Little Addington Parish Council

All Councillors are hereby summoned and required to attend a Meeting of Little Addington Parish Council to be held at Saint Mary The Virgin Church, High Street, Little Addington on Monday March18th 2019 commencing at 7.30pm to transact the business below.

Signed: APhilas

Nicola Phillips – Clerk to Little Addington Parish Council – Dated March 11th 2019 54 High Street, Ringstead NN14 4DA Tel: 07562372430

Email: littleaddington.clerk@gmail.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

LAPC19/018	To receive and approve apologies for absence.
LAPC19/019	To note the resignation of Cllr McAlistair and to appoint a Vice Chair
LAPC19/020	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 3 minutes. Members of the public should address their representations through the chairman).
LAPC19/021	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).
LAPC19/022	To receive and approve for signature minutes of meeting held on Monday January 21 st 2018.
LAPC19/023	To note any matters arising from the minutes not included on this agenda for report only.
LAPC19/024	To examine and approve the Bank Statements and bank reconciliation
LAPC19/025	To approve and authorise payments of the following invoices

Payment	Chq No.				Power to Make
date	Payment Ref	Payee	Item	Amount	Payment
23.01.19	VISA 5	Post Office	12 x 2 nd class stamps	£6.96	LGA 1972 S111
22.02.19	DD2	PWLB	Ist instalment loan	£471.03	LGA 1972 ??
18.03.19	100951	St Marys Church	Room hire 2018	£250.00	LGA 1972 S111
18.03.19	100950	Clerk	January expenses	£14.67	LGA 1972 S111, S143
18.03.19	100950	Clerk	February expenses	£10.32	LGA 1972 S111, S143
18.03.19	100950	Clerk	March expenses to date	TBC	LGA 1972 S111, S143
24.03.19	SO12	Clerk	March Salary	£369.70	LGA 1972 S112

LAPC19/026 To receive the results of the internal financial checks.

LAPC19/027 To receive a budget monitoring update and to resolve what action if any to be taken

LAPC19/028	To consider and resolve the council's response to planning applications listed below plus any other planning applications advised by East Northamptonshire Council and available on its website between the circulation of this agenda and the meeting to which it pertains.
	19/00297/FUL: Side Extension forming family and utility area and Porch Extension at 4 Watervill Way Little Addington Northamptonshire NN14 4FA
LAPC19/029	To note planning decisions made by ENC
LAPC19/030	To consider and resolve the council's response to planning application 19/00011/MINVOC - Ringstead Grange Quarry, Raunds .
LAPC19/031	To receive a report from Cllr Dollimore on Highways/Rights of Way, and to resolve what action, if any, to be taken.
LAPC19/032	To receive an update on the street lighting complaint and to resolve what action if any to be taken.
LAPC19/033	To discuss the arrangements for the fireworks display
LAPC19/034	To discuss possible provision of older folks monthly meeting and village coffee morning and to resolve what action, if any, to be taken.
LAPC19/035	To review and update the assets register to include the replacement street lighting
LAPC19/036	To confirm the deadline for the April and May edition of Saints Alive
LAPC19/037	To appoint a replacement Neighbourhood Watch Co-ordinator
LAPC19/038	To receive a report on the condition of the laptop and printer and to resolve what action if any to be taken.
LAPC19/039	To set the date for the village Litter Pick and to make all necessary arrangements.
LAPC19/040	To discuss possible participation in the Northants Village Awards, and to resolve what action, if any, to be taken.
LAPC19/041	Correspondence: Rural Services Network – Rural Strategy campaign Beat boxes
LAPC19/042	To confirm the date and time of the Annual Parish Meeting as May 20 th 2019 at 7.15pm
LAPC19/043	To confirm the date and time of the Annual Parish Council meeting as May 20 th 2019 at 7.30pm
LAPC19/044	To close the meeting.