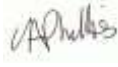


Little Addington Parish Council

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 September 17th 2018 commencing at 7.30pm to transact the business below.

Signed: 

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

- LAPC18/167 To receive and approve apologies for absence.
- LAPC18/168 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).
- LAPC18/169 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).
- LAPC18/170 To receive and approve for signature minutes of meeting held on Monday July 16th 2018.
- LAPC18/171 To note any matters arising from the minutes not included on this agenda for report only.
- LAPC18/172 To examine and approve the Bank Statements and bank reconciliation
- LAPC18/173 To approve and authorise payments of the following invoices

Payment date	Ref No.	Chq No. Payment Ref	Payee	Item	Amount	Power to Make Payment
22.08.2018	025.18/19	100922	Shelton Electrical	30% deposit on streetlight replacement	£3348.00	PCA 1957 S3
17.09.2018	022.18/19	100923	Clerk	July Expenses	£79.85	LGA 1972 S111, S143
17.09.2018	023.18/19	100924	NCALC	Chair Training	£42.00	LGA 1972 S111
17.09.2018	027.18/19	100925	NCALC	Cllr Training	£42.00	LGA 1972 S111
17.09.2018	028.18/19	100923	Clerk	August Expenses	£49.44	LGA 1972 S111, S143
25.09.2018	029.18/19	SO 6	Clerk	September Salary	£369.70	LGA 1972 S112
25.10.2018	030.18/19	SO 7	Clerk	October Salary	£369.70	LGA 1972 S112

- LAPC18/174 To receive the results of the Internal Finance Checks from Cllr N Costello
- LAPC18/175 To review additional hours worked by the Clerk and to resolve what action if any to be taken
- LAPC18/176 To approve a revised budget.
- LAPC18/177 To review the level of reserves held by LAPC and resolve what action if any to be taken

- LAPC18/178 To review Cllrs areas of responsibility
- LAPC18/179 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.
- 18/01708/TPO: G1 group of sycamores, reduce crowns by up to a maximum of 5 meters where necessary and re shape. Removing dead, dying, diseased timber at Little Addington House Church Walk Little Addington, NN14 4AY
- LAPC18/180 To note planning decisions made by ENC
- 18/01370/TPO: Silver Birch T9 reduce crown 30%, tidy up and reshape at Arnage, Chapel Hill, Little Addington, NN14 4BG
- LAPC18/181 To formulate criteria for the co-option of Councillors
- LAPC18/182 To receive a report from Cllr Dollimore on Highways/Rights of Way, and to resolve what action, if any, to be taken.
- LAPC18/183 To receive an update on the replacement street lighting.
- LAPC19/184 To receive a report on the development of Neighbourhood Watch..
- LAPC18/185 To receive an update on plans for village commemoration of the end of WW1, and to resolve what action if any to be taken.
- LAPC18/186 To consider opening a Fireworks bank account and to resolve what action if any to be taken
- LAPC18/187 To consider items for inclusion in the November and December editions of Saints Alive.
- LAPC18/188 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.
- LAPC18/189 To receive feedback from Cllr P Dollimore on the Joint Action Group (JAG) meeting
- LAPC18/190 To discuss the state of the street gutters and resolve what action if any to be taken
- LAPC18/191 To authorise work to be carried out on the benches.
- LAPC18/192 To discuss and resolve a procedure for the loan of the marquee
- LAPC18/193 To consider a request from the Clerk to appoint a NCALC Internal Auditor.
- LAPC18/194 To consider whether to take responsibility for provision of salt/grit for the bins that NCC will no longer refill.
- LAPC18/195 To nominate a voting delegate to represent LAPC at the NCALC AGM on October 6th
- LAPC18/196 Correspondence
- LAPC18/197 To confirm the date of the next Parish Council meeting as November 19th 2018
- LAPC18/198 To close the meeting