

Great Addington Parish Council

Date: 7th August 2020

Dear Councillor

You are hereby summoned to attend, and members of the public and press are invited to attend, the Meeting of Great Addington Parish Council to be held via Zoom on Wednesday 19th August 2020 at 7.45 p.m. to transact the following business

Zoom link:

<https://us02web.zoom.us/j/86765112604?pwd=RldsMUJRLzBZNTFCSTBhRkpScVdrQT09>

Meeting ID: 867 6511 2604

Passcode: 437978

D Cummins

Mrs Dawn Cummins (Clerk/RFO to the Council)
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AGENDA

20/110 To receive and accept apologies for absence. (Reason for absence to be advised)

20/111 Approval of Minutes. To approve the Minutes of the Council Meeting held 22nd July 2020 as a correct record.

20/112 Declaration of interest by any Councillor who has a Disclosable Pecuniary Interest or other interest in any of the following agenda items.

20/113 To receive information requests/comments from members of the public in accordance with the Freedom of Information Act 2000 and Standing orders.

20/114 To resolve to exclude members of the public from the meeting when agenda items containing confidential information are transacted.

20/115 Minor Items:

- a) To receive and note the Action Log from previous meetings**
- b) To receive reports from District and County representatives**
 - (i) Cllr D Hughes (ENC) Woodford Ward
 - (ii) Cllr S Hughes (NCC Irthlingborough Division)
- c) To receive and note decisions notified by ENC Planning Services**
- d) To receive and note correspondence/reports/publications from other organisations (circulated previously)**

20/116 Finance

- a) To receive and approve the monthly financial statements and bank reconciliation**
- b) To receive and approve the monthly internal control checklist**
- c) To approve payments in accordance with relevant legislation**
 - (i) Payment to EON Electricity for street lighting energy (INV-H18A6029FF)
PAY000142 - £100.83 inclusive of 5% VAT (Parish Councils Act 1957, s 3)
 - (ii) Payment to JME Ground Services Ltd for All Saints Church mowing (7539)
PAY000143 - £162.00 inclusive of 20% VAT (Local Government Act 1972, s 215)

20/117

To note the latest details of this Council's Four Year Plan; receive and note reports prepared by Champions of projects; and consider the options available regarding short, medium and long term objectives.

- (i) **Traffic calming measures.** Cllr Fischelis
- (ii) **Neighbourhood plan.** Cllr Scott
- (iii) **Improvement Strategy for footpaths.** Cllr D Barclay/Cllr S Barclay
- (iv) **Village enhancement.** Cllr Fischelis/Cllr D Cole

20/118 Community

- a) To review Trees in the Churchyard
- b) To review an application to the ENC Member Empowerment Fund for 5 aside goal posts
- c) To consider arrangements for the monthly surgeries
- d) To consider arrangements for the autumn litter pick
- e) To consider future for Neighbourhood Watch scheme in Great Addington
- f) To approve the Council's copy for the September 2020 issue of Saints Alive! and the local press

20/119 To receive meeting/training reports from Councillors (where not otherwise specified on the agenda)

20/120 To confirm any additional business to be included on the agenda of the next meeting

20/121 To confirm the list of action items from this meeting

20/122 To confirm the date and time of the next meeting of the Council which is scheduled for Wednesday 16th September 2020 at 7.45 p.m.