

**LITTLE HOUGHTON PARISH COUNCIL**

Clerk: Mrs Selena Jacobs

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**NOTICE IS HEREBY GIVEN that a meeting of the Parish Council will be held in the Village Hall on Monday 24<sup>th</sup> January 2022 at 7.30pm and all council members are hereby summoned to attend for the purpose of considering and resolving upon the business as set out hereunder.**

**AGENDA**

- 22/01 To receive and approve apologies for absence.**
- 22/02 To receive declarations of interest under the Council's code of conduct related to items on the agenda.**
- 22/03 To receive and approve for signature the minutes of the meeting held on the 8<sup>th</sup> November 2021 circulated with this agenda.**
- 22/04 Public participation period** (members of the public are invited to address the council; the session will last for a maximum of 10minutes with each individual's contribution lasting a maximum of 3 minutes)
- 22/05 To receive a verbal report from our District Councillor in attendance on news from their office.**
- 22/06 Matters arising from the minutes which are not on this agenda.**
- a) Nursery Breech of planning conditions
  - b) Website update – feedback on draft site
  - c) Clifford Mill outstanding planning application
  - d) Maintenance contracts for Playing field work
  - e) Church clock repairs
  - f) Vehicle activated signage
- 22/07 Correspondence** - to receive and consider items of correspondence received by the Clerk.
- a) Dog issue within paddock
  - b) Road Closure for Jubilee 5<sup>th</sup> June 12.00-20.00
  - c) Diverted traffic through the village - PH
- 22/08 Co-option of 1 new Councillor** – To consider the co-option of potential candidates.
- 22/09 NV Help Scheme** – discuss and consider a letter from the NVHS regards to distribution of remaining funds
- 22/10 Paddock Lease** – to discuss and resolve any further action in regards to the report and responses to the draft Paddock lease
- 22/11 Playing Field Annual Inspection** – to review the action points raised on the most recent inspection and compile an action plan for remedial works
- 22/12 Queens Jubilee 2022** – Discuss and consider for approval the street party proposal from JH circulated with this agenda
- 22/13 Asset Mapping Project** - To engage with the Northants CALC Asset Mapping Project (AMP) and to appoint an AMP Working Group comprising the clerk and 2 councillors”.
- 22/14 Village Shop closure** – To discuss and resolve if the PC can assist in the potential relocation of the shop services within the village
- 22/15 Payments of Accounts / balance of funds** – To approve the list of payments circulated with this Agenda and to receive the balance of funds report.
- 22/16 To consider & approve the 2022/23 Budget**
- 22/17 To consider and approve the 2022/23 Precept**
- 22/18 Internal Control Councillors report** – to receive a report from the ICC surrounding the bi-monthly bank reconciliations.
- 22/19 Village Communications** – to consider any items which need to be shared on the village communication networks.
- 22/20 Date of next meeting**

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**Selena Jacobs**  
**Clerk and Responsible Financial Officer**  
**18<sup>th</sup> January 2022**

Please note, this is a public meeting and you may be filmed, recorded and published.