

LOWICK & SLIPTON PARISH COUNCIL

Minutes of the Meeting held on Tuesday 19th February 2020 in The Germain Rooms, Lowick at 7.00pm

Present: Councillors G Britton (Chair), P Anstee

In attendance: Mrs N Phillips (Clerk), 2 x member of public

20.02/115	To receive and approve apologies for absence Cllr S Lewis, Cllr G Edwards, Cllr W Childs.			
20.02/116	Public participation session Discussion with prospective Cllr re the work and responsibilities of the Council.			
20.02/117	To receive declarations of interest under the Council's Code of Conduct related to business on the agenda. No declarations received.			
20.02/118	To receive and approve for signature the minutes of the meeting held on Wednesday 3rd December 2019 Resolved: Unable to sign minutes due to meeting being inquorate			
20.02/119	To note any matters arising from the minutes not included on this agenda for report only No matters arising due to meeting being inquorate			
20.02/120	To receive and approve the Balance of Accounts/Bank Reconciliation Resolved: Unable to receive and approve due to meeting being inquorate			
20.02/121	To examine and approve the Bank Statements Resolved: Unable to examine and approve due to meeting being inquorate			
20.02/122	To approve and authorise payment of the following invoices			
	Cheque	Payee	Item	Amount
	100438*	BHF	Defibrillator	£600.00
	100439*	NCALC	Internal Audit Fee	£176.00
	100440*	NACRE	Membership	£50.00
	100441*	G Britton	Domain name renewal	£23.98
	100442*	Eon	Slipton streetlight repair	£73.80
	100443*	G Britton	Website renewal	£71.86
	100444	N A Phillips	Dec/Jan expenses	£71.74
	100445	N A Phillips	Feb salary (pre-authorised)	£121.92
	100446	N A Phillips	Mar salary (pre-authorised)	£121.92
	100447	N A Phillips	Feb/Mar expenses to date	TBC
	100448	N A Phillips	Additional hours worked (10)	£101.60
	100449	CHBT	Defib cabinet and installation.	£858.00
				Power to Pay
				LGA 1972 s 137
				LGA 1972 s 112
				LGA 1972 s 112
				LGA 1972 s 112
				Highways
				LGA 1972 s 112
				LGA 1972 s 112
				LGA 1972 S111
				LGA 1972 S111
				LGA 1972 S112
				LGA 1972 S111
				LGA 1972 S137
	Resolved: Cheques* signed prior to meeting to allow necessary payments to be made. All other cheques except for 100448 signed to allow payments to be made, 100448 held over until PC next meets..			
20.02/123	To note current credit balance with SSE Currently in credit of £356.60			
20.02/124	To review the budget for the year ending 31st March 2020 and to resolve what action if any to be taken			

	Resolved: Unable to review due to meeting being inquorate
20.02/125	To note excess hours worked by Clerk and to resolve what action to be taken Resolved: Unable to note and resolve action due to meeting being inquorate.
20.02/126	To note the findings of the Internal Finance Control checks Resolved: Unable to note due to meeting being inquorate
20.02/127	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. 20/00126/VAR - Variation of Condition 2 (Approved Plans) to allow amended drawings and Condition 3(Materials to match) to change materials pursuant to application 17/02177/FUL - Two-storey Side and Rear Extensions, Single-storey rear extension and conversion of habitable room to integral garage. at Rose Cottage 1 - 2 Main Street Slipton NN14 3AS Resolved: Unable to discuss due to meeting being inquorate but as no objections having been received from Cllrs or residents the Clerk will notify ENC of the same.
20.02/128	To note response by L&SPC to planning applications received between meetings: No applications received.
20.02/129	To note planning decisions made by ENC 19/01242/FUL - Erect log cabin structure to the front of property at 15 Main Street Lowick – permitted 19/01660/TCA - Fell: Willow tree; Leylandii; Silver birch; Unknown species; Boundary hedge with 13 Drayton Road; Diseased apple tree 9 Drayton Road Lowick - permitted 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 - withdrawn 19/01271/FUL - Proposal : Conversion of existing public house to residential and construction of five new residential dwellings at The Samuel Pepys, Slipton Lane Slipton – refused.
20.02/130	To receive an update on the the Pocket Park and to resolve how to fund essential work. Resolved: Unable to receive or discuss due to meeting being inquorate
20.02/131	To review progress on the installation of the defibrillators and to resolve what action to be taken. Resolved: Unable to review due to meeting being inquorate
20.02/132	To consider the need to promote candidacy at the May 2020 elections Resolved: Unable to consider due to meeting being inquorate
20.02/133	To receive an update on the flood resilience project and to resolve what action if any to be taken Resolved: Unable to receive or discuss due to meeting being inquorate
20.02/134	To give consideration to marking the 75th anniversary of VE Day on May 7th 2020 Resolved: Unable to receive or discuss due to meeting being inquorate.

20.02/135	To approve and adopt the Equal Opportunities Policy Resolved: Unable to approve and adopt due to meeting being inquorate
20.02/136	To approve and adopt the Complaints Policy Resolved: Unable to approve and adopt due to meeting being inquorate
20.02/137	To approve and adopt the Councillor Co-option Criteria Resolved: Unable to approve and adopt due to meeting being inquorate
20.02/138	To discuss and formulate a reply to the ENC Housing Extension consultation document. Resolved: Resolved: Unable to discuss and action due to meeting being inquorate
20.02/139	Correspondence: ANPR cameras Volunteer Action Funding Opportunities Police Surgeries Great British Spring Clean Resolved: Unable to note and action due to meeting being inquorate
20.02/140	To set the date and format of the Annual Parish Meeting Resolved: Unable to set date due to meeting being inquorate
20.02/141	To confirm the date of the next meeting as 20th May 2020 Resolved: Unable to confirm due to meeting being inquorate
20.02/142	To close the meeting The meeting closed at 8.00 pm

Signed:

Dated: