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 June 17th 2019 commencing at 7.30pm to transact the business below.

Signed: APhilles

Nicola Phillips – Clerk to Little Addington Parish Council – Dated June 10th 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

LAPC19/086	To receive and approve apologies for absence
LAPC19/087	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).
LAPC19/088	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).
LAPC19/089	To receive and approve for signature minutes of meeting held on Monday May 20 th 2019.
LAPC19/090	To note any matters arising from the minutes not included on this agenda for report only.
LAPC19/091	To review and adopt the Grants Policy.
LAPC19/092	To receive and approve the Assets Register
LAPC19/093	To receive and approve the financial risk assessments
LAPC19/094	To receive and approve the general risk assessments
LAPC19/095	To receive and approve the balance of account/bank reconciliation
LAPC19/096	To examine and approve the Bank Statements
LAPC19/097	To approve and authorise payments of the following invoices

Payment date	Chq No. Payment Ref	Payee	ltem	Total Amount	Amount net of VAT	Power to Make Payment
24.06.19	SO1	Clerk	June Salary	£377.00	£377.00	LGA 1972 s 112
18.06.19	100955	Clerk	May Expenses	£20.48	£20.48	LGA 1972 s 111
07.06.19	VISA 1	Wordpress	Web site/domain name	£15.00	£15.00	LGA 1972 s 111

LAPC19/098	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.
LAPC19/099	To note planning decisions made by ENC 19/00456/FUL Proposal: Two storey side and rear extension including and replacement of existing garage at River View Woodford Road Little Addington NN14 4BA – permitted with conditions.
LAPC19/100	To consider a request for a donation towards the cost of maintaining Great Addington Memorial Hall and to resolve what action if any to be taken.
LAPC19/101	To consider a request from Great Addington Parish Council to work together on producing a joint Neighbourhood Plan, and to resolve what action if any to be taken.
LAPC19/102	To receive feedback on the May 23 rd meeting with S Barnwell from NCC and to resolve what action if any to be taken.
LAPC19/103	To receive a report from CIIr P Dollimore on any other highways matters and to resolve what action if any to be taken.
LAPC19/104	To receive an update on the additional work to street lighting and to resolve what action if any to be taken.
LAPC19/105	To receive an update on the arrangements for the fireworks display and to resolve what action if any to be taken.
LAPC19/106	To receive an update on the provision of the coffee morning and to resolve what action, if any, to be taken.
LAPC19/107	To receive an update on the Neighbourhood Watch Scheme and to resolve what action, if any, to be taken.
LAPC19/108	To review the mowing of the village verges and to resolve what action if any tobe taken.
LAPC19/109	To consider a request from Great Addington Parish Council to work together to secure funding for the Greenway Path and to resolve what action if any to be taken.
LAPC19/110	To discuss arrangements for LAPC information stall at the village Street Fair and to resolve what action if any to be taken.
LAPC19/111	To decide what action to take with regards to the Internal Audit Report.
LAPC19/112	To receive an update on the current situation concerning the laptop and printer and to resolve what action if any to be taken.
LAPC19/113	Correspondence:
LAPC19/114	To confirm the date and time of the next Parish Council meeting as July 15 th 2019 at 7.30pm
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LAPC19/115 To close the meeting.