

Great Addington Parish Council

www.greataddingtonparishcouncil.gov.uk

Date: 4th July 2024

Dear Councillor,

You are hereby summoned to attend, and members of the public and press are invited to attend, the Ordinary Meeting of Great Addington Parish Council to be held in the Memorial Hall on **10 July 2024 at 7.45pm** to transact the following business.



(Clerk/RFO to the Council) clerk@greataddingtonparishcouncil.gov.uk

AGENDA

- 24/748 Apologises**
To receive and accept apologies for absence (reasons to be advised).
- 24/749 Declarations of Interest**
To receive any Declaration of interests by any Councillor who has a disclosable pecuniary interest or other interest in any of the following agenda items.
- 24/750 Minutes**
To approve the minutes from the meeting held on 12th June 2024 as a true and accurate record and signed by the chair.
- 24/751 NNC & Public session.**
a. To receive a report from an NNC representative.
b. To receive comments from members of the public in attendance in accordance with our Standing Orders.
- 24/752 Action Log**
To review action log (including actions arising from the internal control check).
- 24/753 Financial matters**
a. To receive and approve the **monthly financial statements and bank reconciliation** for July 2024. The net balance as at 30/06/2024 was £20,582.47.
b. 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.

Transaction Date	Pay/Rec ref	Payee/Payer	Description	Amount Incl VAT	Power
25/07/2025	PAY24-25/22	JME Ground Services	Churchyard maintenance in June.	£235.20	LGA 1972 S215
25/07/2024	PAY24-25/23 a	Sarah Geyton	Payroll - July	£302.68	LGA 1972 S111, 112
25/07/2024	PAY24-25/23 b	Sarah Geyton	Travel and HMA - July	£20.29	LGA 1972 S111, 112

- c. To carry out **Q1 review of budget** for 2024/2025.
- d. To adopt the Financial Regulations and Risk Assessment.
- e. To review general and ear-marked reserves, and the reserves policy.
- f. To review options for replacement laptop and software packages for the Clerk.
- g. To review quotation for streetlight maintenance.

24/754 Planning matters

- a. To note any new applications which have been made from NNC.

NE/24/00554/FUL

Location: Great Addington Manor, Cranford Road, Great Addington, Kettering NN14 4BH.

Proposal: Full Planning Permission. Erection of new garage and private estate office building within the grounds of Great Addington Manor House.

- b. To note any decision on applications from NNC.

24/755 Neighbourhood planning.

To note any update.

24/756 NNC Greenway Strategy.

To note any update.

24/757 Community

- a. Kettering Energy Park – to note any updates.
- b. Community Transport trial – to note any update from Cllr Page.
- c. The Addingtons' Community Liaison Group – to note any updates.
- d. Saints Alive – To agree GAPC's copy for the August 2024 issue of Saints Alive!

24/758 Correspondence

To receive and note correspondence/reports/publications from other organisations and members of the public.

24/759 Councillor and Clerk training and conferencing

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

24/760 Additional business to be included on the agenda of the next meeting.

24/761 Next meeting

To note the date for the next ordinary meeting of the parish council is 11th September 2024 at the Memorial Hall, 7.45pm.