

GREAT ADDINGTON PARISH COUNCIL

Thursday 12 February 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 18 February 2015 at 7:45 pm for the purpose of transacting the following business.

H. Hoier

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AGENDA

15/257 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.

15/258 To confirm the minutes of the meeting held on Wednesday 21 January 2015.

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.

15/259 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/prior approval decisions notified by ENC Planning Services.**
The Council has received notification that 14/02306/PDU permitted development - use application (resubmission of 14/01730/PDU) has been granted prior approval subject to conditions.
 - (ii) **Parish monthly reported crime figures notified by Northamptonshire Police.**
No new notifications of Northamptonshire Police crime figures have been received since 21 January 2015.
 - (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.

15/260 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 any new guidance received to ensure compliance with current legislation and awareness of recommended good practice.

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

15/261 Northamptonshire County Council (NCC).

a) **To consider this Council's response to the Northamptonshire Highways Parish Satisfaction Questionnaire.**

The Council will consider its response to this consultation regarding the effectiveness and delivery of services provided by Northamptonshire Highways for which the deadline is Friday 27 February 2015.

b) **To consider this Council's response to the NCC Sexual Health Consultation.**

The Council will consider its response to this consultation regarding NCC's review of its integrated sexual health services to determine if there is adequate provision in Northamptonshire for which the deadline is Monday 9 March 2015. Background information has been circulated previously and is available using the link below:

<http://www.northamptonshire.gov.uk/en/councilservices/council/consultations/pages/Details.aspx?cid=eadf7b42-b7dd-4772-8f19-bd1e844adb8a&email=yes>

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

15/262 North Northamptonshire Joint Planning Unit (NNJPU).

a) **To consider this Council's response to the NNJPU North Northamptonshire Joint Core Strategy (JCS) Pre-Submission Plan Consultation (January 2015).**

The Council will consider its response to this consultation regarding the NNJPU review of the North Northamptonshire JCS adopted in 2008 to monitor progress and plan forward to 2031 for which the deadline is Monday 9 March 2015. Background information has been circulated previously and is available using the link below:

<http://www.nnjpu.org.uk/publications/docdetail.asp?docid=1458>

b) **To consider this Council's response to the NNJPU Draft Biodiversity and Draft Upper Nene Valley Gravel Pits Special Protection Area (SPA) Supplementary Planning Document (SPD) Consultation.**

The Council will consider its response to this consultation to assist developers and others ensure that development has no significant effect on the SPA, in accordance with the legal requirements of the Habitats Regulations for which the deadline is Monday 23 March 2015. Background information has been circulated previously and is available using the link below:

<http://www.nnjpu.org.uk/consultations/detail.asp?id=17>

15/263 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).

15/264 Community.

a) **To consider nominating a representative of this Council to the Joint Action Group (JAG) for East Northants Central.**

The Council will consider nominating a representative to this multi-agency body which aims to identify, set and review results regarding local policing priorities.

b) **To confirm the details of Operation Spring Clean 2015.**

The Council will confirm the date, time and all other necessary arrangements regarding this annual event.

c) **To consider the options and resources available regarding this Council's use of traffic calming schemes.**

The Council will note details of recommendations prepared by the Traffic Calming Workgroup and consider the options and resources available to control the speed of vehicles travelling through Great Addington.

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

The Council will note details of information provided by various organisations and consider the options and resources available regarding its purchase of a sign to commemorate the Queen's Diamond Jubilee.

- e) **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 to encourage local electors to stand for election.
- f) **To note issues of concern/interest raised by residents since 21 January 2015 and to consider the options and resources available to this Council.**
The Council will note details of new concerns expressed by residents relating to nuisance caused by bonfires and inconsiderate motorists.
- g) **To approve this Council's copy for the March 2015 issue of Saints Alive!**
The Council will approve copy to be submitted along with the regular items for inclusion in this issue for which the deadline is Thursday 19 February 2015.
- h) **To receive and note reports of Addingtons organisations.**
The Chairman will invite Councillors to report on recent activities of the organisations they represent.

15/265 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).**

15/266 Finance.

- a) **To review the effectiveness of this Council's arrangements for the management of risk and systems of internal control for the year ended 31 March 2015.**
The Council will undertake a review of these procedures to ensure that they are adequate and have been maintained in accordance with proper accounting practices.
- b) **To confirm the scope of work regarding the 2014/15 All Saints Church mowing contract and to consider inviting tenders from approved contractors.**
The Council will review the current arrangements regarding this contract (with particular reference to the frequency/timing of cuts required throughout the season) before confirming formally the scope of work and considering inviting tenders from approved contractors.
- c) **To consider grant applications and annual donations for the benefit of community, voluntary and charitable organisations.**
The Council will consider a written grant application submitted by the Addingtons Pre-School towards the provision of internet access at the Memorial Hall.
- d) **To approve payments in accordance with relevant legislation.**
The Council will approve cheques 100218-100221 for payment once confirmation has been received that the proposed transactions have been budgeted accurately.
 - (i) **Payment to JME Ground Services Ltd for All Saints Church mowing (January 2015).**
100218 - £54.00 (Local Government Act 1972, s 215).
 - (ii) **Payment to RAO Stationers Ltd for A4 paper and inkjet cartridges.**
100219 - £62.44 (Local Government Act 1972, s 111).
 - (iii) **Donation to Great Addington Memorial Hall Committee.**
100220 - £550.00 (Local Government Miscellaneous Provisions Act 1976, s 19).
 - (iv) **Donation to the Addingtons Playing Field Association.**
100221 - £1,500.00 (Local Government Miscellaneous Provisions Act 1976, s 19).

15/267 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.

15/268 To confirm the date of the next meeting (scheduled to be held in the Memorial Hall, Woodford Road, Great Addington on Wednesday 18 March 2015 at 7:45 pm).