutes due to meeting being inquorate																														
19.11/50	To note any matters arising from the minutes not included on this agenda for report only No matters arising due to meeting being inquorate																														
19.11/51	To receive and approve the Balance of Accounts/Bank Reconciliation Cllr Britton examined the Bank Reconciliation and the Balance of Accounts. Resolved: Unable to approve due to meeting being inquorate																														
19.11/52	To examine and approve the Bank Statements Resolved: Unable to approve due to meeting being inquorate																														
19.11/53	To approve and authorise payment of the following invoices <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;">Cheque</th> <th style="width: 15%;">Payee</th> <th style="width: 35%;">Item</th> <th style="width: 10%;">Amount</th> <th style="width: 30%;">Power to Pay</th> </tr> </thead> <tbody> <tr> <td>100432</td> <td>N A Phillips</td> <td>Sept/Oct salary, expenses + tax refund and cost of 2 x keys</td> <td style="text-align: right;">£308.25</td> <td>LGA 1972 s 111 + 112</td> </tr> <tr> <td>100433</td> <td>RBL</td> <td>2 x poppy wreaths</td> <td style="text-align: right;">£50.00</td> <td>LGA 1972 s 137</td> </tr> <tr> <td>100434</td> <td>N A Phillips</td> <td>Nov salary and expenses</td> <td style="text-align: right;">£153.32</td> <td>LGA 1972 s 111 + 112</td> </tr> <tr> <td>100435</td> <td>N A Phillips</td> <td>Dec salary (pre authorised)</td> <td style="text-align: right;">£121.92</td> <td>LGA 1972 s 111</td> </tr> <tr> <td>100436</td> <td>N A Phillips</td> <td>Jan salary (pre authorised)</td> <td style="text-align: right;">£121.92</td> <td>LGA 1972 s 111</td> </tr> </tbody> </table> <p>Resolved: as all payments have previously been authorised cheques signed by Cllr Britton and the Clerk.</p>	Cheque	Payee	Item	Amount	Power to Pay	100432	N A Phillips	Sept/Oct salary, expenses + tax refund and cost of 2 x keys	£308.25	LGA 1972 s 111 + 112	100433	RBL	2 x poppy wreaths	£50.00	LGA 1972 s 137	100434	N A Phillips	Nov salary and expenses	£153.32	LGA 1972 s 111 + 112	100435	N A Phillips	Dec salary (pre authorised)	£121.92	LGA 1972 s 111	100436	N A Phillips	Jan salary (pre authorised)	£121.92	LGA 1972 s 111
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19.11/54	To note the transfer of funds from the Premium to Community Account on September 12th 2019 Resolved: Unable to note due to meeting being inquorate																														
19.11/55	To note current credit balance with SSE Unable to note due to meeting being inquorate																														
19.11/56	Resolved that the Council in accordance with its powers under section 137 of the Local Government Act 1972, should incur the following expenditure which in the opinion of the Council, is in the interests of the area or its inhabitants																														

