

# GREAT ADDINGTON PARISH COUNCIL

Thursday 17 September 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 23 September 2015 at 7:45 pm for the purpose of transacting the following business.

*H. Hoier*

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## AGENDA

### 15/336 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.

### 15/337 To confirm the minutes of the meeting held on Wednesday 19 August 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.

### 15/338 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 19 August 2015.
  - (ii) **Parish monthly reported crime figures notified by Northamptonshire Police.**  
No new notifications of Northamptonshire Police crime figures have been received since 19 August 2015.
  - (iii) **Correspondence/reports/publications.**  
The Council will receive and note any other correspondence/reports/publications.

**15/339 East Northamptonshire Council (ENC).**

- a) **To consider this Council's response to 15/01553/FUL planning application for the erection of stables for private use at OP0045 and 0054 SP9575, Woodford Road, Great Addington.**

The Council will consider its response to this planning application for which the deadline is Wednesday 23 September 2015. Background information is available using the link below:

<http://otportalsrv.east-northamptonshire.gov.uk/pap/index.asp?caseref=15/01553/FUL>

- b) **To consider this Council's response to the East Northamptonshire Open Space, Sport and Recreation Provisions Study Questionnaire.**

The Council will consider its response to this consultation regarding ENC's assessment of the current and future provision of open spaces, playing pitches and indoor sport facilities for which the deadline is Friday 25 September 2015.

- c) **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.

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

**15/340 Northamptonshire County Council (NCC).**

- a) **To consider this Council's response to 15/00072/MINFUL planning application for the installation of a mobile concrete batching system along with the establishment of two aggregate bays and associated HGV movements at Ringstead Grange Quarry, Raunds Road, Ringstead.**

The Council will consider its response to this planning application for which the deadline is Wednesday 7 October 2015. Background information is available using the link below:

<http://www.northamptonshire.gov.uk/en/councilservices/Environ/planning/planapps/Pages/CurrentEN.aspx>

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

**15/341 Constituency for Corby and East Northamptonshire.**

- a) **To consider this Council's response to the House of Lords Select Committee on National Policy for the Built Environment Call for Written Evidence Consultation.**

The Council will consider its response to this consultation regarding future challenges and priorities for built environment policy for which the deadline is Tuesday 6 October 2015. Background information has been circulated previously and is available using the link below:

<http://www.parliament.uk/business/committees/committees-a-z/lords-select/built-environment/news-parliament-2015/call-for-evidence/>

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

**15/342 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.

**15/343 Community.**

- a) **To note this Council's copy for the October 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 Thursday 17 September 2015 (prior to the meeting).

- b) **To note issues of concern/interest raised by residents since 19 August 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 will consider the options and resources available.

- c) **To receive and note reports of Addingtons organisations.**

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

**15/344 Northamptonshire Action with Communities in Rural England (NACRE)/Northamptonshire County Association of Local Councils (NCALC)/Society of Local Council Clerks (SLCC).**

- a) **To consider attendance at the NCALC 68<sup>th</sup> Annual General Meeting to be held at The Forum, Towcester on Saturday 17 October 2015 10:00 am to 1:00 pm.**

The Council will consider submitting a resolution to be debated at this event and formally nominating delegates (one voting) to attend at no cost.

- b) **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.
- c) **To receive and note NACRE/NCALC/SLCC correspondence/reports/publications (for information only).**

**15/345 Finance.**

- a) **To receive the concluded Annual Return for the year ended 31 March 2015.**  
The Council will receive this document and consider any issues arising from the External Auditor's report.
- b) **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.
- c) **To approve payments in accordance with relevant legislation.**  
The Council will approve cheques 100243-100248 for payment once confirmation has been received that the proposed transactions have been budgeted accurately.
  - (i) **Payment of the Clerk's salary (July-September 2015).**  
100243 - £375.45 (Local Government Act 1972, s 112).
  - (ii) **Payment to HM Revenue & Customs for PAYE (July-September 2015).**  
100244 - £93.80 (Local Government Act 1972, s 112).
  - (iii) **Payment to East Northamptonshire Council for uncontested election expenses (May 2015).**  
100245 - £66.42 (Local Government Act 1972, s 16).
  - (iv) **Payment to E.ON Energy Solutions Ltd (Highway Lighting) for street lighting maintenance (July-September 2015).**  
100246 - £92.18 (Parish Councils Act 1957, s 3).
  - (v) **Payment to JME Ground Services Ltd for All Saints Church mowing (August 2015).**  
100247 - £108.00 (Local Government Act 1972, s 215).
  - (vi) **Payment to SLCC Enterprises Ltd for the Clerk's attendance at the SLCC 41<sup>st</sup> National Conference Smaller Councils Day.**  
100248 - £58.80 (Local Government Act 1972, s 111).

**15/346 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.

**15/347 To confirm the date of the next meeting (scheduled to be held in the Memorial Hall, Woodford Road, Great Addington on Wednesday 21 October at 7:45 pm).**