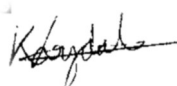


Little Addington Parish Council

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 Tuesday November 8th 2022 commencing at 7.30pm to transact the business below.

Signed: 

Karrie Loydall – Clerk to Little Addington Parish Council – Dated October 29th 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

- LAPC22/280 To Receive and approve apologies for absence.
- LAPC22/281 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).
- LAPC22/282 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).
- LAPC22/283 To receive and approve for signature minutes of meeting held on Tuesday October 4th 2022
- LAPC22/284 To note any matters arising from the minutes not included on this agenda for report only.
- LAPC22/285 To note the Clerks resignation and to propose to advertise for the position of a new clerk/RFO and to resolve what actions if any, are to be taken.
- LAPC22/286 To receive and approve the balance of account/bank reconciliation
- LAPC22/287 To examine and approve the Bank Statements.
- LAPC22/288 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
25.11.22	BACS	HMRC	November Tax	£49.60	£0.00	LGA 1972 S112
25.11.22	BACS	Karrie Loydall	Salary November	£198.48	£0.00	LGA 1972 S112
01.11.22	BACS	HSBC	Bank Account**	£8.00	£0.00	LGA 1972 S111
10.11.22	BACS	Turney Landscapes Limited - Invoice No. 21846 Sept	Mowing	£279.78	£46.63	LGA 1972 S111
09.11.22	BACS	Lorraine Brown	Flower/Funeral	£80.00	£0.00	LGA 1972 S111
09.11.22	BACS	RBL	Donation towards wreath	£40	£0.00	LGA 1972 S111
30.10.22	BACS	Npower	Electric	£233	£0.00	LGA 1972 S111

- LAPC22/289 To approve the balance of accounts for the Jubilee event and to resolve the charities and donation amount, and to resolve what actions, if any are to be taken.
- LAPC22/290 To consider and resolve the council's response to planning applications listed since the previous meeting 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.
- LAPC22/291 To note planning decisions made by NNC.
- LAPC22/292 To finalise the Parish Council's response to the campsite proposal and resolve what actions, if any, are to be taken.
- LAPC22/293 To adopt the financial risk assessment and to resolve what actions, if any, are to be taken.
- LAPC22/294 To adopt the financial regulations and to resolve what actions, if any, are to be taken.
- LAPC22/295 To adopt the Standing Orders and to resolve what actions, if any, are to be taken.
- LAPC22/296 To adopt the records retention policy and to resolve what actions, if any, are to be taken.
- LAPC22/297 To note that the bank switch is to be placed on hold until the new RFO/Clerk has been appointed.
- LAPC22/298 Option to opt out of the SAAA central external auditor appointment arrangements and to resolve what actions, if any, are to be taken.
- LAPC22/299 To progress works to the war memorial and to resolve what actions, if any, are to be taken.
- LAPC22/300 To receive an update from Cllr Maxwell regarding the village advertisement signage and resolve what actions, if any, are to be taken.
- LAPC22/301 To receive an update from Cllr Powell on the options for website design and to resolve what actions, if any, are to be taken.
- LAPC22/302 To receive an update from Cllr Powell and Cllr Drinkall on the use of social media and resolve how LAPC will use social media.
- LAPC22/303 To approve the Parish Council roles and responsibilities and to resolve what actions, if any, are to be taken.
- LAPC22/304 To review the carparking 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.
- LAPC22/305 To discuss budget/precept proposal for 2023/2024 and to resolve what actions, if any, are to be taken.
- LAPC22/306 To receive an update from Cllr Maxwell on the business at North Northamptonshire Council
- LAPC22/307 To confirm the date and time of the next Parish Council meeting identify any future agenda items.
- LAPC22/308 To close the meeting.