	<p>and will benefit them in a manner commensurate with the expenditure: 2 x poppy wreaths for village war memorials at a cost of no more than £25.00 each.</p> <p>Resolved: Unable to resolve due to meeting being inquorate</p>
19.11/57	<p>To review the budget for the year ending 31st March 2020 and to resolve what action if any to be taken</p> <p>Resolved: Unable to review due to meeting being inquorate</p>
19.11/58	<p>To note the findings of the Internal Finance Control checks</p> <p>Resolved: Unable to note due to meeting being inquorate</p>
19.11/59	<p>To set the budget for the year ending March 31st 2021</p> <p>Resolved: Unable to resolve due to meeting being inquorate</p>
19.11/60	<p>To set the precept for the year ending March 31st 2021</p> <p>Resolved: Unable to resolve due to meeting being inquorate</p>
19.11/61	<p>To approve and adopt the GDPR Data Map</p> <p>Resolved: Unable to resolve due to meeting being inquorate</p>
19.11/62	<p>To approve and adopt the Data Protection Policy, Records Retention Policy, data breach Policy and Subject Access Request procedures, and the Privacy Notice for Staff, Councillors and Role Holders.</p> <p>Resolved: Unable to resolve due to meeting being inquorate</p>
19.11/63	<p>To approve and adopt the General Privacy Notice, and the Privacy Notice for Staff, Councillors and Role Holders.</p> <p>Resolved: Unable to resolve due to meeting being inquorate</p>
19.11/64	<p>To approve and adopt the Financial Risk Assessments and the general Risk Assessments</p> <p>Resolved: Unable to resolve due to meeting being inquorate</p>
19.11/65	<p>To consider and resolve the council's response to planning applications listed below plus any other planning applications advised by East Northamptonshire Council and available on its website between the circulation of this agenda and the meeting.</p> <p>19/01242/FUL - Erect log cabin structure to the front of property at 15 Main Street Lowick</p> <p>19/01645/FUL + 01648/LBC - Reinstatement terrace of cottages following fire, internal alterations to layout and extension to rear at 1 - 3 Sudborough Road Slipton</p> <p>Resolved: No objections having been received the Clerk will notify ENC of same.</p>
19.11/66	<p>To note response by L&SPC to planning applications received between meetings:</p> <p>19/01603/TCA – fell 3 Acer trees due to overcrowding in border at 26 Main Street, Lowick,</p> <p>19/01660/TCA - Fell: Willow tree; Leylandii; Silver birch; Unknown species; Boundary hedge with 13 Drayton Road; Diseased apple tree Reasons for the work: Threat to listed buildings and boundary fence. Possible damage to drainage, for example roots disturbing underground drainage pipes at 9 Drayton Road Lowick</p> <p>19/01693/TCA - Eucalyptus Tree - propose removing tree as very overgrown and close to highway and neighbouring properties Conifer Tree - overgrown evergreen. Propose removing the tree because it is close to the highway and is very overgrown</p>

	at Primrose Cottage 9 - 10 Main Street Slipton Resolved: Unable to note due to meeting being inquorate
19.11/67	To note planning decisions made by ENC 19/01603/TCA – fell 3 Acer trees due to overcrowding in border at 26 Main Street, Lowick, permitted Resolved: Unable to note due to meeting being inquorate
19.11/68	To receive an update on the current situation of the Pocket Park and to resolve how to fund essential work. Resolved: Unable to receive update due to meeting being inquorate
19.11/69	To resolve that Lowick & Slipton PC take over the responsibility for the care and management of the Lowick Pocket park following the dissolving of the existing charity and transfer of all funds and assets for the upkeep and maintenance to the PC. Resolved: Unable to resolve due to meeting being inquorate
19.11/70	To review progress on the installation of the defibrillators and to resolve what action to be taken. Resolved: Unable to resolve due to meeting being inquorate
19.11/71	To consider the need to promote candidacy at the May 2020 elections Resolved: Unable to resolve due to meeting being inquorate
19.11/72	To discuss the NCALC Building Communities prospectus. Resolved: Unable to resolve due to meeting being inquorate
19.11/73	To receive an update on the flood resilience project and to resolve what action if any to be taken Resolved: Unable to resolve due to meeting being inquorate
19.11/74	To give consideration to marking the 75th anniversary of VE Day on May 7th 2020 Resolved: Unable to resolve due to meeting being inquorate
19.11/75	To approve and adopt the Training Plan, Training Statement of Intent and Training Record Resolved: Unable to resolve due to meeting being inquorate
19.11/76	To consider investigating possible sources of funding for traffic calming measures and to resolve what action if any to be taken Resolved: Unable to resolve due to meeting being inquorate
19.11/77	Correspondence: Invitation to join ACRE, Flood Awareness Week Resolved: Flood awareness posters displayed on noticeboards
19.11/78	To confirm the date of the next meeting as 19th February 2020 Resolved: Unable to resolve due to meeting being inquorate – an extra ordinary meeting to be called to carry out all business on this agenda
19.11/79	To close the meeting The meeting closed at 7.10pm

Signed:

Dated: