

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 July 2019 at 7.30pm** at the Village Hall, Northampton Road, Litchborough.

- 632** Councillors present
- 633** Apologies
- 634** Members of public present
- 635 Public Forum:** Members of public can raise any issue with prior notice to Clerk
- 636** To receive any **Declarations Of Interest** on agenda items
- 637** To confirm **Minutes** of the meeting held on 14th May 2019 and sign the same
- ONGOING ISSUES + Clerks update**
To report progress on, and to decide on any appropriate action on the following items:
- 638**
 - Update on Traffic Control sign and post (Cllr Lowery)
- 639 Casual vacancy and co-option** To consider applications
- 640 Replacement of streetlights** To receive update on completion of project shields etc.(Cllr Lowery)
- 641 Defibrillator:** To receive update (Cllr Aked-Walker)
- 642 Website:** To receive update on website. (Cllr Brunning)
- 643 Footpaths & ROW:** To receive update and report. (Cllrs Brunning and Drinkwater)
- 644 Youth Club/sessions:** To receive update on review meeting re sessions, future plans (Cllr Aked-Walker)
- 645 Forum** To receive feedback (Cllrs Lugar-Mawson & Lowery)
- 646 FINANCE:** To note bank reconciliation as at 28th June 2019:

Current Account	£ 5600.44
Cambridge Building Society Savings Account	£ 1000.00
Total	£ 6600.44

- NHB + Vat reclaims in progress
- Balance in savings (once reclaims received) includes:
 - £8943 for Section 106 funds (must be accountable as Leisure Spend)
 - £5k bus shelter donation

647 To approve payment of following accounts:

Chq No	Amount	Incl VAT	Payee	Details
SO	48.00	8.00	1PCS	2x £24 mthly fee
944	392.37		L Lavender	Salary and Home Exp April-May 2019
944	8.10		L Lavender	Travel X's
945	399.98	66.66	CYPN	Youth Sessions 1258
946	2198.80	366.47	Elan City	Speed sign
947	120.00		Village Hall	Youth sessions room rental
948	133.20	22.20	Aylesbury Mains	Streetlight upgrade shields

648 Planning Applications and updates

<u>S/2019/1082/TCA</u>	26 Banbury Road Litchborough NN12 8JF	Prune one acer tree to the boundary of 34 Banbury Road	03/06/2019	3 - Case Officer Allocated
<u>S/2019/0912/NMA</u>	Litchborough Village Hall Manor Farm Close Litchborough NN12 8JW	Non-material amendment to S/2019/0002/FUL (Ground Floor Side Extension) for removal of pair of Emergency Exit doors and retain as existing window and fit 1 no new single Emergency Exit Door in the external wall.	09/05/2019	10 - Approved
<u>S/2019/0933/FUL</u>	8 Towcester Road Litchborough NN12 8JA	First floor side extension, single storey rear extension, part demolition of existing garage.	01/05/2019	5 - Site Visit Complete by case officer

- 649 Other matters for report only:** To discuss issues arising too late for the agenda. No decisions can be taken.
- 650** To receive and action where necessary the following **CORRESPONDENCE** *Various updates as circulated*
- 651** To receive **any items for the next Parish Council agenda**
- 652 Date next Full Council meeting** 10th September, 7.30pm

Signed  L Lavender Date 3- July 2019

email: litchboroughclerk@gmail.com