# **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 Monday 24 June 2024 commencing at 7.30 pm to transact the business below.

Clave Warning

Claire Waring - Clerk to Little Addington Parish Council - Dated 19 June 2024 Stoneycroft, Back Lane, Little Addington, NN14 4AX. Tel: 07927 978519.

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.

Email: littleaddington.clerk@yahoo.com Website: https://littleaddingtonparishcouncil.com

## **AGENDA**

LAPC24/057 To receive and approve apologies for absence (reasons to be advised). LAPC24/058 To appoint a Chair for this meeting. LAPC24/059 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). LAPC24/060 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).

### **Policies**

LAPC24/061 To review and approve standing orders (2019). LAPC24/062 To review and approve the risk assessment register (2024-25). LPAC24/063 To review Council policies:

- (a) Councillors code of conduct
- (b) Publication Scheme under the Freedom of Information Act
- (c) Transparency Code compliance
- (d) Website accessibility statement
- (e) Records retention policy
- Complaints procedure.

#### **Minutes and Meetings**

LAPC24/064	To receive and approve for signature minutes of the meeting held on Tuesday 21 May 2024.
LAPC24/065	To note any matters arising from the minutes not included on this agenda, for report only.
LAPC24/066	To report on the Internal Control Councillor Checklist.

#### **Finance**

LAPC24/067 To receive and approve the balance of account/bank reconciliation for current and MM

accounts.

LAPC24/068 To examine and approve the Bank Statements.

LAPC24/069 To undertake a check of expenditure against the budget..

LAPC24/070 To approve any changes to the asset register...

LAPC24/071 To approve and authorise payments of the following invoices.

Invoice Reference	Payment method.	Payee	Item	Total	Amount net of VAT	Power to Make Payment
18.24/25	BACS	Gallagher	Insurance	£303.03	£303.03	LGA 1972 S111*
19.24/25	BACS	Cut Crew	Grass cutting (May)	£200.34	£166.95	LGA 1972 S111
20.24/25	BACS	Clerk	Domain renewal	£19.20	£16.00	LGA 1972 S111
21.24/25	DD	Yu Energy	Electricity (MPAN 1100039908101)	£78.44	£74.70	LGA 1972 S111
22.24/25	DD	Yu Energy	Electricity (MPAN 1170001104662)	£12.39	£11.80	LGA 1972 S111
23.24/25	DD	Yu Energy	Electricity (MPAN 1170001823535)	£7.52	£7.16	LGA 1972 S111
24.24/25	BACS	Clerk	Salary, back pay & overtime (May)	£824.40	£824.40	LGA 1972 S112
25.24/25	BACS	HMRC	Tax (May)	£206.20	£206.20	LGA 1972 S112
26.24/25	BACS	Clerk	Salary (June)	£219.80	£219.80	LGA 1972 S111
27.24/25	BACS	HMRC	Tax (June)	£54.80	£54.80	LGA 1972 S111
28.24/25	CHG	HSBC	current account	£8.00	£8.00	LGA 1972 S111
29.24/25	VISA	Microsoft	email accounts	£53.52	£53.52	LGA 1972 S111

<sup>\*</sup> Authorised for payment under Minute 24/030.

Electricity total is £98.35 for the month.

LAPC24/072 To receive details of the clerk's hours...

LAPC24/073 To report on the sale of the lease for the substation on Church Lane..

#### **Planning**

LAPC24/074 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..

LAPC24/075 To note planning decisions made by NNC.

LAPC24/076 To report on the situation with the chicanes on Irthlingborough Road and lighting at the

Howards Way development..

LAPC24/077 To report on the acquisition of VAR signs.

LAPC24/078 To consider the reported light pollution in the village...

LAPC24/079 To consider the status of building works in the village...

LAPC24/080 To review the situation regarding the tree opposite 5 & 6 St Marys Court..

## **Council and village matters**

LAPC24/081	To note any changes to the electoral roll
LAPC24/082	To consider safety in Church Walk.
LAPC24/083	To consider transport matters for the village
LAPC24/084	To receive a report from the LAPC Environmental Team
LAPC24/085	To receive a report regarding the Addingtons playing field
LAPC24/086	To report on changing the email accounts to .gov.
LAPC24/087	To receive an update from Cllr Powell on the website. Social media to be reviewed when the website is operational.
LAPC24/088	To consider the response from Openreach on provision of broadband in the village.
LAPC24/089	To receive an update on the electricity community supply on the Green
LAPC24/090	To review the car parking situation around the village
LAPC24/091	To receive a report on the provision of a plaque to mark the Queen's canopy trees.
LAPC24/092	To receive a report and terms of reference from the village Neighbourhood Plan group
LAPC24/093	To receive a report from the LA/GA villages liaison group
LAPC24/094	To receive a report on the registration of The Bell as an Asset of Community Value
LAPC24/095	To consider the loan of the marquee outside of the village
LPAC24/096	To receive any updates from the Clerk.
LAPC24/097	To report on the preparation of an introductory leaflet for new residents in the village

## **North Northamptonshire Council**

LAPC24/098 To receive an update from Cllr Maxwell on the business at NNC..

## **Saints Alive**

LAPC24/099 To decide on items to be included in the next issue of Saints Alive (August).

## **Future Meetings**

LAPC24/100 To identify any future agenda items for the meeting on 30 July.

LAPC24/101 To close the meeting.