

## LOWICK & SLIPTON PARISH COUNCIL

### Minutes of the Parish Council Meeting held on Wednesday 18<sup>th</sup> January 2023 at 7.00pm at The Germain Rooms Lowick

**Present:** Councillors W Childs (Chair), S Gardner (Vice Chair), A Fenton, P Anstee, L Blow, D Campden, D Chipchase **In attendance:** Mrs N Phillips (Clerk),

23.01/691	<b>To receive and approve apologies for absence.</b> Ward Cllrs G Shacklock and W Brackenbury																																													
23.01/692	<b>Public participation session</b> None																																													
23.01/693	<b>To receive declarations of interest under the Council's Code of Conduct related to business on the agenda.</b> None																																													
23.01/694	<b>To receive and approve for signature the minutes of the meeting held on Wednesday 16<sup>th</sup> November 2022</b> <b>Resolved:</b> Approved, and signed by the Chair																																													
23.01/695	<b>To note any matters arising from the minutes not included on this agenda for report only.</b> Update on tree planting																																													
23.01/696	<b>To receive and approve for signature the minutes of the meeting held on Tuesday 20<sup>th</sup> December 2022</b> <b>Resolved:</b> Approved, and signed by the Chair																																													
23.01/695a	<b>To note any matters arising from the minutes not included on this agenda for report only.</b> None																																													
23.01/696a	<b>To receive a report from North Northamptonshire Councillors</b> None																																													
23.01/697	<b>To receive and approve the Balance of Accounts/Bank Reconciliation</b> <b>Resolved:</b> approved and signed by Cllr Childs																																													
23.01/698	<b>To examine and approve the Bank Statements</b> Bank balance stands at £12698.78 and includes £3546.62 Pocket Park funds. <b>Resolved:</b> Approved and signed by Cllr Childs																																													
23.01/699	<b>To approve and authorise payment of the following invoices (**payments made before meeting)</b> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Cheque</th> <th style="text-align: left;">Payee</th> <th style="text-align: left;">Item (*VAT @ 5 or 20%)</th> <th style="text-align: right;">Amount</th> <th style="text-align: left;">Power to Pay</th> </tr> </thead> <tbody> <tr> <td>100558</td> <td>N A Phillips</td> <td>November expenses</td> <td style="text-align: right;">£38.46</td> <td>LGA 1972 s 111</td> </tr> <tr> <td>100559</td> <td>N A Phillips</td> <td>Pocket Park sign</td> <td style="text-align: right;">£17.66</td> <td>LGA 1972 s 124</td> </tr> <tr> <td>100560</td> <td>NCALC</td> <td>Backdated VAT</td> <td style="text-align: right;">£56.60</td> <td>LGA 1972 s 111</td> </tr> <tr> <td>100562</td> <td>N A Phillips</td> <td>January Salary</td> <td style="text-align: right;">£308.25</td> <td>LGA 1972 s112</td> </tr> <tr> <td>100558</td> <td>N A Phillips</td> <td>December expenses</td> <td style="text-align: right;">£23.92</td> <td>LGA 1972 s 111</td> </tr> <tr> <td>100563</td> <td>N A Phillips</td> <td>February Salary</td> <td style="text-align: right;">£308.25</td> <td>LGA 1972 s 112</td> </tr> <tr> <td>DD13</td> <td>SSE</td> <td>Unmetered supply January 2022</td> <td style="text-align: center;">£TBC</td> <td>PCA 1957 s3</td> </tr> <tr> <td>DD14</td> <td>SSE</td> <td>Unmetered supply February 2023</td> <td style="text-align: center;">£TBC</td> <td>PCA 1957 s3</td> </tr> </tbody> </table> <b>Resolved:</b> All payments authorised – cheques signed by Cllrs Childs and Anstee.	Cheque	Payee	Item (*VAT @ 5 or 20%)	Amount	Power to Pay	100558	N A Phillips	November expenses	£38.46	LGA 1972 s 111	100559	N A Phillips	Pocket Park sign	£17.66	LGA 1972 s 124	100560	NCALC	Backdated VAT	£56.60	LGA 1972 s 111	100562	N A Phillips	January Salary	£308.25	LGA 1972 s112	100558	N A Phillips	December expenses	£23.92	LGA 1972 s 111	100563	N A Phillips	February Salary	£308.25	LGA 1972 s 112	DD13	SSE	Unmetered supply January 2022	£TBC	PCA 1957 s3	DD14	SSE	Unmetered supply February 2023	£TBC	PCA 1957 s3
Cheque	Payee	Item (*VAT @ 5 or 20%)	Amount	Power to Pay																																										
100558	N A Phillips	November expenses	£38.46	LGA 1972 s 111																																										
100559	N A Phillips	Pocket Park sign	£17.66	LGA 1972 s 124																																										
100560	NCALC	Backdated VAT	£56.60	LGA 1972 s 111																																										
100562	N A Phillips	January Salary	£308.25	LGA 1972 s112																																										
100558	N A Phillips	December expenses	£23.92	LGA 1972 s 111																																										
100563	N A Phillips	February Salary	£308.25	LGA 1972 s 112																																										
DD13	SSE	Unmetered supply January 2022	£TBC	PCA 1957 s3																																										
DD14	SSE	Unmetered supply February 2023	£TBC	PCA 1957 s3																																										
23.01/700	<b>To note the Clerk's hours</b> <b>Resolved:</b> Unlikely to work over contracted hours this year																																													

