

GREAT ADDINGTON PARISH COUNCIL

Thursday 9 July 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 July 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

15/312 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 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.

15/313 To confirm the minutes of the meeting held on Wednesday 17 June 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.

15/314 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 17 June 2015.
 - (ii) **Parish monthly reported crime figures notified by Northamptonshire Police.**
No new notifications of Northamptonshire Police crime figures have been received since 17 June 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.

15/315 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).**

15/316 Northamptonshire County Council (NCC).

a) **To consider this Council's response to the NCC Draft Equalities Objectives Consultation.**

The Council will consider its response to this consultation regarding NCC's duty under the Equality Act (2010) to review its objectives every four years for which the deadline is Friday 14 August 2015. Background information is available using the link below:

<http://www.northamptonshire.gov.uk/en/councilservices/council/consultations/pages/Details.aspx?cid=5325b98d-02f9-4553-b271-0a493691826d&search=current&page=1&sortby=3¤tposition=0>

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

15/317 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).

15/318 To note the latest details of this Council's Four Year Plan; confirm its priorities; and consider the options and resources available regarding achieving its short, medium and long term objectives (including any legal responsibilities).

The Council will note the latest details of this action plan which has been introduced by the Chairman to assist in confirming the Council's priorities, achieving its objectives and monitoring its progress over the next four years.

15/319 Community.

a) **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.

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

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

15/320 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).**

15/321 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 payment to JME Garden Services Ltd for All Saints Church mowing (June 2015).**

The Council will approve cheque 100238 for payment once confirmation has been received that the proposed transaction of £108.00 has been budgeted accurately (Local Government Act 1972, s 215).

15/322 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.

15/323 To confirm the date of the next meeting (scheduled to be held in the Memorial Hall, Woodford Road, Great Addington on Wednesday 19 August at 7:45 pm).