## **Little Addington Parish Council**

All Councillors are hereby summoned and required to attend an Annual Meeting of Little Addington Parish Council to be held at Saint Mary the Virgin Church, High Street, Little Addington on Tuesday 21 February 2023 commencing at 7.30pm to transact the business below.

Clave Warning Signed:

Claire Waring – Clerk to Little Addington Parish Council – Dated 13 February 2023 Stoneycroft, Back Lane, Little Addington, NN14 4AX. Tel: 07927 978519.

Email: <a href="mailto:littleaddington.clerk@yahoo.com">littleaddington.clerk@yahoo.com</a> Website: https://littleaddingtonparishcouncil.com

This is a public meeting to which members of the public and press are invited and you may be filmed, recorded and published. Copies of all council papers are available to download at: <a href="https://littleaddingtonparishcouncil.com">https://littleaddingtonparishcouncil.com</a>.

## **AGENDA**

| LAPC23/026 | To receive and approve apologies for absence.   |
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| LAPC23/027 | Public participation session. (Members of the public are invited to address the council. The session will last for a maximum of 15 minutes with any individual contribution lasting a maximum of 5 minutes. Members of the public should address their representations through the chairman). |
| LAPC23/028 | To receive declarations of interest under the Council's Code of Conduct related to business on the  |
|            | agenda. (Members should disclose any interests in the business to be discussed and are reminded that the disclosure of a disclosable pecuniary Interest will require that the member withdraws from the meeting room during the transaction of that item of business).                        |
| LAPC23/029 | To receive and approve for signature minutes of meeting held on Tuesday 10 January 2023   |
| LAPC23/030 | To note any matters arising from the minutes not included on this agenda, for report only.  |
| LAPC23/031 | To receive and approve the balance of account/bank reconciliation.  |
| LAPC23/032 | To examine and approve the Bank Statements.   |
| LAPC23/033 | To approve and authorise payments of the following invoices.  |
|            |   |

| Payment<br>date | Chq No.<br>Payment<br>Ref | Payee | ltem         | Total Amount | Amount net of VAT | Power to Make Payment |
|-----------------|---------------------------|-------|--------------|--------------|-------------------|-----------------------|
| 01.02.23        | BACS                      | HSBC  | Bank account | £8.00        | £0.00             | LGA 1972 S111         |

| LAPC23/034 | To consider and resolve the council's response to planning applications listed since the previous meeting plus any other planning applications advised by North Northamptonshire Council and available on its website between the circulation of this agenda and the meeting to which it pertains. |
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| LAPC23/035 | To note planning decisions made by NNC.  |
| LAPC23/036 | To progress works to the war memorial and to resolve what actions, if any, are to be taken.  |
| LAPC23/037 | To receive an update from Cllr Maxwell regarding the village advertisement signage and resolve what actions, if any, are to be taken.  |

| LAPC23/038 | To receive an update from Cllr Powell on the options for website design and to resolve what actions, if any, are to be taken.  |
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| LAPC23/039 | To receive an update from Cllr Powell and Cllr Drinkall on the use of social media and resolve how LAPC will use social media.   |
| LAPC23/040 | To receive information from Cllr Powell regarding broadband.   |
| LAPC23/041 | To consider identity cards for Councillors and decide what action, if any, is to be taken.   |
| LAPC23/042 | To review the quotes for grass cutting and weed culling and decide what actions is to be taken.  |
| LAPC23/043 | To review the carparking situation around the village, noting areas such as the village green and Amen Place and look at options to make safer and to resolve what actions, if any, are to be taken. |
| LAPC23/044 | To discuss and agree quotes for tree care in the village and to resolve what actions, if any, are to be taken.   |
| LPAC23/045 | To discuss formation of a working group regarding trees to be planted as part of the Queen's green canopy.   |
| LAPC23/046 | To review the works to highways adjacent to the new housing development and resolve what actions, if any, are to be taken.   |
| LAPC23/047 | To review the damage left by the contractors completing building works around Amen Place and to resolve what actions, if any, are to be taken.   |
| LAPC23/048 | To review the request for uplift in contributions to Saints Alive and to resolve what actions, if any, are to be taken.  |
| LAPC23/049 | To review the request for a Christmas tree on the green in 2023 and to resolve what actions if any, are to be taken.   |
| LAPC23/050 | To consider the electricity community supply on the Green.   |
| LAPC23/051 | To note the three Councillor vacancies and to resolve to advertise vacancies around the village and in Saints Alive.   |
| LAPC23/052 | To review the Clerk Vacancy and to resolve what actions, if any, are to be taken.  |
| LPAC23/053 | To change the bank signatories and access to the accounts.   |
| LPAC23/054 | To settle the Jubilee payments.  |
| LAPC23/055 | To determine the dates for the coffee morning and litter pick.   |
| LPAC23/056 | To review signage for Burrows Farm Lane.   |
| LAPC23/057 | To consider the village Neighbourhood Plan and consider a questionnaire to residents requesting issues that they wish the Parish Council to address.   |
| LAPC23/058 | To receive a report from the Coronation working group.   |
| LPAC23/059 | To decide on items to be included in the next issue of Saints Alive.   |

| LAPC23/060 | To receive an update from Cllr Maxwell on the business at North Northamptonshire Council          |
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| LAPC23/061 | To confirm the date and time of the next Parish Council meeting identify any future agenda items. |
| LAPC23/062 | To close the meeting.   |