

LUTTON PARISH COUNCIL MEETING

7.40pm 23rd May, 2022

Present: Cllrs Carrie Walsh, Chris Cowdery, Mike Smurthwaite, Jill Eaton

Apologies: Cllr Julie Lane

2022/05/022 Minutes of meeting 14th March 2022-Approved – proposed Jill Eaton seconded Chris Cowdery

2022/05/023 Finance Report- Audit - Accounts for 2021-22 have been circulated and the council have approved.

AGAR Certificate of Exemption was approved by the Council on the 23rd May, 2022. This will be returned to the external auditor by email prior to the 30th May, 2022

Internal Audit Report circulated – the points raised by the internal auditor were discussed and procedures will be adapted to conform with the requests made.

The AGAR Exemption Certificate, the Annual Internal Audit Report, the Annual Governance Statement and the Accounting Statements, Bank reconciliation and Notice of Public Rights will be published on our website accordingly on the 10th June, 2022.

Parish Council Insurance renewal premium due 1st June, 2022. Details circulated to Councillors prior to this meeting and approved by the Council accordingly.

The following Cheques have been raised – to North Northants Council chq 100240 £29.53 (LGA 1972 S.143) to Alan Park £32.78 chq 100241 fuel (Public health Act Amendment Act 1890) to Zurich Municipal £165.38 chq 100242 (LGA 1972 S111).

2022/05/024 Highways Report – Update from Ms Barnwell – our requests for various road traffic signage still on going. Mrs Walsh will make contact again with Ms Barnwell for further updates in September, if no movement in the meantime.

2022/05/025 Footpaths – Jubilee Trees requests from William Raby and James Long who have agreed to plant trees in the hedgerows and near to footpaths.

2022/05/026 Jubilee Picnic – a grant of £1,000 has been agreed and will be transferred to our bank account. Will need help from the Village Hall Committee. Chris and Andy have agreed to help. Propose to ask people who live in Washingly and some who have previously lived in the Parish of Lutton. Proposed by Carrie Walsh and seconded by Chris Cowdery.

2022/05/027 – Update on Hedge – Possible the work on the hedge will not take place until the Autumn. Lutton farm will provide a written quotation.

2022/05/2028 – Operation London Bridge – The council have agreed to join with Lutton Parochial Church Council to have a book of Condolence and a photograph. Proposed by Chris Cowdery seconded by Jill Eaton.

2022/05/2029 – Items arising from Village Meeting – There was an enquiry about possible addition to the play equipment in the field. The Councillors will investigate this but this would need to be funded by the community. Milton Estates have previously stipulated only one item of play equipment so this may prove impossible.

2022/05/030 – Dates for next meetings – July 04/07/2022

Sept 05/09/2022