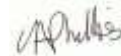


Little Addington Parish Council

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 May 21st 2018 commencing at 7.30pm to transact the business below.

Signed:



Nicola Phillips – Clerk to Little Addington Parish Council – Dated May 14th 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

- LAPC18/96 To elect the Chairman
- LAPC18/97 To elect the Vice Chairman
- LAPC18/98 Declaration of Member's Interests – members reminded that changes to be reported to ENC
- LAPC18/99 To receive and approve apologies for absence.
- LAPC18/100 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).
- LAPC18/101 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).
- LAPC18/101 To receive and approve for signature minutes of meeting held on Monday April 16th 2018.
- LAPC18/101 To note any matters arising from the minutes not included on this agenda for report only.
- LAPC18/102 To receive and approve the Assets Register
- LAPC18/103 To receive and approve the Financial Risk Assessments
- LAPC18/104 To receive and approve the Annual Governance Statement
- LAPC18/105 To receive and approve the End of Year Accounting Statement
- LAPC18/106 To receive and approve Finance Regulations, Standing Orders, Complaints Procedure, Document Retention and Equal Opportunities Policy,
- LAPC18/107 To resolve to declare LAPC exempt from external audit for the year ending 31.03.2018
- LAPC18/108 To authorise the Clerk's salary increase from April 2018
- LAPC18/109 To examine and approve the Bank Statements and bank reconciliation
- LAPC18/110 To approve and authorise payments of the following invoices

Date of payment	Ref No.	Chq No. Payment Ref	Payee	Item	Amount
21.05.2018	005.18/19	100911	Cranford Cedar	Work to trees on Green	£780.00
25.05.2018	006.18/19	SO	Clerk	May Salary	£362.44
25.05.2018	007.18/19	100912	Clerk	Expenses to date	£50.21
25.05.2018	008.19/19	100913	Came & Co	Insurance	£330.92

- LAPC18/111 To review Councillor's and others' roles and responsibilities
- LAPC18/112 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.
- LAPC18/113 To note planning decisions made by ENC
- LAPC18/114 To receive a report from Cllr Dollimore on Highways/Rights of Way, and to resolve what action, if any, to be taken.
- LAPC18/115 To receive an update on the replacement street lighting and to resolve what action if any to be taken.
- LAPC18/116 To receive a report on the development of Neighbourhood Watch and to resolve what action if any to be taken.
- LAPC18/117 To receive an update on plans for village commemoration of the end of WW1, and to resolve what action if any to be taken.
- LAPC18/118 To receive an update on the application to the District Councillor's Members Empowerment Fund for a grant.
- LAPC18/119 To receive an update on the current situation concerning village trees and to resolve what action if any to be taken
- LAPC18/120 To consider items for inclusion in the July edition of Saints Alive (deadline June 21st)
- LAPC18/121 To discuss the possibility of working with Great Addington to produce a Neighbourhood Plan and to resolve what action if any to be taken.
- LAPC 18/122 To discuss and to resolve the schedule of meetings for LAPC
- LAPC18/123 To receive feedback from the Joint Action Group (JAG) meeting
- LAPC18/124 To appoint NCALC as Data Protection Officer
- LAPC18/125 To authorise the Clerk to apply for a debit card for LAPC
- LAPC18/126 To set the dates of the meetings for the year 2018/2019
- LAPC18/127 To respond to the consultation re street name for the development off Woodford Road
- LAPC18/128 Correspondence
- LAPC18/129 To confirm the date of the next Parish Council meeting as either June 18th or July 16th 2018
- LAPC18/129 To close the meeting