

04-09-2018 Minutes

LITCHBOROUGH PARISH COUNCIL
Minutes Parish Council meeting
TUESDAY 4th Sept 2018

- 514** Councillors present: **T Sykes, D Aked-Walker, S Rickaby, I Lowery, G Drinkwater.**
- 515** Apologies **G Lugar-Mawson, S Brunning**
- 516** Members of public present **2**
- 517 Public Forum:** Members of public can raise any issue with prior notice to Clerk **None**
- 518 Declarations Of Interest** on agenda items **None**
- 519 Minutes** of the meeting held on 10th July 2018 **agreed and signed**
- 520 Annual Items: resolved to adopt New Model Standing Orders**
- 521 ONGOING ISSUES + Clerks update Noted**

To report progress on, and to decide on any appropriate action on the following items:

- Additional Dog Waste Bin. **Additional location discussed**
- Replacement of streetlights NHB applic (Cllr Lowery)
Initial queries answered SNC panel to meet 2nd Oct decision to be available for Nov Meeting
- Farthingstone Rd Light.(Cllr Lowery) **No update**
- Sp speeding issues, meeting with H Howard Highways:
Traffic survey to be undertaken once schools are back for autumn term. Report & assessment will be produced. Possible option better signage eg children crossing.

- 522 Defibrillator: Replacement not suitable.** Cllr D Aked-Walker looking into possibility of keypad instead of lock. Review options for insuring the device.

- 523 Website:** Cllrs to forward biography information. Launch date to be agreed

Youth Club/sessions: Sessions have been attended by 12 & 6 young people. Programme and regular dates to be agreed at Sept session. Purchase and placement of storage shed **agreed**. Completion of SLA

- 524 delegated to Clerk**

- 525 GDPR compliance:** nothing to report **Noted**

- 526 FINANCE:** To note bank reconciliation as at 1st August 2018: **Noted**

Current Account	£1707.67
Reserve Account	£909.71
Cambridge Building Society Savings Account	£14238.30
Less unrepresented cheques	£35.00
Total	£16820.68

- Balance in savings includes:
 - £8943 for Section 106 funds (must be accountable as Leisure Spend)
 - £5k bus shelter donation
 - NHB available tbc re youth allocation
 - Vat reclaim awaited £605.28

- 527 Approved payments**

Chq No	Amount	Incl VAT of	Payee	Details
Retrospective 908	24.00	4.00	Calico	Website
909	383.83		L Lavender	Salary and Home Exp Aug - Sept 2018
910	48.00		NAYC	Affiliation fee

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911	600.01		CYPN	Youth Sessions
912	17.77			Newsletter postage

528 Planning retrospective update **Noted**

No objection S/2018/1573/LBC at Litchborough Farmhouse 2 Banbury Road

No objection S/2018/1672/FUL at 32 Farthingstone Road

No update re Pre planning proposed application conversion of former Baptist church + 2 semi dwellings

529 Other matters for report only: None**530 CORRESPONDENCE** Agreed actions and responses to communications received.

531	items for the next Parish Council agenda Financial Forecast + Budget 19/20
532	Date of next meeting Full Council meeting <i>Tuesday 13th Nov 2018, 7:30pm</i>