

LITCHBOROUGH PARISH COUNCIL

Councillors are summoned and members of the public and press are invited to the **Meeting of the Parish Council** to be held on **TUESDAY 4th Sept 2018 at 7.30pm** at the Village Hall, Northampton Road, Litchborough.

514 Councillors present

515 Apologies

516 Members of public present

517 Public Forum: Members of public can raise any issue with prior notice to Clerk

518 To receive any **Declarations Of Interest** on agenda items

519 To confirm **Minutes** of the meeting held on 10th July 2018 and sign the same

520 Annual Items: Adopt New Model Standing Orders

521 ONGOING ISSUES + Clerks update

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

- Additional Dog Waste Bin.
- Replacement of streetlights NHB applic (Cllr Lowery)
- Farthingstone Rd Light.(Cllr Lowery)
- Update on speeding issues and meeting with H Howard Highways

522 Defibrillator: update on replacement

523 Website: To receive update on progress with website. Cllr Brunning

524 Youth Club/sessions: To receive update re current sessions, future plans, SLA and storage.

525 GDPR compliance: nothing to report

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

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 To approve payment of following accounts:

Chq No	Amount	Incl VAT of	Payee	Details
Retrospective	24.00	4.00	Calico	Website
	383.83		L Lavender	Salary and Home Exp Aug - Sept 2018
	48.00		NAYC	Affiliation fee
	tbc		CYPN	Youth Sessions
	tbc			Newsletter postage

528 Planning retrospective update

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: To discuss issues arising too late for the agenda. No decisions can be taken.

530 To receive and action where necessary the following **CORRESPONDENCE** *Various updates as circulated*

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

Signed



L Lavender

email: litchboroughclerk@gmail.com

Date

29th August 2018