

Great Addington Parish Council

Date: 11th September 2020

Dear Councillor

You are hereby summoned to attend, and members of the public and press are invited to attend, the Meeting of Great Addington Parish Council to be held via Zoom on Wednesday 16th September 2020 at 7.45 p.m. to transact the following business

Zoom link:

<https://us02web.zoom.us/j/81336639540?pwd=ZTRuZTM0Q2JOck84RTdaTitaYXo1UT09>

Meeting ID: 813 3663 9540

Passcode: 366383

D Cummins

Mrs Dawn Cummins (Clerk/RFO to the Council)
Limestones
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AGENDA

20/123 To receive and accept apologies for absence. (Reason for absence to be advised)

20/124 Approval of Minutes. To approve the Minutes of the Council Meeting held 19th August 2020 as a correct record

20/125 Declaration of interest by any Councillor who has a Disclosable Pecuniary Interest or other interest in any of the following agenda items.

20/126 To receive information requests/comments from members of the public in accordance with the Freedom of Information Act 2000 and Standing orders.

20/127 To resolve to exclude members of the public from the meeting when agenda items containing confidential information are transacted.

20/128 Minor Items:

- a) **To receive and note the Action Log from previous meetings**
- b) **To receive reports from District and County representatives**
 - (i) Cllr D Hughes (ENC) Woodford Ward
 - (ii) Cllr S Hughes (NCC Irthlingborough Division)
- c) **To receive and note decisions notified by ENC Planning Services**
- d) **To receive and note correspondence/reports/publications from other organisations (circulated previously)**

20/129 Finance

- a) Budget review**
- b) To receive and approve the monthly financial statements and bank reconciliation**
- c) To receive and approve the monthly internal control checklist**
- d) To approve payments in accordance with relevant legislation**
 - (i) Payment to Public Works Loan Board for the bi-annual loan payment. - PAY000148 - £479.54 (National Loans Act 1968, s 3)
 - (ii) Payment to JME Services (INV7575) – PAY000144 - £162.00 (Local Government Act 1972, s 215)
 - (iii) Payment of Clerk's salary (July – September 2020) – PAY000145 - £557.10 (Local Government Act 1972, s 112)
 - (iv) Payment to HM Revenue & Customs for PAYE (July – September 2020) – PAY000146 - £137.40 (local Government Act 1972, s 112)
 - (v) Payment to Unity Trust Bank plc for service charges (July – September 2020) – PAY000147 - £18.00 (Local Government Act 1972, s 111)

20/130

To note the latest details of this Council's Four Year Plan; receive and note reports prepared by Champions of projects; and consider the options available regarding short, medium and long term objectives.

- (i) **Traffic calming measures.** Cllr Fischelis
- (ii) **Neighbourhood plan.** Cllr Scott
- (iii) **Improvement Strategy for footpaths.** Cllr D Barclay/Cllr S Barclay
- (iv) **Village enhancement.** Cllr Fischelis/Cllr D Cole

20/131 Community

- a) To review an application to the ENC Member Empowerment Fund for 5 aside goal posts
- b) To consider arrangements for the monthly surgeries
- c) To consider arrangements for the autumn litter pick
- d) To consider future for Neighbourhood Watch scheme in Great Addington
- e) To receive and note issues of concern raised by residents
 - (i) Dog fouling
 - (ii) Missing Stile - Right of Way off Manor Close, at the junction with Tea Tree Cottage
- f) To approve the Council's copy for the October 2020 issue of Saints Alive! and the local press
- g) To discuss the Website

20/132 To receive meeting/training reports from Councillors (where not otherwise specified on the agenda)

20/133 Corporate Governance Update

20/134 To review the Clerks salary in line with the national review of Clerks' salaries.

20/135 To confirm any additional business to be included on the agenda of the next meeting

20/136 To confirm the list of action items from this meeting

20/137 To confirm the date and time of the next meeting of the Council which is scheduled for Wednesday 21st October 2020 at 7.45 p.m.