

LITCHBOROUGH PARISH COUNCIL

Minutes of Parish Council Meeting at 7 pm in the Village Hall

TUESDAY 22nd November 2022

1. **Councillors present - Cllrs Chairman, Tim Sykes, Aked-Walker, Brunning, Robinson, Lugar Mawson, Cllr Charles Manners – WNC Cllr.**
2. **Apologies – Cllrs Drinkwater, Lowery**
3. **Members of the public present – none**
4. **Public Forum** : Members of the public can raise any issue with prior notice to the Clerk – Cllr Manners gave a report on WNC:
 - WNC still constrained financially (25% budget is for Children’s Trust and 40% for Adult and Social Care)
 - Planning Department – still not fully fit for purpose – no pre-applications being carried out
 - Proposed Ward boundary changes – will reflect all movements in the population, approximately 3500 constituents per councillor
 - DHL application (Land North Of The Bell Plantation Watling Street Towcester) is under consultation with some amendments – PC has objected.
 - Farthingstone Golf Club development will come to Strategic Planning.
5. **Declarations of Interest** – to receive any on agenda items – Cllr Brunning declared an interest in Planning item - WNS/2022/2067/FUL.
6. **Minutes:** The minutes of the meetings held on 6th September 2022 were agreed and signed by the Chairman.
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) – nothing to report
 - **Website** - to receive update Cllr Brunning – running well
 - **Footpaths and ROW** - to receive update Cllrs Brunning reported that all have been checked within the last 3 months, stile still on path behind playing field.
 - **Snow and Tree Warden** – to receive update, Cllr Robinson reported that gritting schedule will hopefully become available for website
 - **Youth Club** – to receive update, Cllr Aked-Walker reported that numbers are about 16 - 18
8. **Banking Arrangements** – Signatories produced documentation required for opening Unity Bank Account. Clerk to send off with other items to open account.

Signed-----

Date-----

Payee	Net	VAT	Total £	Chq No
1PCS –hosting of domain name & email September	20.00	4.00	24.00	DD
1PCS –hosting of domain name & email October	20.00	4.00	24.00	DD
CYPN Inv 1382 13 th Sept & 11 th Oct sessions	333.34	66.67	400.01	1042
V Hartley – Salary for Oct + Nov	448.64		448.64	1043
N Power	165.74	7.89	157.85	1044
NCALC – Cllr Lugar-Mawson course (Feb)	38.00		38.00	1045

9. **The payment of above accounts was agreed:** (total of £1092.50)
(plus outstanding cheques £513.20)

10. Other financial matters to note:

- Bank balance at 28.10.22 - £27764.15
- Bank balance at **22nd November £26158.45**
- Budget – Cllr Robinson and Clerk to meet to discuss budget and Fixed Asset Register which will be on next agenda. Council will also consider Clerk's pay when doing the budget.
- **Clerk** to write to community grantees to see what they need to enable forecasting for budget.

- a. - **Planning Applications and updates – See** Planning Register below items for consultation:
- No objections to any of those on list, **Clerk** to respond

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

11. **Update** - on engagement with the village with view to allocating of funds from the Community Infrastructure Levy from Banbury Road development – on going
12. **To approve purchase of Christmas Tree for village – Council** agreed to a budget up to £150.
13. **To note and action correspondence where necessary. Various updates circulated – Cllr Robinson** agreed to respond on issue of 'self-build exception sites'.
14. **Other matters for report only: To discuss issues arising too late for the agenda. No decisions can be taken – No Issues**
15. **To receive any items for the next Parish Council agenda - none**

Signed-----

Date-----

16. Date next Full Council meeting January 24th 2023 7.00pm

Planning Register at 15th November 2022

<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/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/2022/2128/TCA</u>	St Martins Church Banbury Road Litchborough NN12 8JF	TAG 926 Ash-Monolith to approx. 8M for habitat retention. TAG 936-Euro Larch Major deadwood, remove stags head and v.light reduction to upper laterals 1.5-2m to shape accordingly. Crown raise mature boundary Limes to approx.6 m removing epicormic growth from the main stem.	08/11/2022		Pending
<u>WNS/2022/2093/FUL</u>	Joycroft House 5 Waits Yard Litchborough NN12 8LX	Front porch. Single storey rear extension.	01/11/2022		Pending
<u>WNS/2022/2067/FUL</u>	3 Stone End Chapel Close, Litchborough, Northamptonshire, NN12 8HZ	Erection of entrance gate	28/10/2022		Pending

WNS/2021/1819/EIA at Land North Of The Bell Plantation Watling Street Towcester – amended plans

Signed-----

Date-----