

GREAT ADDINGTON PARISH COUNCIL

Thursday 11 June 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 17 June 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

15/299 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.

15/300 To confirm the minutes of the Annual Meeting held on Wednesday 20 May 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.

15/301 Governance.

- a) **To approve any amendments to this Council's procedures.**
The Council will review its procedures for handling complaints and requests made under the Freedom of Information Act 2000 to ensure compliance with current legislation and awareness of recommended good practice.
- b) **To appoint representatives of this Council to outside bodies.**
The Council will appoint a second representative to the Addingtons Playing Field Association (APFA) and consider appointing representatives to any other relevant outside body for 2015/16.

15/302 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 15 April 2015.
- (ii) **Parish monthly reported crime figures notified by Northamptonshire Police.**
No new notifications of Northamptonshire Police crime figures have been received since 15 April 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.

15/303 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).**

15/304 Northamptonshire County Council (NCC).

- a) **To consider this Council's response to the NCC Northamptonshire Minerals and Waste Local Plan Update - Issues and Options consultation.**
The Council will consider its response to this consultation regarding minerals and waste allocations and designations for which the deadline is Thursday 9 July 2015. Background information is available using the link below:
<http://www.northamptonshire.gov.uk/en/councilservices/council/consultations/pages/Details.aspx?cid=f8548d83-eb60-406f-8e7a-ae5a5f4a7176&email=yes>
- b) **To receive and note NCC correspondence/reports/publications (for information only).**

15/305 Constituency for Corby and East Northamptonshire.

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

15/306 Community.

- a) **To note issues of concern raised at the Annual Parish Meeting (of electors) and to consider the options available to this Council.**
The Council will note concerns expressed by residents regarding the slow speed/poor quality of broadband; the potential causes of disruption to digital television services and mobile networks along with pet fouling and consider the options and resources available to address these issues.
- b) **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.
- c) **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.
- d) **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.
- e) **To approve this Council's copy for the July 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 18 June 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.

15/307 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).**

15/308 Finance.

- a) **To receive and approve the monthly financial statements and bank reconciliation.**
The Council will receive and scrutinise the latest accounting documents to ensure that bank balances reconcile to receipts and payments.
- b) **To approve payments in accordance with relevant legislation.**
The Council will approve cheques 100234-100237 for payment once confirmation has been received that the proposed transactions have been budgeted accurately.
 - (i) **Payment of the Clerk's salary (April-June 2015).**
100234 - £375.40 (Local Government Act 1972, s 112).
 - (ii) **Payment to HM Revenue & Customs for PAYE (April-June 2015).**
100235 - £93.85 (Local Government Act 1972, s 112).
 - (iii) **Payment to E.ON Energy Solutions Ltd (Highway Lighting) for street lighting maintenance (April-June 2015).**
100236 - £92.18 (Parish Councils Act 1957, s 3).
 - (iv) **Payment to JME Ground Services Ltd for All Saints Church mowing (May 2015).**
100237 - £54.00 (Local Government Act 1972, s 215).

15/309 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.

15/310 To confirm the date of the next meeting (scheduled to be held in the Memorial Hall, Woodford Road, Great Addington on Wednesday 15 July at 7:45 pm).