



THE FIRST TIER OF LOCAL GOVERNMENT

To Members of the Parish Council:

Councillor Charlie Anson (Chair)

Councillor Roger Jones (Vice-Chair)

Councillor Stuart Nash

Councillor Stuart Masterson

Councillor Ben Darling

Councillor Karen Wade

Councillor Andrei Marcu

2 vacant seats

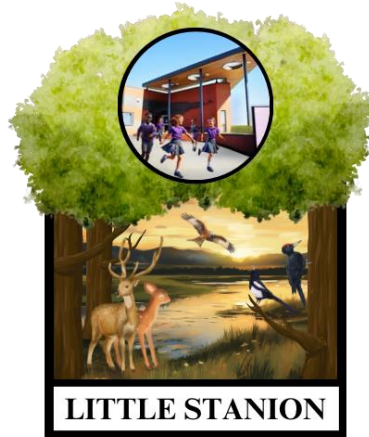
You are summoned to attend the above meeting to consider the items of business listed on the agenda below. Members of the press and public may attend the meeting except where exclusion of the press and public is required for discussion of exempt or confidential items as specified by the Local Government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

Dionne Busby

Clerk

AGENDA for the Little Stanion Parish Council meeting at 7.30 pm on Tuesday 28th May 2024 in the Welcome Centre, Little Stanion NN18 8FZ

- 527/24-25 **Apologies for Absence**
- 528/24-25 **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*
- 529/24-25 **Minutes of the Previous Meeting**
To approve the minutes of the Parish Council meeting held on 30th April 2024
- 530/24-25 **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.



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531/24-25

Reports – for information only

1. *Safer Communities Team and Highways.*
2. *PC Brad Wilson Policing Update and to receive the most recent crime figures.*
3. *North Northants Councillors' Update*
4. Little Stanion Active
5. *Any other reports*

532/24-25

Finance

1. *Report all bank balances, monies received and any invoices raised.*
2. *To consider & approve the payments any invoices received between 30th April and 28th May report sent to Councillors ahead of the meeting).*

533/24-25

Year-end procedures

- a) To receive and note a report from the Internal Auditor
- b) To receive and approve the financial records, bank reconciliation, asset register and supporting documents for the year ended 31 March 2024
- c) To approve Section 1 and 2 of the Annual Governance and accountability Return (AGAR) for the year ended 31 March 2024
 - 1) To approve Section 1 – Annual Governance Statement 2023/24
 - 2) To approve Section 2 – Accounting Statement 2023/24
- d) To note the dates for the exercise of public rights of inspection.

534/24-25

Committee Reports

- **Co-ordination and Liaison working group**
- **LSVC**
 1. D-day big picnic update and further planning
 2. Budget for LSVC AGM
- **Resource Committee**
- **Planning Committee**
- **Communication Committee** – Canva Pro for the Parish Council.

535/24-25

Grants

Update from Cllr Jones on any Grants available to the Parish Council going forward.

536/24-25

Representative Matters

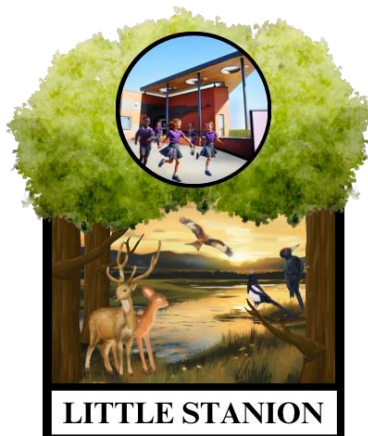
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Clerk: Dionne Busby clerk@littlestanionparishcouncil.org.uk 07753 417333 www.littlestanionparishcouncil.gov.uk

***For Information and Discussion only - Reports are sent to Members prior to the meeting**

Reports and Proposals will be deemed to have been read by Councillors in advance of the meeting so discussions will be limited to questions, comments and where applicable, decisions.





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1. *Feedback from outside meetings attended by councillors' or the Clerk*

537/24-25

Planning Matters.

1. *Further update to be brought to the council attention by the Planning Committee*
 - *NNC update*
2. Any other planning applications

538/24-25

Village Matters

1. JME Development Ltd update.
2. LSFM meeting update
3. NCLAC advice ref the Reimbursement of the grit bins from LSFM
4. Coffee morning
5. Youth Council
6. Euro 24 sports events
7. School events
8. Bus stops
9. Frontage Maintenance and budget
10. Date and Budget for LSPC AGM
11. Dongle
12. Councillors gov.uk email addresses
13. Councillors photo for the website
14. Councillors' attendance for D-day event

539/24-25

Clerks Update

540/24-25

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

Councillors may report issues and request but no decision shall be made under this item.

541/24-25

To confirm the date of the next Parish Council meeting (scheduled to be held in the Welcome Centre, Little Stanion on Tuesday 25th June 2024 at 7:30pm)

Correspondences received and circulated

Close of Meeting