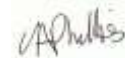


Little Addington Parish Council

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 July 16th 2018 commencing at 7.30pm to transact the business below.

Signed:



Nicola Phillips – Clerk to Little Addington Parish Council – Dated July 9th 2018
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

- LAPC18/130 To receive and approve apologies for absence.
- LAPC18/131 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).
- LAPC18/132 Co-option of Councillors
- LAPC18/133 Signing of Declaration of office by Councillors
- LAPC18/134 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).
- LAPC18/135 To receive and approve for signature minutes of meeting held on Monday May 21st 2018.
- LAPC18/136 To note any matters arising from the minutes not included on this agenda for report only.
- LAPC18/137 To approve and adopt the Data Breach Policy
- LAPC18/138 To approve and adopt the Data Protection Policy
- LAPC18/139 To approve and adopt the Records Retention Policy
- LAPC18/140 To approve and adopt the Subject Access Request Procedures
- LAPC18/141 To examine and approve the Bank Statements and bank reconciliation
- LAPC18/142 To approve and authorise payments of the following invoices

Payment date	Ref No.	Chq No. Payment Ref	Payee	Item	Amount
16.07.2018	013.18/19	100917	Clerk	May Expenses	£82.49
25.06.2018	015.18/19	SO 3	Clerk	June Salary (£369.70 + back pay missing from May Salary)	£384.22
16.07.2018	016.18/19	100917	Clerk	June Expenses	£35.86
16.07.2018	017.18/19	100918	Eon	Street light maintenance	£107.70
16.07.2018	018.18/19	100919	Eon	Street light unmetered supply	£294.99
25.07.2018	019.18/19	SO 4	Clerk	July Salary	£369.70
25.08.2018	020.18/19	SO5	Clerk	August Salary	£369.70

- LAPC18/143 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.
- 18/01216/TPO - Proposal : T6 Ash tree 15% Crown reduction reducing weight from limbs,thin canopy raise crown to 5M,plus dead wood,T2 Maple tree 20 % crown reduction,plus raise crown by 4-5m over road. Cherry tree :dead wood and raise crown by 4 - 5 M over road, T1 Plane tree 30 % reduction ,remove large limb raise crown to 5 m over road.T3 Silver Birch : dead , Fell. at Arnage Chapel Hill Little Addington NN14 4BG
- 18/01193/FUL - Proposal : Single storey side oak framed garden room extension. at Orchard House Irthlingborough Road Little Addington NN14 4AS
- 18/01009/OUT - Proposal: Residential development of up to 49 dwellings at Land East of Addington Road Irthlingborough NN9 5ST
- LAPC18/144 To note planning decisions made by ENC
- 18/01232/AMD Old Orchard Church Walk Little Addington NN14 4AY . Proposal: Non-material amendment to allow change of external materials pursuant to 16/01603/FUL – Two storey side and rear extension and porch and stand alone bicycle shed/store
- LAPC18/145 To receive a report from Cllr Dollimore on Highways/Rights of Way, and to resolve what action, if any, to be taken.
- LAPC18/146 To receive an update on the replacement street lighting and to resolve what action if any to be taken.
- LAPC18/147 To revisit Agenda item LAPC18/16 and re-word the resolution to be more acceptable for the purposes of obtaining a loan to finance the replacement street lighting.
- LAPC18/148 To revisit the budget for 2018/2019 to show PWLB repayments
- LAPC18/149 To resolve to apply for either an ANNUITY or EIP loan to fund the replacement street-lighting.
- LAPC18/150 To resolve what LAPC's Plan B be if it was unable to repay the PWLB loan as it anticipates.
- LAPC19/151 To receive a report on the development of Neighbourhood Watch and to resolve what action if any to be taken.
- LAPC18/152 To receive an update on plans for village commemoration of the end of WW1, and to resolve what action if any to be taken.
- LAPC18/153 To consider items for inclusion in the August edition of Saints Alive (deadline July 19th) and for the September edition (deadline August 16th)
- LAPC18/154 To receive an update on the possibility of working with Great Addington to produce a Neighbourhood Plan and to resolve what action if any to be taken.
- LAPC18/155 To receive feedback from the Joint Action Group (JAG) meeting
- LAPC18/156 To remind Councillors of their responsibilities

- LAPC18/157 To discuss what work if any needs to be carried out on the benches and other items of LAPC property and to resolve what action if any to be taken.
- LAPC18/158 To discuss and resolve a procedure for the loan of the marquee
- LAPC18/159 To authorise the purchase of Gardening Vouchers as a thank you for audit work carried out on behalf of LAPC
- LAPC18/160 To response to the consultation on local government reorganisation in Northamptonshire.
- LAPC18/161 To arrange for weekly defibrillator checks for last two weeks of July
- LAPC18/162 To consider a request from the Clerk to attend planning training session
- LAPC18/163 To resolve to complete a new banking mandate with the Clerk and Cllrs Dollimore and Richardson as signatories
- LAPC18/164 Correspondence
- LAPC18/165 To confirm the date of the next Parish Council meeting as September 17th 2018
- LAPC18/166 To close the meeting