

LITCHBOROUGH PARISH COUNCIL
Minutes Parish Council meeting
TUESDAY 13th Nov 2018

533 Councillors present **T Sykes, D Aked-Walker, S Rickaby, I Lowery, G Drinkwater. S Brunning**

534 Apologies **G Lugar-Mawson**

535 Members of public present **None**

536 Public Forum: Members of public can raise any issue with prior notice to Clerk **None**

537 Declarations Of Interest on agenda items **D Aked-Walker, I Lowery Com grants**

538 Minutes of the meeting held on 4th Sept 2018 **agreed and signed**

ONGOING ISSUES + Clerks update

539 Noted report. Agreed recommendation to stay with NatWest bank.

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

- Additional Dog Waste Bin. (Cllr Sykes) **Deferred**
- Update on speeding issues H Howard Highways **No Update**

Replacement of streetlights NHB Offer letter and project progress (Cllr Lowery) **Agreed to accept offer work to take place early 2019. Funds to be moved from Cambridge Building society as required prior to claiming NHB.**

540

541 Defibrillator: Cllr Aked-Walker advised **no progress on long term solution. Unlocked preferred.**

542 Website: Cllr Brunning advised **website will be live in Dec. Council thanked Cllr Brunning for her work and commitment to the new website**

543 Youth Club/sessions: Cllr Aked-Walker updated that **Sessions are to be free of charge SLA to reflect this.**

Numbers remain low but extra sessions are to be trialed on different nights of the week to see if this leads to an increase. Storage to be reconsidered in the new year. Clarification regarding NHB drawdown timings to be sought by clerk.

544 Community Grant applications 19/20

Approved with requirement that information is provided for the website

Litchborough Second Monday Club **£150** Litchborough Village Hall Playing Field Committee **£850**

St Martins Fabric Trust **£1000**

Newsletter **£250**

Litchborough Garden Club **£200**

Litchborough Playgroup **£200**

545 FINANCE: Bank reconciliation as at 30th Oct 2018: **Noted**

Current Account

£4390.34

Reserve Account

£909.74

Cambridge Building Society Savings Account

£14238.30

Total

£19538.38

- Balance in savings includes:
 - £8943 for Section 106 funds (must be accountable as Leisure Spend)
 - £5k bus shelter donation
 - Additionally NHB available £22528

546 NHB consultation and identify projects

Respond to consultation with **No** do not agree to ring fence being removed from Parish funds.

Additionally timescales for change totally unacceptable.

Use of NHB balance. Identified extension to village hall providing additional storage and facilities

Cllr I Lowery to progress.

Meeting agreed Cllrs T Sykes, I Lowery and Clerk to progress and finalise above.

547 To receive year end forecast Noted**548 Draft budget received Budget and precept to be confirmed at January meeting.****549 Approved payments:**

Chq No	Amount	Incl VAT	Payee	Details
913	383.83		L Lavender	Salary and Home Exp Aug - Sept 2018
913	106.15		L Lavender	Travel, slcc
914	200.00	33.33	CYPN	Youth Sessions
915	20.00		Ncalc	Training
916	258.54	12.31	Eon	Electricity
917	40.57	6.76	Eon	Maintenance
918	150.00		2 nd Monday	Community grant
919	850.00		Playing field	Community grant
920	900.00		St Martins Trust	Community grant
921	250.00		Newsletter	Community grant
922	200.00		Gardening club	Community grant
923	200.00		Playgroup	Community grant

550 Planning None received Tree works for information only**551 Other matters for report: Cllrs S Brunning and Drinkwater reported on meeting with footpaths/ ROW Officer from NCC. New copies of definitive map received, progress being made on outstanding works. Council thanked them for their work.****552 CORRESPONDENCE**

- *Residents information regarding electric car charging points. Council decided that the Parish was unlikely to make use of a charging point and that there was insufficient room in the village hall car park to allocate dedicated space.*

553	Items for the next Parish Council agenda update on NHB and setting of the budget and precept.
554	Date of next meeting Full Council meeting Tuesday 8th January 2019, 7:30pm