

LITCHBOROUGH PARISH COUNCIL

Clerk Mrs Viv Hartley,

litchboroughclerk@gmail.com, Mob 07936 419863

Councillors are summoned and members of the public and press are invited to the meeting of the Parish Council to be held on Tuesday 24th January 2023 at 7.00pm. This meeting will be held in the Village Hall.

1. **Councillors present**
2. **Apologies**
3. **Members of the public present**
4. **Public Forum** : Members of the public can raise any issue with prior notice to the Clerk
5. **Declarations of Interest** – to receive any on agenda items
6. **Minutes**: to confirm the minutes of the meetings held on 22nd November 2022 and sign the same.
7. **Ongoing Issues**: To report progress on, and to decide on any appropriate action on the following items:
 - **Defibrillator** – to receive update (Cllr Aked -Walker)
 - **Website** - to receive update (Cllr Brunning)
 - **Footpaths and ROW** - to receive update (Cllrs Bruning and Drinkwater)
 - **Snow and Tree Warden** – to receive update (Cllr Robinson)
 - **Youth Club** – to receive update (Cllr Aked-Walker)
8. **Banking Arrangements** – Unity Bank Account set up.
9. To approve payment of accounts below: (total of £1409.57

Payee	Net	VAT	Total £	Chq No
ICO – Annual sub			35.00	DD
1PCS –hosting of domain name & email November	20.00	4.00	24.00	DD
1PCS –hosting of domain name & email December	20.00	4.00	24.00	DD
CYPN Inv 1388 sessions 8 th Nov, 13 th Dec	333.32	66.66	399.98	
V Hartley – Salary for Dec + Jan (+back pay)			608.64	
N Power Oct – Dec	127.57	6.38	133.95	
V Hartley Expenses (as per budget)			184.00	

10. **Council to consider Annual Grant requests from village organisations:**

St Martins’s Fabric Trust - £1100.00

Gardening Club - £250.00

Newsletter –

Playing Field -

**11. To approve budget and set precept for year ending 31.3.24.
Clerk previously circulated draft budget.**

12. Internal Control Review – report from Cllr Lowery

13. Other financial matters to note:

Bank balance at 16.1.23 – 26753.57

Bank balance at 24th January 2023 - £25344.00

14. Litchborough Charity – Re-appointment of Terms of Office by the Parish Council for Margaret Ashby, retrospective from 2020-2024 and Tim Sykes from 2022-2026.

15.- Planning Applications and updates – See Planning Register below
– items for consultation:

Also to note Parish Council has sent email to record its objection to Planning Application WNS/2021/1819/EIA – the DHL application

16. Update - on engagement with the village with view to allocating of funds from the Community Infrastructure Levy from Banbury Road development.

17. To note and action correspondence where necessary. Various updates circulated.

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

19. To receive any items for the next Parish Council agenda

20. Date next Full Council meeting Tuesday March 21st 2023 7.00pm

Signed—*V M Hartley*-----

Date-----16.1.23-----

Email : litchboroughclerk@gmail.com

Planning Register at 17.1.23 –

<u>Reference No.</u>	<u>Location</u>	<u>Proposal / Description</u>	<u>Valid Date</u>	<u>Decision Issue Date</u>	<u>Decision</u>
<u>WNS/2023/0055/LDE</u>	Annexe 4 Banbury Road Litchborough NN12 8JF	Certificate of Lawfulness for Existing use comprising of use of building as independent residential unit	12/01/2023		Pending
<u>WNS/2023/0002/AGD</u>	Land South Of Foxley Lodge Foxley Road Foxley	Determination as to whether prior approval is required (under Class A of Part 6 of the above Order) for the erection of an agricultural barn for the storage of hay/straw and machinery in respect of: the siting, design and external appearance of the building.	22/12/2022		Pending
<u>WNS/2022/2159/FUL</u>	Barnstones Farmhouse Grimscote Road Litchborough NN12 8JJ	Change of use from agricultural barn to dwelling	10/11/2022		Pending
<u>WNS/2022/2093/FUL</u>	Joycroft House 5 Waits Yard Litchborough NN12 8LX	Front porch. Single storey rear extension.	01/11/2022	06/12/2022	Approval