

GREAT ADDINGTON PARISH COUNCIL

Thursday 10 November 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 16 November 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

16/508 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.

16/509 To confirm the minutes of the meeting held on 19 October 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.

16/510 Co-option and electoral arrangements.

- a) **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.
- b) **To note details of the Department for Communities and Local Government (DCLG) Guidance on Community Governance Reviews and (subject to filling the casual vacancy) to consider the available options to this Council regarding its electoral arrangements.**
The Council will note details of this guidance and if unsuccessful in filling the casual vacancy, will consider the available options regarding reducing the number of its members.

16/511 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.**

- 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) E.ON Monthly Market Report (October/November 2016).
 - (ii) Rural Services Network (October/November 2016).
 - (iii) Keep Britain Tidy (October/November 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.

16/512 East Northamptonshire Council (ENC).

- a) To consider this Council's response to 16/02076/PNA prior notification of agricultural and forestry development application for a new building for storage of equipment, hay and straw at land adjacent to Patch Lodge, Cranford Road, Great Addington.
The Council will consider its response to this prior notification of agricultural and forestry development application for which the deadline is Thursday 17 November 2016. Background information is available using the link below:
<http://pawebsrv.east-northamptonshire.gov.uk/online-applications/applicationDetails.do?activeTab=summary&keyVal=OFEDLYGO06400>
- b) To consider this Council's response to the BT Payphone Consultation including the available option regarding adoption of the red telephone box in Main Street and its potential future use as storage for a defibrillator.
The Council will consider its response to this consultation which proposes the removal of 29 public payphones in East Northamptonshire and the opportunity for local communities to adopt the red 'heritage' boxes for which the deadline is Tuesday 29 November 2016. Background information has been circulated previously and is available using the link below:
http://www.east-northamptonshire.gov.uk/news/article/787/proposed_bt_public_payphones_removals
- c) To note details of new legislation under the Anti Social Behaviour, Crime and Policing Act 2014 regarding Dog Control Orders currently in place and assess the effect of this on designated areas in Great Addington.
The Council will note details of this new legislation and consider submitting an application to amend current Dog Control Orders for which the deadline is Friday 18 November 2016.
- d) To receive and note ENC correspondence/reports/publications (for information only).
 - (i) ENC Newsletter (November 2016).
 - (ii) Town and Parish Councils Briefing (October/November 2016).

16/513 Northamptonshire County Council (NCC).

- a) To consider this Council's response to 16/00055/MINNMA non-material amendment to planning permission 08/00026/MIN for modifications to the existing site infrastructure layout at Ringstead Quarry.
The Council will consider its response to this non-material amendment to planning permission application for which the deadline is Thursday 17 November 2016. Background information has been circulated previously.
- b) To note details of the Empowering Councillors and Communities Fund.
- c) To receive and note NCC correspondence/reports/publications (for information only).
 - (i) E-mail regarding NCC Prioritisation Framework and Process Consultation.
 - (ii) E-mail regarding NCC Fire and Rescue Service Draft Community Protection Plan 2017-2020 Consultation.
 - (iii) Superfast Northamptonshire Newsletter (October 2016).

16/514 Constituency for Corby and East Northamptonshire.

- a) To consider this Council's response to the Boundary Commission for England Initial Proposals for New Parliamentary Constituency Boundaries in the East Midlands.
The Council will consider its response to this consultation regarding proposed changes to parliamentary constituencies for which the deadline is Monday 5 December 2016. Background information has been circulated previously and is available using the link below:
<https://www.bce2018.org.uk/node/6483>
- b) To receive and note parliamentary correspondence/reports/publications sent on behalf of Mr T Pursglove MP (for information only).

16/515 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.**

16/516 Community.

- a) **To receive an invitation to participate in Community Speed Watch 2017.**
The Council will consider continued participation in this programme to assist in tackling the problem of speeding in Great Addington for which the deadline is Monday 2 January 2017.
- b) **To note details of the Draft Police and Crime Plan 2016-2021 Consultation.**
- c) **To approve this Council's copy for the December 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 17 November 2016.

**16/517 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) **NACRE 2017 Best Village Competition.**
- b) **NACRE Availability of Smart Meters for Domestic Users.**
- c) **NALC response to DCLG 2017/18 Local Government Finance Settlement Consultation.**
- d) **SLCC News Bulletin (November 2016).**
- e) **SLCC The Clerk Magazine (November 2016).**

16/518 Finance.

- a) **To consider this Council's Draft Budget for the year ended 31 March 2018.**
The Council will consider proposed expenditure, anticipated income together with level of reserves within the Draft Budget for the year ended 31 March 2018 before confirming formally the Precept at the December meeting.
- 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 confirm the details of this Council's bid for funding via the Transparency Fund for Smaller Authorities and to appoint a working party to complete the grant application process on its behalf.**
The Council will confirm details of IT equipment, training and website expenses required to comply with the Transparency Code for Smaller Authorities before appointing members of a working party to complete and submit the grant application form.
- d) **To consider grant applications and annual donations for the benefit of community, voluntary and charitable organisations.**
The Council will consider any written grant applications submitted by local organisations together with donations which have been budgeted and are granted annually at the Council's discretion.
- e) **To approve payment to JME Ground Services Ltd for All Saints Church mowing (October 2016).**
The Council will approve cheque 100301 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).

16/519 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.

16/520 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.

16/521 To confirm the date of the next meeting (scheduled to be held in The Memorial Hall, Woodford Road, Great Addington on Wednesday 21 December 2016 at 7:45 pm).