

# Great Addington Parish Council

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Date: 06 December 2023

Dear Councillor

You are hereby requested to attend, and members of the public and press are invited to attend, the next Meeting of Great Addington Parish Council to be held in the Memorial Hall on **13 December 2023 at 7.45pm** to transact the following business.

*Elaine Scott*

(Clerk/RFO to the Council)

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## AGENDA

### 23/649 Formalities

- a) To receive and accept apologies for absence. (Reasons to be advised.)
- b) Declaration of interest by any Councillor who has a Disclosable Pecuniary Interest or other interest in any of the following agenda items.
- c) To receive information requests in accordance with the Freedom of Information Act 2000
- d) To receive comments from members of the public in attendance in accordance with our Standing Orders.
- e) To resolve to exclude members of the public from the meeting when agenda items containing confidential information are transacted.

**23/650** To approve the Minutes of the Meeting held on 08 November 2023

**23/651** Review action log (including actions arising from the internal control check).

### 23/652 Minor Items:

- a) To receive report from NNC representative
- b) To receive and note applications and decisions notified by NNC Planning.  
APP/M2840/W/23/3318249 Rectory Farm Buildings, Cranford Road. The appeal has been dismissed, mainly because the proposed development would have an adverse effect upon the character and appearance of the surrounding area and would be inappropriately located.
- c) To receive and note correspondence/reports/publications from other organisations and members of the public.
  - i) Request for donation from the Memorial Hall Committee

### 23/653 Finance

- a) To receive and approve the **monthly financial statements and bank reconciliation** for November 2023. The net balance as at 30/11/2023 was £22,805.48. This balance includes a grant of £7050.00 for Neighbourhood Planning.
- b) **Budget** for 2024-2025.
- c) **Precept request** for 2024-2025.
- d) To **note receipts**, and to **note payments made under delegated authority**, and to **approve other payments** in accordance with relevant legislation and once confirmation has been received that the proposed transactions have been budgeted accurately.

Receipt ref	Payer	Description	Amount	Power
REC23/05	NORTHANTS POLICE	Grant for Speed Indicator Device	£1,125.00	Local Government and Rating Act 1997, S30

<b>Payment ref</b>	<b>Payee</b>	<b>Description</b>	<b>Amount (inc. VAT) £</b>	<b>VAT £</b>	<b>Power</b>
PAY23/56	ELAN CITY LTD	Radar Speed Sign (SID)	£2,747.99	£458.00	Local Government and Rating Act 1997, S30
PAY23/57	BS FIXINGS UK LTD	Driver bits + 9 x sign fixing clamps	£64.38	£10.73	Local Government and Rating Act 1997, S30
PAY23/58	BWP CREATIVE LTD	Parish Council Websites - deposit	£238.98	£39.83	LGA 1972 S142
PAY23/59	ELAINE SCOTT	Payroll - December	£388.37	£0.00	LGA 1972 S112
PAY23/60	HMRC	Income Tax	£92.80	£0.00	LGA 1972 S112
PAY23/61	JME	Churchyard Maintenance - Nov	£108.00	£18.00	LGA 1972 S215
PAY23/62	LLOYDS BANK Ltd	Credit card charges (November)	£3.00	£0.00	LGA 1972 S111
PAY23/63	UNITY TRUST BANK	Service charge (04/09/23 - 04/12/23)	£18.00	£0.00	LGA 1972 S111

**23/654 Neighbourhood planning.** To note any update from the Neighbourhood Planning Steering Group.

**23/655 NNC Greenway Strategy.** To note any update.

**23/656 Village enhancement** - to note any update about costs/options for the items below:

- a) VAS replacement
- b) New website (with information about village as well as PC)

**23/657 Community**

- a) Kettering Energy Park – to note any update from Cllr Scott as GAPC representative.
- b) Community Transport trial – to note any update from Cllr Page.
- c) Keep Britain Tidy – Buy Nothing New Campaign
- d) The Addingtons’ Community Liaison Group – to note any updates
- e) Coffee morning/Neighbourhood Plan consultation/Greenway presentation – arrangements for 27<sup>th</sup> January 2024
- f) Saints Alive. To agree GAPC’s copy for the January 2024 issues of Saints Alive!

**23/658 Councillor and Clerk training and conferencing**

- a) To note and consider training/conferencing options for Councillors and Clerk, and budgetary requirements.
- b) To receive meeting/training reports from Councillors

**23/659 Additional business to be included on the agenda of the next meeting**

Councillor vacancy, Rights of Way warden, Coffee morning/Neighbourhood Plan consultation/Greenway presentation – final arrangements for 27<sup>th</sup> January 2024, Q3 budget review.

**23/660 To confirm the date and time of the next meeting of the Council**

The next meeting of the Council is scheduled for Wednesday 10 January 2024 at 7.45 pm in the Memorial Hall.