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 September 13th 2022 commencing at 7.30pm to transact the business below.

Signed: Kandal

Karrie Loydall - Clerk to Little Addington Parish Council - Dated September 4th 2022

7 Anns Way, Oadby, Leicester LE2 4RA Tel: 07368639953

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

LAPC22/237 To Receive and approve apologies for absence.

LAPC22/238 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).

LAPC22/239 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).

LAPC22/240 To receive and approve for signature minutes of meeting held on Tuesday August 9th 2022

LAPC22/241 To note any matters arising from the minutes not included on this agenda for report only.

LAPC22/242 To receive and approve the balance of account/bank reconciliation

LAPC22/243 To examine and approve the Bank Statements.

LAPC22/244 To approve and authorise payments of the following invoices.

| Payment | Chq No. | Payee | Item | Total | Amount | Power to Make |
|----------|---------|-------------------|-------------------|---------|--------|---------------|
| date | Payment | | | Amount | net of | Payment |
| | Ref | | | | VAT | |
| 25.09.22 | BACS | HMRC | July Tax | £49.60 | £0.00 | LGA 1972 S112 |
| 25.09.22 | BACS | Karrie Loydall | Salary July | £198.48 | £0.00 | LGA 1972 S112 |
| 01.09.22 | BACS | HSBC | Bank Account** | £8.00 | £0.00 | LGA 1972 S111 |
| 14.09.22 | BACS | | Back payment of | | £0.00 | LGA 1972 S112 |
| | | | pay rises inline | | | |
| | | Karrie Loydall | with salary scale | £322.40 | | |
| 14.09.22 | BACS | | Tax on additional | | £0.00 | LGA 1972 S112 |
| | 1 | HMRC | payment | £80.60 | | |
| 22.08.22 | BACS | Public Works Loan | Lighting payment | £471.03 | £0.00 | LGA 1972 S111 |
| 15.08.22 | BACS | Turney Landscapes | | | £46.63 | LGA 1972 S111 |
| | | Limited - Invoice | | | | |
| | | No. 21751 July | Mowing | £279.78 | | |

| LAPC22/245 | 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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| LAPC22/246 | To note planning decisions made by NNC. | | |
| LAPC22/247 | To review the financial risk assessment and to resolve what actions, if any, are to be taken. | | |
| LAPC22/248 | To review and agree the Unity Bank Mandate, resolve Cllrs and Clerk's permissions and signatories and to resolve what actions, if any are to be taken. | | |
| LAPC22/249 | Option to opt out of the SAAA central external auditor appointment arrangements and to resolve what actions, if any, are to be taken. | | |
| LAPC22/250 | To review the anti-virus options for the Parish laptop and to resolve what actions, if any, are to be taken. | | |
| LAPC22/251 | To progress works to the war memorial and to resolve what actions, if any, are to be taken. | | |
| LAPC22/252 | To review the village gates details and note the progression of highway works at the new development and to resolve what actions, if any are to be taken. | | |
| LAPC22/253 | To receive update on broken village light, and to resolve what actions, if any, are to be taken. | | |
| LAPC22/254 | To review village advertisement signage and resolve what actions, if any, are to be taken. | | |
| LAPC22/255 | To receive an update from the Clerk regarding the fixing of signs in the village and to resolve what actions, if any, are to be taken. | | |
| LAPC22/256 | To review the options for website design and to resolve what actions, if any, are to be taken. | | |
| LAPC22/257 | To review and resolve how LAPC will use social media. | | |
| LAPC22/258 | To document the NCALC salary charts and historic pay increases agreed between the Council and the Clerk and to resolve what actions, if any, are to be taken. | | |
| LAPC22/259 | To receive an update on the dog poo bin location to allow the Clerk to apply for installation and to resolve what actions, if any, are to be taken. | | |
| LAPC22/260 | To review the Parish Council roles and responsibilities and to resolve what actions, if any, are to be taken. | | |
| LAPC22/261 | To review dates for the next coffee morning and litter pick, posters and communication to the village and to resolve what actions, if any, are to be taken. | | |
| LAPC22/262 | To review the carparking situation around the village and look at options to make safer and to resolve what actions, if any, are to be taken. | | |
| LAPC22/263 | To review the fenced enclosure at The Bell and to resolve what actions, if any, are to be taken. | | |
| LAPC22/264 | To discuss options for the squares at Amen Place and to resolve what actions, if any, are to be taken. | | |

| LAPC22/265 | To receive an update from Cllr Brown on the LA parish church committee. |
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| LAPC22/266 | To approve Turneys to carry out a weed kill and to resolve what actions, if any, are to be taken. |
| LAPC22/267 | To receive an update from Cllr Brown regarding the Irthlingborough Post Office. |
| LAPC22/268 | To discuss garage conversions, any associated planning and legal implications and to resolve what actions, if any, are to be taken. |
| LAPC22/269 | To discuss meadow planting in Beatys field and resolve what actions, if any, are to be taken. |
| LAPC22/270 | To review pavements around the village and resolve what actions, if any, are to be taken. |
| LAPC22/271 | To receive update on dead tree opposite The Beeches and resolve what actions, if any, are to be taken. |
| LAPC22/272 | To receive an update from Cllr Maxwell on the business at North Northamptonshire Council |
| LAPC22/273 | To confirm the date and time of the next Parish Council meeting identify any future agenda items. |
| LAPC22/274 | To close the meeting. |
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