

**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 8<sup>th</sup> January 2019 at 7.30pm** at the Village Hall, Northampton Road, Litchborough.

**555** Councillors present

**556** Apologies

**557** Members of public present

**558 Public Forum:** Members of public can raise any issue with prior notice to Clerk

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

**560** To confirm **Minutes** of the meeting held on 13<sup>th</sup> Nov 2018 and sign the same

**561 ONGOING ISSUES + Clerks update**

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

- Additional Dog Waste Bin. (Cllr Sykes)
- Update on speeding issues H Howard Highways

**562 Replacement of streetlights** To receive update on project progress/start date (Cllr Lowery)

**563 Defibrillator:** To receive update (Cllr Aked-Walker)

**564 Website:** To receive update on website. (Cllr Brunning)

**565 Footpaths & ROW:** To receive update and report. (Cllrs Brunning and Drinkwater)

**566 Youth Club/sessions:** To receive update re current sessions, future plans, and storage. (Cllr Aked-Walker)

**567 FINANCE:** To note bank reconciliation as at 28 Dec 2018:

<b>Current Account</b>	£816.26
<b>Reserve Account</b>	£910.19
<b>Cambridge Building Society Savings Account</b>	£14238.30
<b>Total</b>	<b>£15964.75</b>

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

**568 To receive update on current NHB application.**

**569 To receive year end forecast**

**570 To agree budget and set precept for 2019-20**

**571 To approve payment** of following accounts:

Chq No	Amount	Incl VAT	Payee	Details
924	480.00	80.00	1PCS	Website production Final payment
DD	35.00		IOC	Annual fee
SO	48.00	8.00	1PCS	2x £25 mthly fee
925	383.83		L Lavender	Salary and Home Exp Dec-Jan 2018
925	25.20		L Lavender	Travel + X's
926	400.00	66.66	CYPN	Youth Sessions
927	40.57	6.76	Eon	Maintenance
928	400.00	66.66	CYPN	Youth Sessions

929	258.54	12.31	Eon	Electricity
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**572 Planning**

2018/2784/PA Rose Farm Maidford Road Litchborough NN12 8JH Determination as to whether prior approval is required (under Class Q of Part 3 of the above Order) for the change of use of agricultural buildings to 3 No. dwelling houses (Use Class C3) in respect of: the transport and highways impacts of the development; noise impacts of the development, contamination risks on the site; flooding risks on the site; whether the siting and location of the buildings makes it impractical or undesirable to change the use; and the design and external appearance of the building.

17/12/2018 4 - Consults Despatched

S/2018/2854/FUL 18 Waits Yard Litchborough NN12 8LX Single storey rear extension

14/12/2018 4 - Consults Despatched

S/2018/2802/FUL 26 Farthingstone Road Litchborough NN12 8JE Extension to existing rear conservatory. 11/12/2018 4 - Consults Despatched

S/2018/2734/FUL Orchard House 31 Banbury Road Litchborough NN12 8JF Alterations to boundary wall to wider access, re-position of a new gate and posts. 10/12/2018 5 - Site Visit Complete by case officer

S/2018/2735/LBC Orchard House 31 Banbury Road Litchborough Alterations to boundary wall to wider access, re-position of a new gate and posts. 10/12/2018 5 - Site Visit Complete by case officer

S/2018/2566/TCA St Martins Church Banbury Road Litchborough NN12 8JF T1 - Poplar Fell, T2 - Birch Fell 15/11/2018 3 - Case Officer Allocated


S/2018/2467/TCA 33 Towcester Road Litchborough NN12 8JA T1 Apple - Reduce by 50% to bring crown back into shape, T2 Apple - Fell, T3 Apple - Reduce by 40% to bring crown back into shape and remove lower branch 06/11/2018 10 - No Objections

**573 Other matters for report only:** To discuss issues arising too late for the agenda. No decisions can be taken.

**574** To receive and action where necessary the following **CORRESPONDENCE** *Various updates as circulated*

- *To consider CAB request for funding*
- *Public Consultations received from NCC Libraries and Proposed Budget.*

<b>575</b>	To receive <b>any items for the next Parish Council agenda</b>
<b>576</b>	<b>Agree Dates of 2019 Full Council meetings</b> <i>Tuesday 12th March 2019, 7:30pm</i> <i>14th May, 9th July, 10th Sept, 12th Nov, 14th Jan (2020) Assembly date 2019 to be agreed.</i>

Signed		L Lavender	Date	2nd Jan 2019
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email: [litchboroughclerk@gmail.com](mailto:litchboroughclerk@gmail.com)