

# GREAT ADDINGTON PARISH COUNCIL

Thursday 15 January 2015

To members of the public

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 Wednesday 21 January 2015 at 7:45 pm for the purpose of transacting the following business.

*H. Hoier*

Mrs Helen Hoier (Clerk/RFO to the Council)  
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## AGENDA

### 14/246 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 information requests/comments from members of the public.**  
The Council will receive and process any information requests/comments from members of the public 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.

### 14/247 To confirm the minutes of the meeting held on Wednesday 17 December 2014.

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.

### 14/248 Minor items.

- a) **To receive and note the Chairman's announcements (for information only).**  
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/lawful development certificate decisions notified by ENC Planning Services.**  
No new notifications of ENC Planning Services decisions have been received since 17 December 2014.
  - (ii) **Parish monthly reported crime figures notified by Northamptonshire Police.**  
No new notifications of Northamptonshire Police crime figures have been received since 17 December 2014.
  - (iii) **On-going items.**  
The Council will receive and note reports from Councillors and the Clerk regarding any on-going items.

(iv) **Correspondence/reports/publications.**

The Council will receive and note any other correspondence/reports/publications.

**14/249 East Northamptonshire Council (ENC).**

- a) **To consider this Council's response to 14/02306/PDU permitted development - use application (resubmission of 14/01730/PDU) for the change of use of an agricultural barn to a single dwelling house (prior notification under class MB) at OP0045 and 0054 SP9575, Woodford Road, Great Addington.**

The Council has previously been a consultee regarding this site and will consider submitting a response to this resubmitted permitted development - use application for which the extended deadline is Thursday 22 January 2015. Background information is available using the link below:

<http://otportalsrv.east-northamptonshire.gov.uk/pap/index.asp?caseref=14/02306/PDU>

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

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

- c) **To receive and note ENC correspondence/reports/publications (for information only).**

**14/250 Northamptonshire County Council (NCC).**

- a) **To consider this Council's response to the NCC Care Act 2014 Consultation.**

The Council will consider its response to this consultation regarding NCC's implementation in Northamptonshire of the discretionary aspects of the Care Act 2014 (including a draft information and advice strategy) for which the deadline is Friday 30 January 2015. Background information has been circulated previously and is also available using the link below:

<http://www.northamptonshire.gov.uk/en/councilservices/council/consultations/pages/Details.aspx?cid=f932869c-47b4-4899-b545-93fbe634bdfe&email=yes>

- b) **To receive and note NCC correspondence/reports/publications (for information only).**

**14/251 Constituency for Corby and East Northamptonshire.**

**To receive and note parliamentary correspondence/reports/publications sent on behalf of Mr A Sawford MP (for information only).**

**14/252 Community.**

- a) **To consider nominating The Hare and Hounds as an asset of community value under the Community Right to Bid provisions of the Localism Act 2011.**

The Council will consider exercising its right to nominate The Hare and Hounds as an asset of community value to be included on the list maintained by ENC. Background information has been circulated previously and is also available using the link below:

[http://www.east-northamptonshire.gov.uk/info/200166/community\\_rights/1541/community\\_right\\_to\\_bid](http://www.east-northamptonshire.gov.uk/info/200166/community_rights/1541/community_right_to_bid)

- b) **To consider the options and resources available to this Council regarding effective methods of communication and engagement.**

The Council will note details of recommendations prepared by the Communication Strategy Workgroup and consider the available options and resources including enrolment on relevant training courses.

- c) **To consider the options and resources available regarding this Council's purchase of a village commemorative sign.**

The Council will consider the latest details of the available options and resources regarding its purchase of a sign to commemorate the Queen's Diamond Jubilee.

- d) **To consider the options and resources available regarding encouraging candidacy in the May 2015 local elections.**

The Council will note details of information provided by various organisations and consider the available options and resources including enrolment on relevant training courses.

- e) **To note issues of concern/interest raised by residents since 17 December 2014 and to consider the options and resources available to this Council.**

The Council will note an issue of interest expressed by a resident relating to the relocation of the public bench on Main Street and consider the available options and resources (if any) to address this issue.

- f) **To note this Council's copy for the February 2015 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 Monday 19 January 2015 (prior to the meeting).

- g) To receive and note reports of Addingtons organisations.**  
The Chairman will invite Councillors to report on recent activities of the organisations they represent.

**14/253 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 £69 plus VAT to ensure awareness of current legislation and/or recommended good practice.
- b) To receive and note NACRE/NCALC/SLCC correspondence/reports/publications (for information only).**

**14/254 Finance.**

- a) To consider grant applications and annual donations for the benefit of community, voluntary and charitable organisations.**  
The Council will consider any written grant applications submitted by local organisations together with donations which have been budgeted and are granted annually at the Council's discretion.
- b) To approve payments in accordance with relevant legislation.**  
The Council will approve cheques 100212-100217 for payment once confirmation has been received that the proposed transactions have been budgeted accurately.
- (i) Payment to E.ON for street lighting energy (October-December 2014).**  
100212 - £226.10 (Parish Councils Act 1957, s 3).
- (ii) Payment to E.ON Sustainable Energy for street lighting maintenance (October-December 2014).**  
100213 - £92.18 (Parish Councils Act 1957, s 3).
- (iii) Payment to the Information Commissioner for the data controller notification fee (2014/15).**  
100214 - £35.00 (Data Protection Act 1998, s 18).
- (iv) Payment to JME Garden Services Ltd for All Saints Church mowing (December 2014).**  
100215 - £45.00 (Local Government Act 1972, s 215).
- (v) Payment to Northamptonshire ACRE for the annual supporter subscription (2014/15).**  
100216 - £35.00 (Local Government Act 1972, s 143).
- c) (vi) Donation to the Warwickshire and Northamptonshire Air Ambulance.**  
100217 - £50.00 (Local Government Act 1972, s 137).

**14/255 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.

**14/256 To confirm the date of the next meeting (scheduled to be held in the Memorial Hall, Woodford Road, Great Addington on Wednesday 18 February 2015 at 7:45 pm).**