

LUTTON PARISH COUNCIL

www.lutton-pc.gov.uk

To all members of the Council:

You are hereby summoned to attend the next meeting of the Parish Council to be held on **Monday, 2nd September 2024 commencing 7.00 pm** in Lutton Village Hall, Main Street, Lutton PE8 5EF.

Members of the public and media representatives are welcome to attend.

Kerry Rew, Clerk
clerk@lutton-pc.gov.uk

AGENDA

- 24.54 TO NOTE ATTENDANCE AND APOLOGIES FOR ABSENCE
- 24.55 DECLARATIONS: To receive declarations of interest in items on the agenda
- 24.56 PUBLIC FORUM
- 24.57 COUNTY COUNCILLORS' UPDATES & REPORTS
- 24.58 TO CONFIRM MINUTES OF THE PREVIOUS MEETING held on 1st July 2024
- 24.59 FINANCE
 - 1. Monthly accounts/cash flow update
 - 2. Authorisation of Payments **FOR RESOLUTION**
 - 3. Budget review – to include the following motion: *Lutton Parish Council will provide funds up to a maximum of **£150** per annum for the provision of consumables (batteries, pads) for the public-access defibrillator owned by the Village Hall. This maximum annual sum to be reviewed annually when setting the annual budget for the next financial year. **FOR RESOLUTION***
 - 4. Online banking update – To move final balance of £2.50 to Unity Trust Bank **FOR RESOLUTION**
- 24.60 PLANNING & PLANNING APPLICATIONS
 - 1. To note approval granted 11.07.24 Planning Application **NE/24/00380/FUL** – The Elms, Oundle Road, Lutton
- 24.61 CORRESPONDENCE
 - 1. NCALC membership survey for councillors 31.07.24
 - 2. NCALC call for 'Environmental Champions' – environmental projects for future discussions
 - 3. NCALC Annual Conference 05.10.24 – registration deadline 23.09.24
 - 4. Haddon Solar farm – appeal update
 - 5. NPPF consultation - deadline for comments 24.09.24
 - 6. Information sessions North Northants Planning – dates still tbc

24.62 CLERK'S REPORT notifications and updates for information:

1. Defibrillator update – to resolve ownership status and agree financial commitments for maintenance (consumables) **FOR RESOLUTION**
2. To approve the design of an image to represent Lutton Parish Council for use as a letterhead/logo **FOR RESOLUTION**

24.63 REPORTS FROM COUNCILLORS

1. NNC Highways updates – County verge grass cutting
 - Gateway feature
 - Grit bin
2. Fix My Street reports – footpaths, weeds, drains
3. NNC bus meeting 22.08.24
4. Elton Flood Forum meeting 17.07.24

24.64 TO APPROVE DATE OF NEXT MEETING: 4th November 2024

At any time after 9.00 p.m. any Councillor may request the meeting be ended and any items not discussed will then be carried forward to the next meeting.