

# GREAT ADDINGTON PARISH COUNCIL

Thursday 14 January 2016

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 20 January 2016 at 7:45 pm for the purpose of transacting the following business.

*H. Hoier*

Mrs Helen Hoier (Clerk/RFO to the Council)  
10 Rushwell Close  
Great Addington  
KETTERING  
NN14 4BP

01536 330858  
[clerk@greataddingtonpc.co.uk](mailto:clerk@greataddingtonpc.co.uk)  
[www.greataddingtonpc.co.uk](http://www.greataddingtonpc.co.uk)

## AGENDA

### 16/388 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.

### 16/389 To confirm the minutes of the meeting held on Wednesday 16 December 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.

### 16/390 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/notifications/publications/reports/updates (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 16 December 2015.
  - (ii) **Parish monthly reported crime figures notified by Northamptonshire Police.**  
No new notifications of Northamptonshire Police crime figures have been received since 16 December 2015.
  - (iii) **Correspondence/reports/publications.**  
The Council will receive and note any other correspondence/reports/publications.

(iv) **On-going items.**

The Council will receive and note updates from Councillors and the Clerk regarding any on-going items/delegated actions which are not within the Four Year Plan.

**16/391 East Northamptonshire Council (ENC).**

- a) **To consider this Council's response to 15/00031/ENF appeal to the Planning Inspectorate in respect of 13/00154/PPC enforcement notice for an alleged breach of planning control at Carters Travel, Rectory Farm, Cranford Road, Great Addington.**

The Council will consider its response to this appeal regarding alleged breaches of 06/00705/FUL permission conditions for which the deadline is Monday 8 February 2016. Background information has been circulated previously and is available using the link below:

<http://www.east-northamptonshire.gov.uk/downloads/download/3697/1500154ppd>

- b) **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.

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

**16/392 Northamptonshire County Council (NCC).**

- a) **To consider this Council's response to the NCC Draft Northamptonshire Parking Standards Document for Consultation.**

The Council will consider its response to this consultation regarding parking standards to be used when accessing developments for which the deadline is Monday 8 February 2016. Background information has been circulated previously and is available using the link below:

<http://www.northamptonshire.gov.uk/en/councilservices/transport/tp/pages/northamptonshire-parking-standards.aspx>

- b) **To consider this Council's response to the NCC Minerals and Waste Local Plan Update - Draft Plan for Consultation.**

The Council will consider its response to this consultation regarding NCC's minerals and waste allocations and designations for which the deadline is Thursday 11 February 2016. Background information has been circulated previously and is available using the link below:

<https://consult.northamptonshire.gov.uk/consult.ti/draftplanforcons/consultationHome>

- c) **To consider this Council's response to the NCC Northamptonshire Joint Health and Wellbeing Board Strategy 2016-2020 (Draft) - Supporting Northamptonshire to Flourish Consultation.**

The Council will consider its response to this consultation regarding prioritising services within NCC's strategy of partnership working to improve the health and wellbeing of Northamptonshire residents for which the deadline is Monday 15 February 2016. 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=0290890a-e37f-40df-8aba-](http://www.northamptonshire.gov.uk/en/councilservices/council/consultations/pages/Details.aspx?cid=0290890a-e37f-40df-8aba-1b730a5061e5&search=current&page=1&sortBy=3&currentposition=0)

[1b730a5061e5&search=current&page=1&sortBy=3&currentposition=0](http://www.northamptonshire.gov.uk/en/councilservices/council/consultations/pages/Details.aspx?cid=0290890a-e37f-40df-8aba-1b730a5061e5&search=current&page=1&sortBy=3&currentposition=0)

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

**16/393 Constituency for Corby and East Northamptonshire.**

- a) **To consider this Council's response to the Department for Communities and Local Government (DCLG) Consultation on Proposed Changes to National Planning Policy.**

The Council will consider its response to this consultation regarding proposed changes to the National Planning Policy Framework to support the delivery of new housing, including low cost homes for first time buyers for which the deadline is Monday 22 February 2016. Background information has been circulated previously and is available using the link below:

<https://www.gov.uk/government/consultations/national-planning-policy-consultation-on-proposed-changes>

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

**16/394 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.

**16/395 Community.**

- a) **To approve this Council's copy for the February 2016 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 21 January 2016.
- b) **To note issues of concern/interest raised by residents since 16 December 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.

**16/396 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).**

**16/397 Finance.**

- a) **To consider transferring this Council's current account to Unity Trust Bank and to approve payment of a deposit to be included with the application forms.**  
The Council will consider transferring its current account to Unity Trust Bank which has the facility of dual authority for online banking arrangements and will approve cheque 100264 for payment of a £500.00 deposit (Local Government Act 1972, s111).
- 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 consider the options and resources available to this Council regarding external audit procurement including opting-in to the Sector Led Body arrangements.**  
The Council will consider the available options and resources regarding its legal obligation to appoint its own external auditor from the financial year ended 31 March 2018 or be opted-in to the Sector Led Body arrangements.
- d) **To approve payments in accordance with relevant legislation.**  
The Council will approve cheques 100254-100259 for payment once confirmation has been received that the proposed transactions have been budgeted accurately.
  - (i) **Payment to E.ON for street lighting energy (October-December 2015).**  
100260 - £340.23(Parish Councils Act 1957, s 3).
  - (ii) **Payment to the Information Commissioner for the data controller notification fee (2015/16).**  
100261 - £35.00 (Data Protection Act 1998, s 18).
  - (iii) **Payment to JME Garden Services Ltd for All Saints Church mowing (December 2015).**  
100262 - £54.00 (Local Government Act 1972, s 215).
  - (iv) **Donation to Raunds Community Responders (Woodford Group) towards the purchase of an oximeter.**  
100263 - £50.00 (Local Government Act 1972, s 137).

**16/398 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.

**16/399 To confirm the date of the next meeting (scheduled to be held in the Memorial Hall, Woodford Road, Great Addington on Wednesday 17 February 2016 at 7:45 pm).**