

# GREAT ADDINGTON PARISH COUNCIL

Thursday 11 August 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 17 August 2016 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

### 16/479 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.

### 16/480 To confirm the minutes of the meeting held on Monday 18 July 2016.

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.

### 16/481 Governance.

**To appoint a member as a representative of this Council to the Addingtons Playing Field Association (APFA) for 2016/17.**

### 16/482 Minor items (for information and/or delegated action only).

- a) **To receive and note reports from District and County representatives.**
  - (i) Cllr D Hughes (ENC Woodford Ward).
  - (ii) Cllr S Hughes (NCC Irthlingborough Division).
- b) **To receive and note planning permission/listed building consent/tree preservation order/lawful development certificate/appeal/prior approval decisions notified by ENC Planning Services.**
- c) **To receive and note monthly reported crime figures notified by Northamptonshire Police.**
- d) **To receive and note correspondence/reports/publications from other organisations.**
  - (i) Rural Services Network (July/August 2016).
  - (ii) E.ON Monthly Market Report (July/August 2016).

- e) **To receive and note 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.

**16/483 East Northamptonshire Council (ENC).**

- a) **To consider this Council's response to the ENC Open Space and Playing Pitch Study.**  
The Council will consider its response to this consultation commissioned by ENC to analyse the function, quality, distribution and use of open space provision in East Northamptonshire.
- b) **To receive and note ENC correspondence/reports/publications (for information only).**  
(i) **Nomination of The Hare and Hounds as an Asset of Community Value.**  
(ii) **Town and Parish Councils Briefing (August 2016).**

**16/484 Northamptonshire County Council (NCC).**

- a) **To note details of the Proposed 30 mph Speed Limit Ringstead Road, Great Addington Traffic Regulation Order (TRO) Plan.**  
The Council will note details of a proposed extension to the 30 mph speed limit on Ringstead Road.
- b) **To receive and note NCC e-mail regarding the Proposed Draft Northamptonshire Hate Reduction Strategy 2016-19 Consultation.**

**16/485 North Northamptonshire Joint Planning Unit (NNJPU).**

**To consider this Council's response to the NNJPU Addendum to the Special Protection Area (SPA) Supplementary Planning Document (SPD) Mitigation Strategy.**

The Council will consider its response to this consultation regarding an addendum which provides further guidance for development within a 3km zone of the SPA to mitigate against significant effects in order to meet the Habitat Regulations and Policy 4 of the Joint Core Strategy (JCS). Background information has been circulated previously and is available using the link below:

<http://www.nnjpu.org.uk/news/newsdetail.asp?id=75>

**16/486 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).**

**16/487 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.

- a) **To receive and note details of Cllr N Palmer's report and consider the options and resources available to this Council regarding loan of the capital required to upgrade the street lighting.**  
The Council will receive and note details of Cllr Palmer's report which has been circulated previously and consider the proposals therein.
- b) **To note the latest details and consider the options and resources available to this Council regarding its purchase of traffic calming schemes.**
- c) **To note the latest details and consider the options and resources available to this Council regarding its purchase of a village commemorative sign.**
- d) **To receive and note feedback from the Clerk's Appraisal Working Party and finalise the details of each stage of the procedure including expected timescales.**

**16/488 Community.**

- a) **To consider attendance at the CPRE Northamptonshire Countryside Design Guide Launch to be held at Stanwick Lakes Centre, Stanwick on Monday 12 September 2016 at 7:00 pm.**  
The Council will consider attendance at the launch of this publication to help maintain and enhance the character of the countryside and villages of Northamptonshire.
- b) **To consider producing a welcome pack for new residents.**  
The Council will consider providing a source of useful information regarding local services and organisations to assist new residents.
- c) **To approve this Council's copy for the September 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 18 August 2016.

**16/489 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 69<sup>th</sup> Annual General Meeting to be held at Wootton Hall, Wootton Park, Northampton on Saturday 8 October 2016 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 receive and note NACRE/NCALC/SLCC correspondence/reports/publications (for information only).**

(i) **NACRE Neighbourhood Planning (June 2016).**

(ii) **NCALC Training Calendar (Autumn 2016).**

(iii) **NCALC Pensions Guidance.**

(iv) **NCALC eUpdate (July/August 2016).**

(v) **SLCC News Bulletin (July 2016).**

**16/490 Finance.**

- a) **To receive and approve the monthly financial statements and bank reconciliation.**

The Council will receive and scrutinise these documents to ensure that its bank balances reconcile to receipts and payments.

- b) **To approve payment to JME Ground Services Ltd for All Saints Church mowing (July 2016).**

The Council will approve cheque 100289 for payment once confirmation has been received that the proposed transaction of £126.00 inclusive of 20% VAT has been budgeted accurately (Local Government Act 1972, s 215).

**16/491 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.

**16/492 To confirm and list action items from this meeting.**

The Council will confirm details of the activity/task, person delegated and completion date for each action item from the meeting.

**16/493 To confirm the date of the next meeting (scheduled to be held in The Memorial Hall, Woodford Road, Great Addington on Wednesday 21 September 2016 at 7:45 pm).**