

GREAT ADDINGTON PARISH COUNCIL

Thursday 14 October 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 19 October 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
www.greataddingtonpc.co.uk

AGENDA

16/494 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.

16/495 To confirm the minutes of the meeting held on 17 August 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.

16/496 To co-opt to fill the casual vacancy.

Subject to there being more than one nomination, candidates will be given the opportunity to address the Council before exclusion of members of the public from the meeting. The co-option will then be proposed, seconded and voted upon in public, with the successful candidate receiving an absolute majority of more than 50% of the votes cast.

16/497 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 decisions notified by ENC Planning Services.**
16/01645/FUL planning application for the demolition of existing stable block and erection of single residential dwelling at Stables, The Manor House, Cranford Road, Great Addington.
The Council objected to this full planning application (under delegated powers due to there being no meeting in September) and notification has been received that permission has been refused.

- 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) HMRC Employer Bulletin Issue 62 (October 2016).
 - (ii) Rural Services Network (September/October 2016).
 - (iii) Keep Britain Tidy (September/October 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.

16/498 East Northamptonshire Council (ENC).

- a) To consider this Council's response to 16/01794/REM reserved matters application. Layout, scale and appearance for construction of hotel with access and car parking pursuant to planning permission 11/00700/OUT dated 22/03/2012. Demolition of existing buildings and development of employment park with A3/4/5, B1b and c, B8,C1, D1, and D2 uses at land off A45 London Road, Raunds.
The Council will consider its response to this reserved matters application for which the deadline is Thursday 20 October 2016. Background information is available using the link below:
<http://pawebssrv.east-northamptonshire.gov.uk/online-applications/applicationDetails.do?activeTab=summary&keyVal=OD8PBHGO03N00>
- b) To receive and note ENC correspondence/reports/publications (for information only).
 - (i) Town and Parish Councils Briefing (September/October 2016).
 - (ii) Council meeting documents.
 - (iii) Joint Standards Complaints Committee meeting documents.

16/499 Northamptonshire County Council (NCC).

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

- a) Corporate Performance Report.
- b) Leader's Report.
- c) My County Council In Northamptonshire (September 2016).

16/500 Constituency for Corby and East Northamptonshire.

- a) To consider this Council's response to the Department for Communities and Local Government (DCLG) 2017/18 Local Government Finance Settlement Consultation.
The Council will consider its response to this consultation regarding proposals defining referendum principles, including giving consideration to the extension of referendums to all local precepting authorities for which the deadline is Friday 28 October 2016. Background information has been circulated previously and is available using the link below:
<https://www.gov.uk/government/consultations/local-government-finance-settlement-2017-to-2018-technical-consultation>
- b) To receive and note parliamentary correspondence/reports/publications sent on behalf of Mr T Pursglove MP (for information only).

16/501 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 note the latest details and consider proposals by this Council regarding upgrading the street lighting.
- b) To note the latest details and consider proposals by this Council regarding its purchase of traffic calming schemes.
- c) To note the latest details and consider proposals by this Council regarding its purchase of a village commemorative sign.

16/502 Community.

- a) To consider nominating a representative of this Council to the Joint Action Group (JAG) for East Northants Central.
The Council will consider nominating a representative to this multi-agency body which aims to identify, set and review results regarding local policing priorities.

- b) **To consider attendance at the Nene Waterspace Study Consultation Workshop to be held at the Nene Whitewater Centre, Northampton on Wednesday 26 October 2016 at 6:00 pm or at Queen Victoria Hall, Oundle on Thursday 27 October 2016 at 3:30 pm.**
The Council will consider attendance at one of these events which are being held to build knowledge and understanding of the landscape of the Nene Valley and its history.
- c) **To approve this Council's copy for the November 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 20 October 2016.

16/503 Northamptonshire Action with Communities in Rural England (NACRE)/Northamptonshire County Association of Local Councils (NCALC)/Society of Local Council Clerks (SLCC).
To receive and note NACRE/NCALC/SLCC correspondence/reports/publications (for information only).

- a) **NCALC eUpdate (September/October 2016).**
- b) **SLCC News Bulletin (September 2016).**
- c) **SLCC The Clerk Magazine (September 2016).**

16/504 Finance.

- a) **To receive the concluded Annual Return for the year ended 31 March 2016.**
The Council will receive this document, consider any issues arising from the External Auditor's report and approve any corrective action if necessary.
- b) **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.
- c) **To receive and approve the quarterly statement of receipts and payments under each budget heading.**
The Council will receive and scrutinise these documents to enable it to monitor actual performance against its budget, consider explanations of any significant variances and approve corrective action if necessary.
- d) **To approve payments in accordance with relevant legislation.**
The Council will approve cheques 100290-100300 for payment once confirmation has been received that the proposed transactions have been budgeted accurately.
 - (i) **Payment of the Clerk's salary (July-September 2016).**
100290 - £380.00 (Local Government Act 1972, s 112).
 - (ii) **Payment to HM Revenue & Customs for PAYE (July-September 2016).**
100291 - £95.00 (Local Government Act 1972, s 112).
 - (iii) **Payment to E.ON Energy Solutions Ltd (Highway Lighting) for street lighting maintenance (July-September 2016).**
100292 - £92.18 inclusive of 20% VAT (Parish Councils Act 1957, s 3).
 - (iv) **Payment to E.ON for street lighting energy (July-September 2016).**
100293 - £395.12 inclusive of 5% VAT (Parish Councils Act 1957, s 3).
 - (v) **Payment to BDO LLP for the external audit fee.**
100294 - £120.00 inclusive of 20% VAT (Local Government Finance Act 1982, s 12).
 - (vi) **Payment to Mrs S Bruce for the internal audit fee.**
100295 - £55.00 (Local Government Finance Act 1982, s 12).
 - (vii) **Payment to JME Ground Services Ltd for All Saints Church mowing (August 2016).**
100296 - £63.00 inclusive of 20% VAT (Local Government Act 1972, s 215).
 - (viii) **Payment to JME Ground Services Ltd for All Saints Church mowing (September 2016).**
100297 - £126.00 inclusive of 20% VAT (Local Government Act 1972, s 215).
 - (ix) **Payment to Northants CALC for Off to a Flying Start course fees.**
100298 - £78.00 (Local Government Act 1972, s 111).
 - (x) **Payment to SLCC Enterprises Ltd for the Clerk's attendance at the SLCC 42nd National Conference Smaller Councils Day.**
100299 - £70.80 inclusive of 20% VAT (Local Government Act 1972, s 111).
 - (xi) **Donation to the Royal British Legion Poppy Appeal for the Remembrance Day wreath.**
100300 - £30.00 (Local Government Act 1972, s 137).

16/505 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.

16/506 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.

16/507 To confirm the date of the next meeting (scheduled to be held in The Memorial Hall, Woodford Road, Great Addington on Wednesday 16 November 2016 at 7:45 pm).