

## Great Addington Parish Council

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Date: 13<sup>th</sup> November 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 18<sup>th</sup> November 2020 at 7.45 p.m. to transact the following business

Zoom link: <https://zoom.us/j/92872420158>

Meeting ID: 928 7242 0158

*D Cummins*

Mrs Dawn Cummins (Clerk/RFO to the Council)

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### AGENDA

**20/152** To receive and accept apologies for absence. (Reason for absence to be advised)

**20/153** Approval of Minutes. To approve the Minutes of the Council Meeting held 21<sup>st</sup> October 2020 as a correct record

**20/154** Declaration of interest by any Councillor who has a Disclosable Pecuniary Interest or other interest in any of the following agenda items.

**20/155** To receive information requests/comments from members of the public in accordance with the Freedom of Information Act 2000 and Standing orders.

**20/156** To resolve to exclude members of the public from the meeting when agenda items containing confidential information are transacted.

#### **20/157 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 applications and decisions notified by ENC Planning Services**
  - (i) Tress Preservation Order – Decision
  - (ii) Retrospective Planning Application
  - (iii) Demolition of outbuildings
- d) To receive and note correspondence/reports/publications from other organisations (circulated previously)**

#### **20/158 Finance**

- a) Budget review**
  - Amendments to the budget to be approved

GAPFA to invoice for their grant – Cllr Johnson  
Memorial Hall to request their grant – Cllr Hoier

**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 JME Services (INV7648) – PAY000154 - £286.20 (Local Government Act 1972, s 215)
- (ii) Donation to the Royal British Legion Poppy Appeal for the Remembrance Day wreath. CHQ300022 - £31.00 (Local Government Act 1972, s 137).

#### **20/159**

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  
Update on Village Gateways Funding, VAS Sign for Ringstead RD, One page for website about Traffic Calming
- (ii) **Neighbourhood plan.** Cllr Scott  
To review in December 2020
- (iii) **Improvement Strategy for footpaths.** Cllr D Barclay/Cllr S Barclay  
Progress on establishment of volunteer working group
- (iv) **Village enhancement.** Cllr Fischelis/Cllr D Cole  
Clarification from NCC about Scheme of Works - Clerk  
Shelf Unit in Phone Box – Cllr Fischelis  
Overhanging vegetation in Lower Street - Clerk

#### **20/160 Community**

- a) To review Neighbourhood Watch scheme in Great Addington – follow up advert in Saints Alive - Clerk
- b) To receive and note issues of concern raised by residents
- c) Road Safety outside the School – Clerk
- d) New families welcome pack for village – Cllr Johnson
- e) Website - Clerk
- f) To approve the Council's copy for the November 2020 issue of Saints Alive! and the local press  
Deadline for Saints Alive is the third Thursday of every month  
Reminder about speed limit  
Reminder about dog fouling  
Volunteers for Village Enhancement/Footpath Improvement

**20/161** To receive meeting/training reports from Councillors (where not otherwise specified on the agenda)

**20/162** Corporate Governance Update

**20/163** To confirm any additional business to be included on the agenda of the next meeting

**20/164** To confirm the list of action items from this meeting

**20/165** To confirm the date and time of the next meeting of the Council which is scheduled for Wednesday 16<sup>th</sup> December 2020 at 7.45 p.m.