

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 11th July 2017 at 7.30pm** in the Village Hall, Northampton Road, Litchborough, to transact the following business:

361 Councillors present

362 Apologies

363 Members of public present

364 **OPEN MEETING:**

Members of public can raise any issue with prior notice to Clerk

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

ONGOING ISSUES

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

- Provision of defibrillator
- Additional bin(s) for dog waste
- Replacement of streetlights (Note Letter from e.on)
- Co-option of councillor
- Recruitment of Clerk

NEW BUSINESS

367 **Revised s137 Grant Policy**

To review the revised s137 Grant Policy and to decide whether to adopt it.

Finance

368 To receive Internal Controller report of review of accounts as at 30th June 2017

369 **Internal Audit – Final Report 2016/17**

To review the Internal Audit Report, and to decide on any action to be taken on the point(s) raised.

370 **To approve payment** of following account:

Chq No	Amount	Incl VAT of	Payee	Details
000845	£12.00	£2.00	AH Contracts	Emptying dog-waste bins May & June 2017
000846	£40.57	£6.76	e.on	Streetlight maintenance for quarter ending 30 th June
Total	£52.57	£8.76		

PLANNING

371 To consider the following **Applications:**

None received

Other matters for report only

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

373 To receive and action where necessary the following **CORRESPONDENCE –**

374 To receive **any items for the next Parish Council agenda**

375 To note date and time of the **next meeting -**

Tuesday 12th September 2017, 7:30pm

Signed

Date

Mr B Wyton, Acting Clerk to Litchborough Parish Council, 28 Banbury Road, Litchborough, NN12 8JF
Telephone number: **01327 830084** email: **litchboroughclerk@gmail.com**