

GREAT ADDINGTON PARISH COUNCIL

Tuesday 15 October 2013

To members of the public/press

You are hereby invited to attend a meeting of Great Addington Parish Council to be held in the Memorial Hall, Woodford Road, Great Addington on Monday 21 October 2013 at 7.45 pm for the purpose of transacting the following business.

H. Hoier

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AGENDA

13/082 Formalities.

- a) **To receive and approve apologies for absence.**
The Council will receive any apologies from Councillors and consider formal approval of the reasons provided.
- b) **To receive requests for information/comments from members of the public/press.**
The Council will receive and process any requests for information/comments from members of the public/press in accordance with the Freedom of Information Act 2000 and Standing Orders.
- c) **To receive declarations of discloseable pecuniary/other interests by Councillors and dispensation requests.**
Councillors will refer to the latest guidance regarding declaration of discloseable pecuniary interests (DPIs) and granting of dispensations.
- d) **To resolve to exclude members of the public/press from the meeting when agenda items containing confidential information are transacted.**
The Council will consider whether this procedure is required for any agenda items containing confidential information.

13/083 To confirm the minutes of the meeting held on Monday 16 September 2013.

Subject to approved amendments, the minutes of this meeting will be confirmed as a correct record and a copy will be published on the Council's website.

13/084 Minor items.

- a) **To receive the Chairman's announcements.**
The Chairman will have the opportunity to report on the activities of the Council and to invite local authority representatives to speak on behalf of their areas of responsibility.
- b) **To receive and note correspondence/reports/publications (for delegated action and/or information only).**
 - (i) **Planning permission/listed building consent/tree preservation order decisions notified by ENC Planning Services.**
The Council has received notification that EN/13/00982/FUL and EN/13/1132/FUL applications have been granted planning permission subject to conditions.
 - (ii) **Parish monthly reported crime figures.**
The Council has received notification that a theft from a motor vehicle and a burglary were reported in August and September 2013 respectively.
 - (iii) **On-going items.**
The Council will receive and note reports from Councillors and the Clerk regarding any on-gong items.

(iv) **Correspondence.**

The Council will receive and note any correspondence received since 16 September 2013.

13/085 East Northamptonshire Council (ENC).

a) **To note details of the latest ENC Monitoring Officer Town and Parish Council Briefing documents.**

The Council will note details of this guidance to ensure compliance with current legislation and awareness of recommended good practice.

b) **To receive and note ENC reports/publications (for information only).**

13/086 Northamptonshire County Council (NCC).

a) **To consider this Council's response to the Northamptonshire Minerals and Waste Development Framework Partial Review: Minerals and Waste Local Plan Final Draft Plan (Proposed Submission).**

The Council will consider its response to this consultation regarding the updated elements of the Minerals and Waste Development Framework for which the deadline is Thursday 31 October 2013. Documents are available using the link below:

<http://www.northamptonshire.gov.uk/en/councilservices/Environ/planning/policy/minerals/Pages/PartialReviewoftheMWDFLocalPlan.aspx>

b) **To consider this Council's response to the Northamptonshire Transportation Plan: Phase Two Strategy Consultation.**

The Council will consider its response to this consultation regarding the second phase of strategies for transportation in Northamptonshire for which the deadline is Friday 25 October 2013. Documents are available using the link below:

<http://www.northamptonshire.gov.uk/en/councilservices/Transport/TP/Pages/local-transport-plan.aspx>

c) **To receive and note NCC reports/publications (for information only).**

13/087 Community.

a) **To consider attendance at the Campaign to Protect Rural England (CPRE) Northants Autumn Planning Road Show to be held at Parsons Memorial Village Hall, Great Houghton on Wednesday 6 November 2013 from 6.30 pm to 9.00 pm.**

The Council will consider attendance at this event at the cost of £29 for up to two delegates from non-member parishes to improve awareness of the potential impact of planning system reform in Northamptonshire.

b) **To note details of forthcoming events organized by the Council for Voluntary Service (CVS) Northamptonshire.**

The Council will consider attendance at these events to improve awareness of its role as a trustee.

c) **To note this Council's copy for the November 2013 issue of Saints Alive!**

The Council will note copy submitted along with the regular items for inclusion in this issue for which the deadline is Thursday 17 October 2013 (prior to the meeting).

d) **To receive reports of Addingtons organizations.**

The Chairman will invite Councillors to report on recent activities of the organizations they represent.

e) **To receive and note regional reports/publications (for information only).**

13/088 Northamptonshire Action with Communities in Rural England (NACRE)/Northamptonshire County Association of Local Councils (NCALC)/Society of Local Council Clerks (SLCC).

a) **To note the latest details of NACRE/NCALC/SLCC conference and training courses.**

The Council will consider attendance at these events at the cost per delegate of up to £29 to ensure awareness of current legislation and/or recommended good practice.

b) **To receive and note NACRE/NCALC/SLCC reports/publications (for information only).**

13/089 Finance.

a) **To consider grant applications and annual donations for the benefit of community, voluntary and charitable organizations.**

The Council will consider any written grant applications submitted by local organizations together with donations which have been budgeted and are granted annually at the Council's discretion.

b) **To receive and approve the monthly financial statements and bank reconciliation.**

The Council will receive and scrutinize the latest accounting documents to ensure that bank balances reconcile to receipts and payments.

- c) **To approve payments in accordance with relevant legislation.**
The Council will approve cheques 100161-100163 for payment once confirmation has been received that the proposed transactions have been budgeted accurately.
- (i) **E.ON Sustainable Energy in respect of street lighting maintenance (July-September 2013).**
100161 - £92.18 (Parish Councils Act 1957, s 3).
 - (ii) **E.ON in respect of street lighting energy (July-September 2013).**
100162 - £226.10 (Parish Councils Act 1957, s 3).
 - (iii) **JME Garden Services Ltd in respect of All Saints Church mowing (September-October 2013).**
100163 - £180.00 (Local Government Act 1972, s 215).

13/090 To confirm any additional business to be included on the agenda of the next meeting.
The Council will note any additional business and confirm if it is of sufficient relevance to be included on the agenda of the next meeting.

13/091 To confirm the date of the Council's next meeting (scheduled to be held in the Memorial Hall, Woodford Road, Great Addington on Monday 18 November 2013 at 7.45 pm).