



## 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 25th June 2024 in the Welcome Centre, Little Stanion NN18 8FZ

- 542/24-25 **Election of Offices.**  
a) **To elect the Chairman of Little Stanion Parish Council for 2024/25**  
b) **To elect the Vice-Chairman of Little Stanion Parish Council for 2024/25**
- 542/24-25 **Apologies for Absence**
- 543/24-25 **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*
- 544/24-25 **Receive letter from The Clerk**



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### 545/24-25 **Minutes of the Previous Meeting**

*To approve the minutes of the Parish Council meeting held on 30<sup>th</sup> April 2024 and 28<sup>th</sup> May 2024*

### 546/24-25 **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.*

### 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 28<sup>th</sup> May and 25<sup>th</sup> June report sent to Councillors ahead of the meeting).*

### 533/24-25 **Governance and accountability (including business transacted annually)**

#### **a) To Review governing documents.**

- I. Standing orders
- II. Financial regulations
- III. Risk assessment
- IV. Complaints procedure

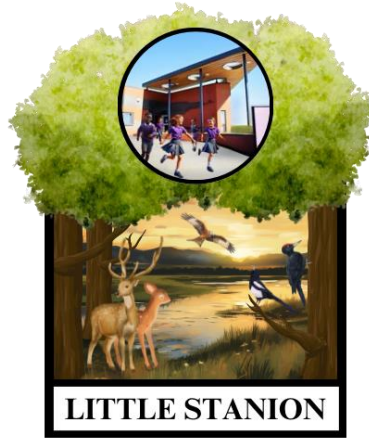
#### **b) To approve financial appointment**

- I. Internal Controllers
- II. Internal auditor

#### **c) To review policies and procedures**

- I. Obligations under freedom of information and data protection legislation
- II. Dealing with press/media

#### **d) To review the Councils employment policies and procedures**



## THE FIRST TIER OF LOCAL GOVERNMENT

- 534/24-25 **Committee Reports**
- **Co-ordination and Liaison working group**
  - **LSVC**
    1. D-day big picnic debrief
  - **Resource Committee**
  - **Planning Committee**
  - **Communication Committee**
- 535/24-25 **Grants**  
Update from Cllr Jones on any Grants available to the Parish Council going forward.
- 536/24-25 **Representative Matters**
  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 – To review Planning application NC/24/000180/DPA
- 538/24-25 **Village Matters**
  1. JME Development Ltd update.
  2. Councillors gov.uk email addresses
  3. Councillors photo for the website
  4. Clerk Purchase of a laptop
- 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 23<sup>rd</sup> July 2024 at 7:30pm)  
**Correspondences received and circulated**  
**Close of Meeting**