

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 9th January 2018 at 7.30pm** at the Village Hall, Northampton Road, Litchborough, to transact the following business:

412 Councillors present

413 Apologies

414 Members of public present

415 **OPEN MEETING:**

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

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

417 To confirm :

Minutes of the meeting held on 14th November 2017 and sign the same

418 To co-opt a councillor to fill the casual vacancy

419 Clerks Update

ONGOING ISSUES

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

- Additional Bin(s) for Dog Waste
- Replacement of streetlights
- IT equipment
- Youth work provision
- Website ideas (agree separate meeting date)
- Banking arrangements including mandate.
- Interim audit visit

FINANCE

421 To note bank reconciliation as at 1st 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 To note year end forecast and summary of spend to date of Section 106 funds and New Homes Bonus

423 To note VAT reclaim to year end 31st March 2017

424 Setting of the budget for 2018/2019

425 Setting the precept for 2018/2019

426 To approve payment of following accounts:

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	tba	e.on	Electricity Oct, Nov, Dec 2017

PLANNING

427 To consider the following **Applications:**

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

To decide on the date and format of the Annual Parish Assembly for 2018

429 Council Meeting Dates 2018

430 Other matters for report only

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

09-01-2018 agenda

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

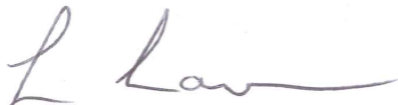
- *Thank you emails received from grant recipients*

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

433 To note date and time of the **next Full Council meeting** -
Tuesday 13th March 2018, 7:30pm

Signed

Date



3rd January 2018

L Lavender

email: litchboroughclerk@gmail.com