

Little Addington Parish Council

All Councillors are hereby summoned and required to attend the Meeting of Little Addington Parish Council to be held at Saint Mary the Virgin Church, High Street, Little Addington NN14 4AY on Tuesday 19 September 2023 commencing at 7.30 pm to transact the business below.

Signed : 

Claire Waring – Clerk to Little Addington Parish Council – Dated 112 September 2023

Stoneycroft, Back Lane, Little Addington, NN14 4AX. Tel: 07927 978519.

Email: littleaddington.clerk@yahoo.com 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: <https://littleaddingtonparishcouncil.com>.

AGENDA

- LAPC23/241 To receive and approve apologies for absence (reasons to be advised).
- LAPC23/242 Public participation session.
Members of 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).
- LAPC23/243 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).
- LAPC23/244 To receive and approve for signature minutes of the meeting held on Tuesday 18 July 2023.
- LAPC23/245 To note any matters arising from the minutes not included on this agenda, for report only.
- Finance**
- LAPC23/246 To receive and approve the balance of account/bank reconciliation for current and MM accounts.
- LAPC23/247 To examine and approve the Bank Statements.
- LAPC23/248 To undertake a check of expenditure against the budget.
Training will go over budget when the invoice is received for the clerk's training course.
- LAPC23/249 To approve any changes to the asset register.
None.
- LAPC23/250 To note the following receipts.

Date	Payer	Description	Amount
31.08.23	HMRC	VAT refund (1/4/22-31/3/23)	£868.08
11.09.23	HMRC	VAT refund (30/9/19-31/12/19)	£456.23

LAPC23/251 To approve and authorise payments of the following invoices.

Invoice reference	Payment method.	Payee	Item	Total	Amount net of VAT	Power to Make Payment
36.23/24	BACS	Clerk	Salary (July)	£98.00	£98.00	LGA 1972 S112
37.23/24	BACS	HMRC	Tax (July)	£49.00	£49.00	LGA 1972 S112
38.23/24	CHG	HSBC	Current Account (Aug)	£8.00	£8.00	LGA 1972 S111
39.23/24	BACS	Turneys	Mowing (25 July)	£321.74	£268.12	LGA 1972 S111
40.23/24	BACS	HSBC	Current Account (Sep)	£8.00	£8.00	LGA 1972 S111
42.23/24	BACS	Chairman	Gift for Helen Hoier	£28.00	£144.00	LGA 1972 S111
43.23/24	BACS	Chairman	Gift for Helen Hoier	£20.00	£144.00	LGA 1972 S111
44.23/24	BACS	Turneys	Mowing (31 Aug)	£321.74	£268.12	LGA 1972 S111
45.23/24	BACS	Clerk	Salary (Aug)	£98.00	£98.00	LGA 1972 S112
46.23/24	BACS	HMRC	Tax (Aug)	£49.00	£49.00	LGA 1972 S112

35.23/24 The half-yearly lighting loan repayment of £471.03 was made on 22 August 2023.

LAPC23/252 To review the internal audit report and decide what actions if any need to be taken.

LPAC23/253 To report on the change of bank signatories and application for a Business Debit card.

LAPC23/254 To report on the transfer of monies relating to joint villages events to a separate bank account.

LAPC23/255 To consider data back-up arrangements and storage off site.

Planning

LAPC23/256 To consider and resolve the council's response to planning applications listed below 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.

(a) Kettering Energy Park.

LAPC23/257 To consider the council's response to the reply from NNC:

(a) To its enquiry EN/23/00157/PP regarding possible unauthorised developments/alterations to properties in the village.

LAPC23/258 To report on the situation with the chicanes on Irthlingborough Road

LAPC23/259 To note planning decisions made by NNC.

(a) Dovecote Drive

(b) Manor Farm Barn

LAPC23/260 To decide on action, if any, regarding the trimming of trees at Little Addington House.

LAPC23/261 To decide on action, if any, regarding construction over one of the grass verges.

Council and village matters

LAPC23/262 To note any changes to the electoral roll.

LAPC23/263 To consider the production of a welcome pack for new residents.

- LAPC23/264 To receive an update from Cllr Cocks on works to the war memorial and resolve what action is to be taken.
- LAPC23/265 To receive a report from the LAPC Environmental Team.
- LAPC23/266 To receive a report from the village Neighbourhood Plan group.
- LAPC23/267 To receive a report on the proposed LA/GA villages liaison group.
- LAPC23/268 To consider renovation of the phone/defibrillator box.
- LAPC23/269 To consider the hire of the LA marquee to other organisations and what arrangements are to be made.
- LAPC23/270 To receive an update from Cllr Powell on the website. Social media to be reviewed when the website is completed.
- LAPC23/271 To receive a report from Cllr Powell on provision of broadband in the village.
- LAPC23/272 To receive an update on the electricity community supply on the Green.
- LAPC23/273 To consider designating the Addingtons Playing Field as an Asset of Community Value.
- LAPC23/274 To consider arrangements for the coffee morning on 7 October.
- LAPC23/275 To review the car parking 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.
- LAPC23/276 To consider what action needs to be taken about signage on Burrows Farm Lane.
- LAPC23/277 To receive a report from Cllr Cocks on the Community mini-bus questionnaire.
- LAPC23/278 To receive any updates from the Clerk.
New clerk training course
- LAPC23/279 To consider arrangements for the 2024-25 Annual Parish Meeting to involve more of the villagers.

General

- LAPC23/280 To consider celebrations for the 80th anniversary of D-Day on 6 June 2024. (pdf guides available at <https://www.northantscalc.com/d-day-80-6-june-2024>).

North Northamptonshire Council

- LAPC23/281 To receive an update from Cllr Maxwell on the business at NNC.

Saints Alive

- LAPC23/282 To decide on items to be included in the next issue of Saints Alive (October).
Coffee morning; Neighbourhood plan; Environmental Team; Kettering Energy Park (LAPC's involvement with objections)

Future Meetings

- LAPC23/283 To bring forward the date for the meeting in November to Tuesday 14 November.

LPAC23/284 To identify any future agenda items.

LAPC23/285 To close the meeting.