23.01/701	<p><b>To consider and resolve the council's response to planning applications listed below plus any other planning applications advised by North Northamptonshire Council and available on its website between the circulation of this agenda and the meeting.</b></p> <p><b>Resolved:</b> No applications received, no action needed</p>
23.01/702	<p><b>To note planning decisions made by North Northamptonshire Council</b></p> <p>NE/22/01313/LBC + NE/22/01312/FUL: First floor extension over existing garage and additional minor internal alterations (Re-submission of previous approval (04/00565/LBC + 04/00564/FUL) at 16 Robbs Lane Lowick NN14 3BE - permitted</p>
23.01/703	<p><b>To note that the weekly safety checks of the Pocket Park Equipment are carried out.</b></p> <p>Checks have been carried out by Cllr Chipchase.</p> <p><b>Resolved:</b> Checks noted</p>
23.01/704	<p><b>To note that the weekly checks of the defibrillators are carried out.</b></p> <p>Checks carried out by Cllrs Blow and Fenton.</p> <p><b>Resolved:</b> Checks noted.</p>
23.01/705	<p><b>To discuss any highways, or rights of way issues and to resolve what action to be taken.</b></p> <p>Large pothole outside The Snooty Fox has been reported to Highways.</p> <p><b>Resolved:</b> No action needed</p>
23.01/706	<p><b>To receive an update on the missing streetlamp at Slipton and to resolve what action to be taken</b></p> <p><b>Resolved:</b> To commission Eon to install streetlamp if cost no greater than £2500.00, to take out a maintenance contract on all 25 lamps at a cost of £8.00 per lamp per year. Clerk to action.</p>
23.01/707	<p><b>To receive an update on the installation of traffic calming measures at Slipton including funding</b></p> <p><b>Resolved:</b> Clerk to complete grant application form for £5000, once information received from Highways</p>
23.01/708	<p><b>To resolve a response to the North Northamptonshire changes to ward boundaries consultation</b></p> <p><b>Resolved:</b> No response possible due to lack of information provided</p>
23.01/709	<p><b>To resolve to adopt the model Councillor/Officer protocol</b></p> <p><b>Resolved:</b> Protocol adopted</p>
23.01/710	<p><b>To discuss plans for marking the coronation of King Charles III in May 2023</b></p> <p><b>Resolved:</b> To find out how residents wish to mark the occasion. Clerk to research possible grants.</p>
23.01/711	<p><b>Correspondence</b></p> <p><b>Resolved:</b> all circulated via the Friday email</p>
23.01/712	<p><b>To confirm the date of the next meeting as 15<sup>th</sup> March 2023</b></p> <p><b>Resolved:</b> Date confirmed</p>
23.01/713	<p><b>To close the meeting</b></p> <p>The meeting closed at 7.45 pm</p>

Signed:

Dated: