

8-01-2019 Minutes FC

LITCHBOROUGH PARISH COUNCIL

Minutes Parish Council meeting

TUESDAY 8th January 2019

Councillors present **T Sykes, D Aked-Walker, S Rickaby, I Lowery, G Drinkwater S Brunning, G Lugar-
555 Mawson**

556 Apologies None

557 Members of public present None

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

559 Declarations Of Interest on agenda items **All re Village Hall planning**

560 Minutes of the meeting held on 13th Nov 2018 confirmed that min 541 should state Defibrillator is unlocked
min 541 **agreed and signed**

561 ONGOING ISSUES + Clerks update Noted report.

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

- Additional Dog Waste Bin. (Cllr Sykes) **Ongoing**
- Update on speeding issues H Howard Highways **Cllr Lowery to contact Highways for update.**

562 Replacement of streetlights Cllr Lowery updated that **Project expected to start Feb 2019**

563 Defibrillator: Cllr Aked-Walker **to chase the provision of training.**

Website: Cllr Brunning advised that **website is current, positive feedback received from residents.**

**564 Calendar to be used for community events and PC. Discussion took place as to what constitutes a
community event.**

565 Footpaths & ROW: (Cllrs Brunning and Drinkwater) **No update this month**

566 Youth Club/sessions: Cllr Aked-Walker advised **Numbers are disappointing. Council determined to
make the youth club successful. Earlier start suggested eg 4.30. Contact to be made with local
schools and directly to young people in the village.**

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

Current Account £816.26

Reserve Account

Resolved to close acct and transfer funds to Current Account £910.19

Cambridge Building Society Savings Account

Cllr Brunning to contact for interest amount and statement £14238.30

Total **£15964.75**

- 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. Positive feedback received re Village Hall applic.
SNC to allow applics in Feb 2019 to ring fenced funds.**

569 To receive year end forecast Noted

570 Budget agreed and precept set at £7800 for 2019-20

Precept set to cover expenditure without continued use of reserves, acknowledging that New Homes Bonus funding will not be available in future years.

571 Approved payments

Chq No	Amount	Incl VAT	Payee	Details
924	480.00	80.00	1PCS	Website production Final payment

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DD	35.00		IOC	Annual fee
SO	48.00	8.00	1PCS	2x £24 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

572 Planning No Objections raised

2019/0024/TCA Deer Park Cottage 8 Ivens Lane Litchborough NN12 8JG T1 - Pine Tree - Fell to ground level. Several cracks/movement in gable end of house very close by. Replant with other species elsewhere on plot. 07/01/2019
5 - Site Visit Complete by case officer

S/2019/0002/FUL Litchborough Village Hall Manor Farm Close Litchborough NN12 8JW Ground Floor Side Extension
03/01/2019 5 - Site Visit Complete by case officer

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: Issues arising too late for the agenda. No decisions can be taken. **None**

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

- **CAB request for funding Advise application Oct 2019 for 20-21 budget**
- *Public Consultations received from NCC Libraries and Proposed Budget. No PC response*

575	To receive any items for the next Parish Council agenda Risk assessment
576	Agree Dates of 2019 Full Council meetings Tuesday 12th March, 14th May, 9th July, 10th Sept, 12th Nov, 14th Jan (2020) Assembly date 14th May before FC meeting 2019