# LITCHBOROUGH PARISH COUNCIL

Clerk Mrs Viv Hartley, litchboroughclerk@gmail.com

Councillors are summoned and members of the public and press are invited to the virtual meeting of the Parish Council to be held on Tuesday 9<sup>th</sup> March 2021 at 7.00pm using the Zoom Application:

Join Zoom Meeting: https://us02web.zoom.us/j/86149594059?pwd=SkMrb0M4RmN6ZmlublZ6WDJESXZqZz09

Meeting ID: 861 4959 4059

Passcode: 371639

908 Councillors present

909 Apologies

910 Members of the public present

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

912 Declarations of Interest - to receive any on agenda items

**913 Minutes**: to confirm the minutes of the meetings held on 12<sup>th</sup> January 2021 and 23<sup>rd</sup> February and sign the same.

**914 Ongoing Issues**: To report progress on, and to decide on any appropriate action on the following items:

915 Defibrillator - to receive update (Cllr Aked -Walker)

916 Website - to receive update (Cllr Brunning)

917 Footpaths and ROW - to receive update (Cllrs Bruning and Drinkwater)

918 Snow and Tree Warden - to receive update (Cllr Robinson)

919 Youth Club - to receive update (Cllr Aked-Walker)

**920 Playing Field funding** (Cllr Aked-Walker) - Parish Council has agreed in principle to fund playing field from S106 funds. Council to address the detail on management and maintenance of the play equipment, arrangements for insurance, mowing etc.

**921 Land Registration** – Cllr Sykes had completed HM Lane Registry survey for the Village Green/War Memorial.

**922 Gigaclear** Broadband Project status (Cllr Lugar-Mawson) – Clerk had written to Gigaclear requesting internet connection for village hall and church. Response circulated: Advised to apply to Community Hub Scheme of Gigaclear at:

link: https://www.gigaclear.com/community-hub

#### 923 Switching of Bank Account

Council to pass a resolution authorising the use of the new bank account and who is to have authorisation for operating the internet banking arrangements

## 924 Bank Reconciliation - to be agreed

Balance at bf 29.1.21	£16742.84
Less O/S cheques	£(1444.68)
Balance cf at 9.3.21	£15298.16
Cambridge Building Soc savings A/C	£1011.40
Total	<u>£16309.56</u>

925 To approve payment of following accounts:

Payee	Net	VAT	Total £	Chq No
1PCS – hosting of domain name & email	20.00	4.00	24.00	DD
1PCS – hosting of domain name & email	20.00	4.00	24.00	DD
Marcus Young Landscapes – dog bins	515.57	103.11	618.68	988
V Hartley – salary Dec x2 – Feb	-	-	698.00	989
HMRC – tax for above	-	-	128.00	990

926 – Internal Control Review – Cllr Lowery to report on Internal Control checks.

927 – NCALC Interim Internal Audit – this has been carried out by Dianne Isaacs. Council to agree report which has been circulated.

**928 – Parish Council to consider contribution to cost of litter picking equipment (see email of 12.1.21) –** request from resident for Parish Council to fund some equipment in the form of litter pickers/grabbers, protective gloves and high viz jackets. Resident is happy to store/keep the equipment and publicise the fact they have it on village social media so that villagers can contact them when they want to use the equipment, as well as return it.

## 929 - Planning Applications and updates

For response to SNC:

#### **Planning Register:**

Application Number	Location	Proposal	Received	Status
<u>S/2021/0273/FUL</u>	Spring Farm Spring Farm Northampton Road Litchborough NN12 8JB	Variation of condition 9 (for Timber Craft use only )to S/2016/1040/FUL (Demolition of existing dilapidated buildings and replacing with new building) To allow the building to be used by a third party	15/02/2021	4 - Consultations Despatched (1-10)
<u>S/2021/0269/TCA</u>	Wellyard 1 Chapel Close Litchborough NN12 8HZ	Laurel Tree - Fell	11/02/2021	7 - More Information/Amendments Received

930 - Storm drains in Towcester Road – update further to correspondence from Helen Howard, NCC who had stated on 16.2.21 that the Area Maintenance Team have raised a 28 day works order for Drainline, NCC drainage contractors, to clean and test the gullies, plus the mainline on the whole length of Towcester Road, Litchborough.

Also Clerk had reported issue to Fix my Street - Ref 2536414.

### 931 – Local and Parish Council Elections – 6.5.21, information circulated

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

933 - To receive and action where necessary the following CORRESPONDENCE Various updates circulated.

934 - To receive any items for the next Parish Council agenda

935 - Date next Full Council meeting th May 2021, 7.00pm

Signed—// *M* Hartley------ Date-----2.3.21------

Email : litchboroughclerk@gmail.com