

LITCHBOROUGH PARISH COUNCIL

Minutes of the **Meeting of the Parish Council** held on **TUESDAY 11th July 2017 at 7.30pm**
in the Village Hall, Northampton Road, Litchborough.

361 Councillors present
D Aked-Walker (Chair), S Brunning, I Lowery, G Lugar-Mawson, S Rickaby

362 Apologies
T Sykes

363 Members of public present. None

364 **OPEN MEETING:**

Members of public can raise any issue with prior notice to Clerk. None raised

365 To receive any **Declarations Of Interest** on agenda items
No declarations received

ONGOING ISSUES

- 366** To report progress on, and to decide on any appropriate action on the following items:
- Provision of defibrillator
 - Defibrillator has been delivered to the electrician who will install it
 - Awaiting confirmation from BT that the adoption of the telephone kiosk by the Parish Council has been completed
 - Additional bin(s) for dog waste
 - It was resolved to install the second bin between the two grey BT boxes that are located by the telephone (defibrillator) kiosk
 - Replacement of streetlights (Note Letter from e.on)
 - Progress is being made
 - Over time, the existing older lights that use MBFU (Mercury) lanterns will need to be replaced as these are now out of production
 - Co-option of councillor
 - No applications have been received as yet
 - Recruitment of Clerk
 - Four applications have been received. One person has already been interviewed and another two will be interviewed w/c 17th July. It is envisaged that an extraordinary meeting will need to be convened in August to complete an appointment

NEW BUSINESS

367 **Revised s137 Grant Policy**
To review the revised s137 Grant Policy and to decide whether to adopt it.
It was resolved not to adopt the policy.

Finance

368 To receive Internal Controller report of review of accounts as at 30th June 2017
The Internal Controller could not report, as the Clerk had not had time to finalise the accounts

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.

Noted

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
000847	£20.00	£4.00	Calico UK	Annual charge for domain name 'litchborough.org.uk' NOTE; this item was not included on agenda
Total	£72.57	£12.76		

The above accounts were approved, and the cheques duly signed

PLANNING**371 To consider the following Applications:**

None received

372 Other matters for report only

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

None

373 To receive and action where necessary the following CORRESPONDENCE –

None

374 To receive any items for the next Parish Council agenda

None

375 To note date and time of the next meeting -

Tuesday 12th September 2017, 7:30pm

Signed

Date