



AGENDA for the Meeting of the Parish Council

At 7:00 pm on Tuesday 26th November 2019

In the Welcome Centre, Little Stanion NN18 8FZ

To Members of the Parish Council: -

Councillor Chris Horsman (Chair)
Councillor Melanie Jamera
Councillor Ray Kilham
Councillor Stuart Nash

Councillor Charlie Anson
Councillor Berenice Wyke
Councillor Ian Mclees
Councillor Tesh Rai 1 Vacancy

You are summoned to attend the above meeting to consider the items of business listed on the agenda below. Members of the press and public may attend the meeting except where exclusion of the press and public is required for discussion of exempt or confidential items as specified by the Local Government Act 1972 (as amended).

Julia Tufnail
Clerk

58/19-20 **Apologies for Absence**

59/19-20 **Declarations of Interest**

Members are asked to declare any personal interests they may have in the business to be discussed and/or indicate whether this is prejudicial or non-prejudicial, the nature of any interest, and whether they intend participating in the relevant agenda item.

60/19-20 **Minutes of the Previous Meeting**

To approve the minutes of the parish council meeting held on 24.11.19 and 14.11.19

61/19-20 **Public Participation Session**

Members of the public are invited to address the council. The session will last for a maximum of 15 minutes. A member of the public may not speak for more than 5 minutes.

62/19-20 **Financial**

1. To receive the internal control report from Cllr Wyke and to appoint the next Councillor
2. To receive the financial report, bank reconciliation and budget position
3. To approve the expenditure required for the Christmas Lights Competition 2019
4. To consider & approve the payments made between 25th September and 26th November 2019
5. To consider & approve the 1-Point (45p per hour) uplift of the Clerk's salary following successful completion of Level 4 of Community Governance with De Montfort University as from 1.12.19.
6. To approve the Clerk's attendance at the SLCC Practitioners' Conference 26-27th February 2020 £375 plus VAT.



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63/19-20 **Aim 3 - Reports – for information only**

1. Chairman's report on action taken since last Council meeting
To consider the suggested use of the triangular field Longcroft Road/A43 and to resolve to take any action necessary
2. Corby Borough Council (incl. Safety Corby)
3. Northamptonshire County Council (incl Highways)
4. Parish Clerk – Update
5. Policing – To receive the most recent crime figures

64/19-20 **Aim 1**

Local Crime issues in Little Stanion - To receive an update the Street Watch initiative and to consider any further action necessary – Cllr Chris Horsman

65/19-20 **Planning Applications & Developer Issues – Report from Committee**

1. To update the Parish Council on planning applications and development issues
2. Update from the East Side Residents' Group

66/19-20 **Communications Committee**

1. Cllr Ray Killham to update the Parish Council on current issues and to resolve to take any action necessary
2. Cllr Killham to report on the website update and to resolve to take any action necessary

67/19-20 **Resources Committee**

1. To consider & approve the Council's Budget for 2020-21 proposed by the Resources Committee
2. To consider & approve the Precept request for 2020-21 proposed by the Resources Committee

68/19-20 **Little Stanion Village Committee**

1. Report from the committee for consideration and to resolve to take any action necessary
2. To agree the revised Terms of Reference of the Committee

69/19-20 **Welcome Centre**

To consider taking on a "makeover" project for the Welcome Centre and to resolve to take any action necessary



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70/19-20 **Open Spaces in Little Stanion**

1. Update from Cllr Horsman and to resolve to take any action as required.

71/19-20 **Christmas Lights Competition**

- a. To consider the details of the competition and to resolve to take any action necessary
- b. To consider having a Halloween doorstep competition next year

72/19-20 **Dog Bins in Little Stanion**

Cllr Jamera to outline an idea for labelling the dog bins and to resolve to take any action necessary

73/19-20 **Other Correspondence**

To consider the contents of correspondence sent to and from the Chairman or other Councillors and decide what action is required/agreed.

Close of Meeting – Date of the next meeting 28th January 2020