

## THE FIRST TIER OF LOCAL GOVERNMENT

### **To Members of the Parish Council:**

Councillor Roger Jones (Chair)  
Councillor Stuart Nash  
Councillor Ben Darling

Councillor Karen Wade  
Councillor Andrei Marcu

4 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 26<sup>th</sup> November 2024 in the Welcome Centre, Little Stanion NN18 8FZ**

- 572/24-25     **Apologies for Absence**
- 572/24-25     **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*
- 572/24-25     **Minutes of the Previous Meeting**  
*To approve the minutes of the Little Stanion Parish Council meeting held on 24th September 2024*
- 574/24-25     **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.*
- 575/24-25     **Reports – for information only**  
*1. Safer Communities Team and Highways.*

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**\*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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2. *Policing Update and to receive the most recent crime figures.*
3. *North Northants Councillors' Update*
4. *Any other reports*

576/24-25

### **Finance**

1. *Report all bank balances, monies received and any invoices raised.*
2. *To consider & approve the payments any invoices received between 24<sup>th</sup> September 2024 and 26<sup>th</sup> November 2024 report sent to Councillors ahead of the meeting).*
3. *Clerks annual uplift, new salary amount and backdated uplift owed*
4. *D-day flag purchase*
5. *CSM Web design*
6. *To agree and accept the Precept for 25/26*
7. *Banking*
  - *To add Cllr Darling and Cllr Marcu to Unity Trust.*
  - *To look at what level of access each councillor has on Unity Trust and update if necessary*

577/24-25

### **Notice of conclusion of Audit**

578/24-25

### **Policies**

#### **To adopted the following policies for 2024-25**

1. Financial regulations

579/24-25

### **Clerks update**

To revise Clerks application form / contract of employment

580/24-25

### **Committee Reports**

1. **Co-ordination and Liaison working group**
  1. Meeting arrangements
2. **LSVC**
  - **Christmas event**
3. **Resource Committee –**
4. **Planning Committee**
5. **Communication Committee –**

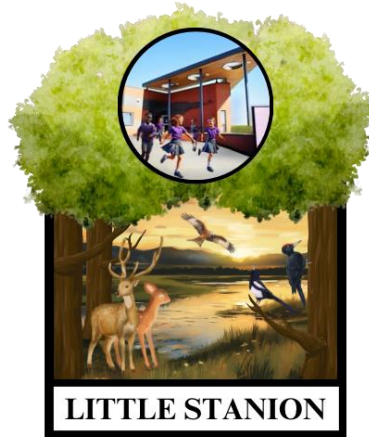
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2. Digital and paperback Newsletter proposal
3. Councillor recruitment

581/24-25

### **Representative Matters**

1. *Feedback from outside meetings attended or to be attended by councillors' or the Clerk*
2. *Strategic Town and Parish Forum*

582/24-25

### **Planning Matters.**

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

583/24-25

### **Village Matters**

1. To consider the acquisition of Harpers Brook
2. Git bin refill for winter 2024
3. Welcome Centre maintenance / budget and spend
4. To agree dates for LSPC meetings in 2025
5. Welcome Centre opening times and maintenance over Christmas and new year
6. Youth Group next steps
7. Bus stops next steps

584/24-25

### **Clerks Update**

585/24-25

**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.

586/24-25

To confirm the date of the next Parish Council meeting (scheduled to be held in the Welcome Centre, Little Stanion on Tuesday 28<sup>th</sup> January 2024 at 7:30pm)

**Correspondences received and circulated**  
**Close of Meeting**