

GREAT ADDINGTON PARISH COUNCIL

Thursday 9 April 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 15 April 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

15/280 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.

15/281 To confirm the minutes of the meeting held on Wednesday 18 March 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.

15/282 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.**
No new notifications of ENC Planning Services decisions have been received since 18 March 2015.
 - (ii) **Parish monthly reported crime figures notified by Northamptonshire Police.**
No new notifications of Northamptonshire Police crime figures have been received since 18 March 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.

15/283 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).**

15/284 Northamptonshire County Council (NCC).

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

15/285 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).

15/286 Community.

a) **To note the latest details of options and resources available regarding this Council's use of traffic calming schemes.**

The Council will note the latest 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.

b) **To note the latest details of options and resources available regarding effective methods of communication and engagement.**

The Council will note the latest details of recommendations prepared by the Communication Strategy Workgroup and consider the options and resources available to communicate effectively.

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

The Council will note the latest 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.

d) **To note issues of concern/interest raised by residents since 18 March 2015 and to consider the options and resources available to this Council.**

The Council will note any issues of concern/interest expressed by residents and consider the options and resources available.

e) **To approve this Council's copy for the May 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 16 April 2015.

f) **To receive and note reports of Addingtons organisations.**

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

15/287 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).**

15/288 Finance.

a) **To finalise the timetable for this Council's Annual Return for the year ended 31 March 2015.**

The Council will finalise the timetable for this statutory procedure which must be undertaken by 30 June 2015.

b) **To consider the options available regarding this Council's dividend entitlement and note details of the Lloyds Banking Group plc Dividend Reinvestment Plan.**

The Council will note details of this re-launched scheme and consider the options available to receive its dividend entitlement of 0.75p per ordinary share for which the deadline to receive instructions is Tuesday 21 April 2015. Background information has been circulated previously and is available using the link below:

<http://www.lloydsbankinggroup.com/Investors/shareholder-info/shareholder-meetings/>

- c) **To approve payments in accordance with relevant legislation.**
The Council will approve cheques 100229-100228 for payment once confirmation has been received that the proposed transactions have been budgeted accurately.
- (i) **Payment to E.ON for street lighting energy (January-March 2015).**
100229 - £221.18 (Parish Councils Act 1957, s 3).
 - (ii) **Payment to E.ON Energy Solutions Ltd for street lighting maintenance (January-March 2014).**
100230 - £92.18 (Parish Councils Act 1957, s 3).
 - (iii) **Payment to Northants CALC for the annual membership subscription.**
100231 - £220.99 (Local Government Act 1972, s 143).

15/289 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.

15/290 To confirm the date of the Council's Annual Meeting (scheduled to be held in the Memorial Hall, Woodford Road, Great Addington on Wednesday 20 May 2015 at 8:45 pm.