



**THE FIRST TIER OF LOCAL GOVERNMENT**

## **Minutes of the Meeting of the Parish Council – 26<sup>th</sup> May 2020**

**Present:**

Councillor Charlie Anson (Chair)  
Councillor Ray Kilham (Vice)  
Councillor Chris Horsman Charlie Anson

Councillor Stuart Nash  
Councillor Tesh Rai

Julia Tufnail Clerk  
Rev Heather Lowe Chair LSVC

4 Members of the Public

Cllr Horsman opened the meeting and read a statement regarding his time as Chair.

1/20-21

**Election of Chairman and Vice-Chairman**

Following a vote Cllr Charlie Anson was appointed Chair and Cllr Ray Kilham was appointed Vice-Chair. Clerk to circulate acceptance notices for signature and return.

2/20-21

**Apologies for Absence** – Cllr Julie Riley, CBC & Cllr Naden Horley, NCC

3/20-21

**Declarations of Interest** - None

4/20-21

**Minutes of the Previous Meeting**

It was resolved to approve the minutes of the parish council meeting held on 14<sup>th</sup> April 2020.

5/20-21

Following consideration the Standing Orders and Financial Regulations of the Council were adopted.

6/20-21

Following consideration Following the Terms of Reference of the Committees of the Council were re-adopted and Membership was confirmed

- The Communications Committee – Cllrs Kilham (Chair) Nash & Rai
- Little Stanion Village Committee – **Councillors** Anson, Rai, Nash & Travers-Dade  
**Residents:** Karen Snowden, Francesca Manzi, Lorraine Kennedy, Berenice Wyke  
Rev Heather Lowe
- The Planning Committee – Cllrs Kilham, Horsman & Anson
- The Resources Committee – Cllrs Horsman, Anson & Nash

7/20-21

**Co-option of New Members**

Helen Travers-Dade put herself up for co-option and made a short presentation to the council. Following discussion, it was **resolved** that Helen Travers-Dade should be co-opted to the Council. Clerk to send paperwork for completion and return.

8/20-21

**Public Participation Session**

A member of the public asked a question about the LSVC – to be discussed later in the agenda.

9/20-21

**Financial**

The financial report, bank reconciliation and budget position were agreed

1. It was **resolved** to approve the payments between 16<sup>th</sup> April and 31<sup>st</sup> May 2020
2. It was **resolved** to adopt the Internal Auditor's Report for the year ended 2019-20
3. It was **resolved** to approve the Annual Governance Statement for the year ended 2019-20.  
Chairman to sign.



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4. It was **resolved** to adopt the Accounting Statements for the year ended 2019-20. Chairman to sign.
5. It was **resolved** to approve the Clerk's Home Office Allowance to £26 per month from 1.4.2020 in line with the HMRC tax relief increase. It was agreed to pay with the June salary.
- 10/20-21 **Aim 3 – Reports\* – for information only**
1. Chairman's report on action taken since last Council meeting. Cllr Horsman reported that he had been unable to make contact with Bovis regarding their LAPS but would continue to press for completion. He reported on road sweeping, fly tipping on Longcroft Road and NCALC.
2. Corby Borough Council (incl. Safety Corby). Cllr Kilham to contact regarding the recent accidents.
3. Northamptonshire County Council – Newsletter circulated.
4. Parish Clerk – Nothing further.
5. Policing – Cllr Kilham's report noted.
- 11/20-21 **Planning Applications & Determinations**
- 17/00703/OUT – 15 dwellings Brecon/Preseli - Cllr Kilham updated the Council and discussion followed. It was agreed that the Planning Committee should meet to discuss further.
- 18/00817/OUT - Cowthick Plantation – still on hold at CBC but Cllr Kilham had written to Julie Riley (CBC) asking for specific information.
- 12/20-21 **Staffing Committee**
- It was noted that an interview had been arranged for 3.6.20 and a discussion followed.
- 13/20-21 **Communications Committee**
- Cllr Ray Killham's report was noted. It was agreed that the survey results should be discussed at the next meeting.
- 14/20-21 **Little Stanion Village Committee – Report sent to Members\***
- Following discussion the report from the committee was noted and it was agreed that the relationship meeting should go ahead, including all members. Chair to arrange.
- 15/20-21 **Radon Contamination**
- It was agreed that Cllr Horsman would look into the matter further and report back.
- 16/20-21 **Speeding**
- Cllr Anson to contact the Safer Corby Team and report back.
- 17/20-21 Following discussion it was **resolved** to adopt the Council's Expenses Policy.
- 18/20-21 It was noted that it would not be possible to reschedule the Annual Parish Meeting this year.
- 19/20-21 **New Village Hall**
- Following discussion, it was agreed to put this topic on the next agenda and that a brainstorming session hopefully could be held in September.

**Other Correspondence & Round Table Comments – for information only**

Cllr Kilham suggested a meeting should be held with CBC. To go on the next agenda for discussion in detail. Cllr Rai requested that the Terms of Reference for the LSVc be considered again at the next meeting.

Close of Meeting 9.15pm

Chairman.....