

LITCHBOROUGH PARISH COUNCIL

Minutes 9th January 2018

412 Councillors present D Aked-Walker, S Brunning, I Lowery, S Rickaby

413 Apologies G Lugar-Mawson, T Sykes

414 Members of public present None

415 **OPEN MEETING:**

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

416 **Declarations Of Interest** on agenda items. None

417 **Minutes** of the meeting held on 14th November 2017 Confirmed and signed

418 co-option of a councillor to fill the casual vacancy. No applications received. Deferred to next meeting.

419 Clerks Update noted

ONGOING ISSUES

420 Updates received and actions agreed on the following items:

- Additional Bin(s) for Dog Waste. D Aked Walker to chase.
- Replacement of streetlights I Lowery to progress
- IT equipment I Lowery to progress with Clerk.
- Youth work provision NHB bid to be submitted Clerk to progress
- Website ideas Meeting to be held 30th Jan 12.30 S Brunning's house.
- Banking arrangements including mandate. D Aked-Walker to finalise mandates. Clerk to then progress.
- Interim audit visit. Positive visit with IA

FINANCE

421 Bank reconciliation as at 3rd January 2018:

Current Account	£4442.27
Reserve Account	£909.40
Cambridge Building Society Savings Account	£14216.97
Less unrepresented cheques	-£73.60
Total	£19,495.04

Please note:

- Balance in savings includes:
 - £8943 for Section 106 funds (must be accountable as Leisure Spend)
 - £5k bus shelter donation

The Cambridge Building Society amount does not show the year's interest as no statement received at time of agenda.

- 422 Noted year end forecast and summary of spend to date of Section 106 funds and New Homes Bonus
- 423 Noted VAT reclaim to year end 31st March 2017
- 424 **Budget set at £7138 for 2018/2019**
- 425 **Precept set at £6300 for 2018/2019**

426 Payments approved:

Chq No	Amount	Incl VAT of	Payee Details
000868	£12.00	£2.00	AH Contracts Emptying dog-waste bins, Nov & Dec 2017
000869	£40.57	£6.76	e.on Streetlight maintenance contract Oct, Nov, Dec 2017
000870	£400.19		L Lavender Salary and Home Exp Dec 2017 and January 2018 + expenses
000848	£200.00		Gardening Club Grant correction
000849	£2001.00		Community Heartbeat Defibrillator donation
000850	£227.48	£10.80	e.on Electricity Oct, Nov, Dec 2017

PLANNING

427 The following applications were considered and no objections were raised

Application No	Details	Applicant
S/2017/2987/FUL	Dropped kerb and alterations to boundary wall	Mark Craigen The Tile House 3 Northampton Rd NN12 8JB
S/2017/2994/AGD	Information only re determination of requirement for prior approval	Spinney farm Farthingstone Rd

428 **Annual Parish Assembly**

The Annual Parish Assembly will be held on Tuesday 10th April for 2018
Invitations to be circulated in March

429 **Council Meeting Dates 2018**

8th May, 10th July, 11th September, 13th November
2019, 8th January, 12th March

430 **Other matters for report only**

S Brunning has responded to Andrea Leasom's letter to the Parish re coffee mornings.
PC to research having a beacon for the WW1 commemorations

431 CORRESPONDENCE –

- *Thank you emails received from grant recipients*
- *Email received from resident about the possibility of wild flower planting on the verges around the village. NCC to be asked about whether permission is required and the effect on grass cutting.*

432 To receive any items for the next Parish Council agenda

- *Parish Assembly, Banking.*

433 Date and time of the next Full Council meeting -

Tuesday 13th March 2018, 7:30pm

Signed

Date

13th March 2018