

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 14th November 2017 at 7.30pm** in the Village Hall, Northampton Road, Litchborough, to transact the following business:

- 390 Councillors present
- 391 Apologies
- 392 Members of public present

OPEN MEETING:

- 393 Members of public can raise any issue with prior notice to Clerk
- 394 To receive any **Declarations Of Interest** on agenda items
To confirm :
- 395 **Minutes** of the meeting held on 12th September and sign the same
- 396 **Summary of Section 106 funds and New Homes Bonus**
- 397 **Completion of Audit of 2016/2017 accounts**
- 398 **Setting of the budget for 2018/2019**
- 399 **Setting the precept for 2018/2019**
- 400 **Deciding the initial allocation of funds to village organisations**
Bids received;
 - Litchborough Second Monday Club - £150
 - Litchborough Village Hall Playing Field Committee – £780
 - St Martins Fabric Trust - £900 (towards mowing the churchyard)
 - Newsletter - £250
 - Litchborough Garden Club - £200
 - Litchborough Playgroup-

FINANCE

- 401** To note bank reconciliation as at 1st November 2017: Figures
To be advised

Current Account

Reserve Account

Cambridge Building Society Savings Account

Less unpresented cheques

Total

- 402** To approve payment of following accounts:

Chq No	Amount	Incl VAT of	Payee	Details
	£900	£0.00	St Martin's Fabric Trust	Grant towards churchyard
	£780.00	£0.00	LVHPFC	Grant towards mowing
	£250.00	£0.00	PCC	Grant towards newsletter
	£200.00	£0.00	Litchborough Garden Club	Grant towards speaker costs
	£TBA	£0.00	L Lavender	Salary and expenses Aug -Nov
	£TBA	£0.00	Natalie Green	Payroll Aug-Nov
	£12.00	£2.00	AH Contracts	Emptying dog-waste Sept and Oct
	£ TBA		BDO	Audit of Annual Return
	£		e.on	Electricity for Jul, Aug, Sept
Total				

- 242** To note Receipts

To be advised

PLANNING

403 To consider the following **Applications:**

Application No	Details	Applicant
S/2017/2583/PA	Determination as to whether prior approval is required (under Class Q of Part 3 of the above Order) for the change of use of two agricultural buildings to three dwellinghouses http://snc.planning-register.co.uk/plandisp.aspx?recno=98457&cuuid=F2D5E2FF-0D40-4EDD-8E8E-EBB021DFFFFFF	Rose Farm Maidford Road Litchborough NN12 8JH

404 **Other matters for report only**

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

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

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

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

Tuesday 9th January 2018, 7:30pm

Signed

Date

email: litchboroughclerk@gmail.com