# **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 30 July 2024 commencing at 7.30 pm to transact the business below.

Clave Warnig

Signed :

Claire Waring – Clerk to Little Addington Parish Council – Dated 24 July 2024

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

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

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OF ALL COUNCIL PAPERS ARE AVAILABLE TO DOWNLOAD AT: https://littleaddingtonparishcouncil.com.

### **AGENDA**

LAPC24/103 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).

LAPC24/104 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**

LAPC24/105 To review and approve standing orders (2019).

LAPC24/106 To review and approve the risk assessment register (2024-25).

LAPC24/107 To review and approve the financial regulations (2024-25)

LPAC24/108 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
- (f) Complaints procedure.

#### **Minutes and Meetings**

LAPC24/109	To receive and approve for signature minutes of the meeting held on Monday 24 June 2024.
LAPC24/110	To note any matters arising from the minutes not included on this agenda, for report only.
LAPC24/111	To report on the Internal Control Councillor Checklist.

#### **Finance**

LAPC24/112 To receive and approve the balance of account/bank reconciliation for current and MM accounts.

LAPC24/113 To examine and approve the Bank Statements.

LAPC24/114 To undertake a check of expenditure against the budget.

LAPC24/115 To approve any changes to the asset register.

LAPC24/116 To approve and authorise payments of the following invoices.

Invoice Reference	Payment method.	Payee	ltem	Total	Amount net of VAT	Power to Make Payment
30.24/25	CHG	HSBC	Current account	£8.00	£8.00	LGA 1972 S111
31.24/25	VISA	Microsoft	email accounts	£53.52	£53.52	LGA 1972 S111
32.24/25	DD	Yu Energy	Electricity	£11.28	£10.74	LGA 1972 S111
33.24/25	DD	Yu Energy	Electricity	£6.84	£6.51	LGA 1972 S111
34.24/25	DD	Yu Energy	Electricity	£64.91	£61.82	LGA 1972 S111
35.24/25	Transfer		c/a 2023-2024	£20,261.12	£20,261.12	LGA 1972 S111
			surplus to			
			MM a/c			
36.23/24	Transfer		War memorial	£2,523.60	£2,523.60	LGA 1972 S111
			repairs to c/a			
37.24/25	BACS	NCALC	Membership	£550.04	£506.04	LGA 1972 S111
38.23/24	BACS	Cut Crew	Grass cutting	£200.34	£166.95	LGA 1972 S111
39.23/24	DD	PWLB	PWLB loan	£471.03	£471.03	LGA 1972 S111

Electricity total is £83.03 for the month.

LAPC24/117 To receive details of the clerk's hours.

LAPC24/118 To report on the sale of the lease for the substation on Church Lane.

#### **Planning**

LAPC24/119

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.
- (b) Paddock Wray, Chapel Hill
- (c) Great Addington Manor House

LAPC24/120 To note planning decisions made by NNC.

LAPC24/121 To report on the situation with the chicanes on Irthlingborough Road and lighting at the Howards Way development.

LAPC24/122 To report on the acquisition of VAR signs.

LAPC24/123 To consider the reported light pollution in the village.

LAPC24/124 To consider the status of building works in the village.

LAPC24/125 To review the situation regarding the tree opposite 5 & 6 St Marys Court.

# **Council and village matters**

LAPC24/126	To note any changes to the electoral roll.			
LAPC24/127	To arrange new councillor training.			
LAPC24/128	To report on changing the email accounts and website to .gov.uk.			
LAPC24/129	To receive a report and terms of reference from the village Neighbourhood Plan group.			
LAPC24/130	To consider safety in Church Walk.			
LAPC24/131	To consider transport matters for the village.			
LAPC24/132	To receive a report from the LAPC Environmental Team.			
LAPC24/133	To consider arranging a weed kill around the village.			
LAPC24/134	To consider any action to be taken regarding overgrown foliage at Amen Place.			
LAPC24/135	To receive a report on the Greenway.			
LAPC24/136	To receive a report regarding the Addingtons playing field.			
LAPC24/137	To receive an update on the electricity community supply on the Green.			
LAPC24/138	To review the car parking situation around the village.			
LAPC24/139	To receive a report on the provision of a plaque to mark the Queen's canopy trees.			
LAPC24/140	To receive a report from the LA/GA villages liaison group.			
LAPC24/141	To receive a report on the registration of The Bell as an Asset of Community Value.			
LAPC24/142	To report on the preparation of an introductory leaflet for new residents in the village.			
LPAC24/143	To receive any updates from the Clerk.			
North Northamptonshire Council				
LAPC24/144	To receive an update from Cllr Maxwell on the business at NNC.			

### **Saints Alive**

LAPC24/145 To decide on items to be included in the next issue of Saints Alive (September).

# **Future Meetings**

LAPC24/146 To identify any future agenda items for the meeting on 10 September.

LAPC24/147 To close the meeting.