# **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 on Tuesday 18 July 2023 commencing at 7.30 pm to transact the business below.

Claire Warning
Signed:

Claire Waring – Clerk to Little Addington Parish Council – Dated 10 July 2023

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

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#### **AGENDA**

/\GEND/\					
LAPC23/200	To receive and approve apologies for absence (reasons to be advised). Cllr Cocks (previous engagement).				
LAPC23/201	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).				
LAPC23/202	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).				
LAPC23/203	To receive information requests in accordance with the Freedom of Information Act 2000.				
LAPC23/204	To resolve to exclude members of the public from the meeting when agenda items containing confidential information are transacted.				
LAPC23/205	To receive and approve for signature minutes of the meeting held on Tuesday 13 June 2023.				
LAPC23/206	To note any matters arising from the minutes not included on this agenda, for report only.				
Finance					
LAPC23/207	To receive and approve the balance of account/bank reconciliation for current and MM accounts.				
LAPC23/208	To examine and approve the Bank Statements.				
LAPC23/209	To undertake a check of expenditure against the budget.  Overspend of £104.00 on the defibrillator.  Overspend of £1702.56 on Entertainment – Jubilee donations to Woodland Trust and the churches.				
LAPC23/210	To approve any changes to the asset register.				
LAPC23/211	To approve and authorise payments of the following invoices.				

Invoice reference	Payment method.	Payee	Item	Total	Amount net of VAT	Power to Make Payment
26.23/24	CHG		Current Account		£8.00	LGA 1972 S111
		HSBC	(July)	£8.00		
27.23/24	BACS		Salary (June –		£98.00	LGA 1972 S112
		IC Waring	adjusted)	£98.00		
28.23/24	BACS	HMRC	Tax (June)	£49.00	£49.00	LGA 1972 S112
29.23/24	BACS	WEL Medical	Defibrillator battery	£204.00	£170.00	LGA 1972 S111*
30.23/24	BACS		Emptying dog poo		£21.50	LGA 1972 S111
		NNC	bin	£25.80		
31.23/24	BACS		Off to a Flying Start		£144.00	LGA 1972 S111
		NCALC	(x3)	£172.80		
32.23/24	BACS	Turneys	Mowing (2 June)	£321.74	£268.12	LGA 1972 S111
33.23/24	DD	Npower	Electricity supply	£251.02	£239.07	LGA 1972 S111

<sup>\*</sup> Already authorised (minute LAPC23/188) and paid on 8 July 2023.

LAPC23/212 To report on a gift to Helen Hoier.

LPAC23/213 To report on the change of bank signatories and application for a Business Debit card.

LAPC23/214 To report on the transfer of monies relating to joint villages events to a separate bank account.

LAPC23/215 To arrange for data back-up and its storage off site.

LAPC23/216 To consider the purchase of a password manager to secure the Council's data.

#### **Planning**

LAPC23/217 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) NE/23/00707/FUL: Manor Farm Barn greenhouse

LAPC23/218 To consider the council's response to the reply from NNC:

- (a) To its objections to planning application NE/23/00424/FUL: Dovecote Drive.
- (b) To its enquiry EN/23/00157/PP regarding possible unauthorised developments/alterations to properties in the village.
- LAPC23/219 To report on the situation with the chicanes on Irthlingborough Road and the works to highways at the new housing development.
- LAPC23/220 To note planning decisions made by NNC.

#### **Council and village matters**

LAPC23/221 To receive a report from the LAPC Environmental Team.

LAPC23/222 To note any changes to the electoral roll.

LAPC23/223 To consider a response to communication received regarding cockerels in the village.

LAPC23/224	To consider Cllr Cocks' report on works to the war memorial and resolve what action is to be taken.				
LAPC23/225	To receive an update from Cllr Powell on the website. Social media to be reviewed when the website is completed.				
LAPC23/226	To receive a report from Cllr Powell on provision of broadband in the village.				
LPAC23/227	To receive an update on the defibrillator from Cllr Powell.				
LAPC23/228	To receive an update on the electricity community supply on the Green.				
LAPC23/229	To review the car parking situation around the village, noting areas such as the village green and Amen Place and look at options to make safer and to resolve what actions, if any, are to be taken.				
LPAC23/230	To receive a report on removal of signage on Burrows Farm Lane.				
LAPC23/231	To set the dates for the next coffee morning and litter pick.				
LAPC23/232	To receive a report from the village Neighbourhood Plan group.				
LAPC23/233	To receive a report on the proposed LA/GA villages liaison group.				
LPAC23/234	To receive any updates from the Clerk. Community mini-bus; School holiday activities.				
LAPC23/235	To consider arrangements for the 2024-25 Annual Parish Meeting to involve more of the villagers.				
General					
LAP{C23/236	To consider celebrations for the 80 <sup>th</sup> anniversary of D-Day on 6 June 2024.				
North Northamptonshire Council					
LAPC23/237	To receive an update from Cllr Maxwell on the business at NNC.				

### **Saints Alive**

LPAC23/238 To decide on items to be included in the next issue of Saints Alive (August).

## **Future Meetings**

To identify any future agenda items. LPAC23/239

LAPC23/240 To close the meeting.