

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 10th September 2019 at 7.00pm** at the Village Hall, Northampton Road, Litchborough.

653 Councillors present

654 Apologies

655 Members of public present

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

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

658 To confirm **Minutes** of the meeting held on 9th July 2019 and sign the same

ONGOING ISSUES + Clerks update

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

659 • Update on Traffic Control sign and post + purchase of goal posts for playing field (Cllr Lowery)

660 Casual vacancy and co-option To consider applications

661 Replacement of streetlights To receive update on completion of project shields etc.(Cllr Lowery)

662 Defibrillator: To receive update (Cllr Aked-Walker)

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

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

665 Youth Club/sessions: To receive update on sessions, future plans (Cllr Aked-Walker)

666 West Northamptonshire Strategic Plan To receive feedback Cllr Lugar-Mawson

667 FINANCE: To adopt the new model Financial regulations.

- To note bank reconciliation and year to date Accts as at 31st August 2019

Current Account £ 1886.75

Cambridge Building Society Savings Account £ 1000.00

Total £ **2886.75**

- 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

668 To approve payment of following accounts:

Chq No	Amount	Incl VAT	Payee	Details
SO	48.00	8.00	1PCS	2x £24 mthly fee
950	392.37		L Lavender	Salary and Home Exp July Sept 2019
950	19.35		L Lavender	Travel X's
951	400.01	66.67	CYPN	Youth Sessions 1258
952	tbc			Speed sign post
953	tbc			Goal posts/net
954	2387.40	397.40	Aylesbury Mains	Streetlight upgrade shields

3-09-2019 agenda FC

669 Planning Applications and updates

S/2019/1599/HPD 6 Manor Farm Close Litchborough NN12 8JW Determination as to whether prior approval is required (under Class A, Part 1 of the above Order) in respect of the impact on the amenity of any adjoining premises of a proposed single storey rear extension extending 5.7 m beyond the rear wall of the original dwelling house, maximum height of 3.6 m and height of eaves 2.3 m 13/08/2019 5 - Site Visit Complete by case officer

S/2019/1476/AGD Spinney Farm Spinney Farm Farthingstone Road Litchborough NN12 8JE Determination as to whether prior approval is required (under Class A of Part 6 of the above Order) for an agricultural building in respect of: the siting, design and external appearance of the building 29/07/2019 10 - Prior Approval Not Reqr'd

S/2019/1339/TCA Old School House 6 Towcester Road Litchborough NN12 8JA Reduce weeping willow tree by 3 metres. Fell unidentified tree at side of garage 08/07/2019 10 - No Objections


S/2019/1082/TCA 26 Banbury Road Litchborough NN12 8JF Prune one acer tree to the boundary of 34 Banbury Road 03/06/2019 10 - No Objections

S/2019/0933/FUL 8 Towcester Road Litchborough NN12 8JA First floor side extension, single storey rear extension, part demolition of existing garage. 01/05/2019 10 - Approved

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

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

672	To receive any items for the next Parish Council agenda (to include Grant Applics + Budget)
673	Date next Full Council meeting 12 th November, 7.00pm

Signed		L Lavender	Date	3- September 2019
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email: litchboroughclerk@gmail.com