

## 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 10<sup>th</sup> JULY 2018 at 7.30pm** at the Village Hall, Northampton Road, Litchborough.

**494** Councillors present

**495** Apologies

**496** Members of public present

**497 Public Forum:** Members of public can raise any issue with prior notice to Clerk 1 request received.

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

**499** To confirm **Minutes** of the meeting held on 8<sup>th</sup> May 2018 and sign the same

**500 Annual Items:** Adopt New Model Standing Orders

**501 ONGOING ISSUES + Clerks update**

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

- Arrangements for Dog Waste collection.
- Replacement of streetlights progress update (Cllr Lowery)
- Farthingstone Rd Light.(Cllr Lowery)

**502 NEW ISSUES**

To discuss loss of Defibrillator, insurance and replacement.

**503 Website:** To receive update on progress with website.

**504 Youth Club/sessions:** To receive update re plans and liaison with SNC

**505 GDPR compliance**

Security Compliance Checklists update

To resolve that the council registers with the ICO and pays the relevant Data Protection Fee

**506 FINANCE:** To note bank reconciliation as at 1<sup>st</sup> July 2018:

<b>Current Account</b>	£2999.71
<b>Reserve Account</b>	£909.63
<b>Cambridge Building Society Savings Account</b>	£14238.30
<b>Less unrepresented cheques</b>	
<b>Total</b>	<b>£18147.64</b>

- 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

**507 To approve payment** of following accounts:

Chq No	Amount	Incl VAT of	Payee	Details
	654.33		L Lavender	Salary and Home Exp June July 2018 +Xs
	40.57	6.76	Eon	Maintenance April - June
	344.11			Came Insurance
	tbc		Eon	Electricity April - June
	tbc			Newsletter postage

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	40		ICO	Information commission registration
	20			Neighbourhood watch support?

**508 Planning**

Pre planning proposed application conversion of former Baptist church + 2 semi dwellings

**509 Other matters for report only:** To discuss issues arising too late for the agenda. No decisions can be taken.

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

<b>511</b>	To receive <b>any items for the next Parish Council agenda</b>
<b>512</b>	<b>Closed session:</b> To resolve due to the nature of the business to be discussed to enter closed session.
<b>513</b>	<b>Date of next meeting Full Council meeting</b> <i>Tuesday 4<sup>th</sup> or 18<sup>th</sup> Sept 2018, 7:30pm</i>

Signed



L Lavender

email: [litchboroughclerk@gmail.com](mailto:litchboroughclerk@gmail.com)

Date

5<sup>th</sup> July 2018