

Little Addington Parish Council

All Councillors are hereby summoned and required to attend an Annual Meeting of Little Addington Parish Council to be held at Saint Mary The Virgin Church, High Street, Little Addington on Friday June 17th 2022 commencing at 7.30pm to transact the business below.

Signed: 

Karrie Loydall – Clerk to Little Addington Parish Council – Dated June 11th 2022

7 Anns Way, Oadby, Leicester LE2 4RA Tel: 07368639953

Email: littleaddington.clerk@yahoo.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

- LAPC22/136 To Receive and approve apologies for absence.
- LAPC22/137 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).
- LAPC22/138 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).
- LAPC22/139 To receive and approve for signature minutes of meeting held on Tuesday May 10th 2022
- LAPC22/140 To receive and approve for signature minutes of the extraordinary meeting held on Thursday June 9th 2022
- LAPC22/141 To note any matters arising from the minutes not included on this agenda for report only.
- LAPC22/142 To approve the end of year bank reconciliation and end of year cashbook.
- LAPC22/143 The Annual Internal Audit Report is received and noted.
- LAPC22/144 The Annual Governance Statement (Section 1) is approved.
- LAPC22/145 The Accounting Statements (Section 2) are approved.
- LAPC22/146 The Certificate of Exemption is approved.
- LAPC22/147 The Chairman and Clerk of the meeting sign the Annual Governance Statement and the Chairman signs the Accounting Statements.
- LAPC22/148 The RFO sets the commencement date for the exercise of public rights.
- LAPC22/149 The Certificate of Exemption is signed by the RFO and Chairman.
- LAPC22/150 To receive and approve the balance of account/bank reconciliation
- LAPC22/151 To examine and approve the Bank Statements.

LAPC22/152 To approve and authorise payments of the following invoices.

Payment date	Chq No. Payment Ref	Payee	Item	Total Amount	Amount net of VAT	Power to Make Payment
25.06.22	BACS	HMRC	June Tax	£49.60	£0.00	LGA 1972 S112
25.06.22	BACS	Karrie Loydall	Salary June	£198.48	£0.00	LGA 1972 S112
01.06.22	BACS	HSBC	Bank Account	£8.00	£0.00	LGA 1972 S111
19.06.22	BACS	TURNEYS	Mowing MAY	£279.78	£46.63	LGA 1972 S136
19.06.22	BACS	TURNEYS	Mowing June	£279.78	£46.63	LGA 1972 S136
19.06.22	BACS	NNC	Returning Officer Fee	£36.33	£0.00	LGA 1972 S111
01.06.22	BACS	Came and Country	Insurance	480.85	£0.00	LGA 1972 S111

LAPC22/153 To approve and authorise payment of £2059.28 to Mr J Bilson for the purchase of silent fireworks for the Queens Jubilee.

LAPC22/154 To note the invoices agreed for payment in the Extraordinary Meeting held on Thursday 9th June 2022:

Payment date	Chq No. Payment Ref	Payee	Item	Total Amount	Amount net of VAT	Power to Make Payment
12.06.22	BACS	Events on	Raffle Tickets	£137.50	£0.00	Local Government Act 1972, s.145.
12.06.22	BACS	Any Occasion	Toilets	£216.00	£36.00	Local Government Act 1972, s.145.
12.06.22	BACS	Jumping Jax	Bouncy Castle	£100	£0.00	Local Government Act 1972, s.145.
12.06.22	BACS	Rushen Town Band	Performance	£200	£0.00	Local Government Act 1972, s.145.
12.06.22	BACS	Events On	Wrist Bands	£204	£0.00	Local Government Act 1972, s.145.

LAPC22/155 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.

LAPC22/156 To note planning decisions made by NNC.

LAPC22/157 To receive an update from Cllr Brown and Cllr Cocks on the event and final meeting for the Queens Jubilee and resolve what actions if any are to be taken.

LAPC22/158 To review the location for the new tree and discuss the purchase and species and to resolve what actions if any are to be taken.

LAPC22/159 To provide update the location of the bin and dog poo bin on the green and review the broken sign and to resolve what actions, if any, are to be taken.

LAPC22/160 To progress works to the war memorial and to resolve what actions, if any, are to be taken.

- LAPC22/161 To review the village gates details and note the progression of highway works at the new development and to resolve what actions, if any are to be taken.
- LAPC22/162 To receive update on broken village light and to resolve what actions, if any, are to be taken.
- LAPC22/163 To receive an update on the newly erected telegraph pole and to resolve what actions, if any, are to be taken.
- LAPC22/164 To review village signage and resolve what actions, if any, are to be taken.
- LAPC22/165 Clerk to update on asset mapping project.
- LAPC22/166 To discuss The Bell tank enclosure and resolve what actions, if any, are to be taken.
- LAPC22/167 To note the insurance renewal acceptance and to resolve what actions, if any, are to be taken.
- LAPC22/168 To review LAPC internal controls procedures and to resolve what actions, if any, are to be taken.
- LAPC22/169 To discuss the internet fibre which is being installed for new development but not to wider village and to resolve what actions, if any, are to be taken.
- LAPC22/170 To review the Highway's owned land at Amen Place and to discuss a strategy to incorporate planters or pots or other beautification at the village entrance and to resolve what actions if any are to be taken.
- LAPC22/171 To review overgrown footpaths and verges within the village and resolve what actions if any are to be taken.
- LAPC22/172 To discuss and resolve a 2022 or 2023 fire works display in November.
- LAPC22/173 To review the coffee morning and litter pick attendance and resolve what actions if any are to be taken.
- LAPC22/174 To note the vacancies within the Parish Council and to resolve what actions if any are to be taken.
- LAPC22/175 Review the Turneys mowing map and resolve what actions if any are to be taken.
- LAPC22/176 To review the care home closure within the village.
- LAPC22/177 To discuss and review alternative bank account – Unity Bank and to resolve what actions, if any are to be taken.
- LAPC22/178 Clerk to propose purchase of Arnold-Baker on Local Council Administration – 12th Edition £147.99 to allow Clerk and Councillors access to proper procedure and practices.
- LAPC22/179 To review the Clerks Salary and resolve what actions if any are to be taken.
- LAPC22/180 To receive an update from Cllr Maxwell on the business at North Northamptonshire Council
- LAPC22/181 To propose the next financial years meeting dates and to resolve what actions if any are to be taken.
- LAPC22/182 To confirm the date and time of the next Parish Council meeting identify any future agenda items.
- LAPC22/183 To close the meeting.