

09-07-2019 Minutes FC

LITCHBOROUGH PARISH COUNCIL
Minutes Parish Council meeting
TUESDAY 9th July 2019

- 632 Councillors present **T Sykes, D Aked-Walker, I Lowery, G Lugar-Mawson, G Drinkwater.**
- 633 Apologies **Cllr S Brunning**
- 634 Members of public present **None**
- 635 **Public Forum:** Members of public can raise any issue with prior notice to Clerk **None**
- 636 **Declarations Of Interest** on agenda items **None**
- 637 **Minutes** of the meeting held on 14th May 2019 **Agreed and signed**
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) **New pole required quote £125.77**
- 639 **Casual vacancy and co-option** To consider applications **None** (new poster required)
- 640 **Replacement of streetlights** Update received. **Work not yet complete.** (Cllr Lowery)
- 641 **Defibrillator: Insure for 2K on Parish insurance**
- 642 **Website: Details and web address to be in newsletter.**
- 643 **Footpaths & ROW:** Cllrs Brunning and Drinkwater reported that all footpaths have now been walked.
Footpath RP8 Towcester Rd to be reported. Definitive Map to be checked
Hedges needing attention: Playing field + Towcester Rd owned by University College
- 644 **Youth Club/sessions:** Update on review meeting re sessions, future plans (Cllr Aked-Walker)
Youth Group to meet 2nd Tuesday every month. Email alert/reminder to be sent
PC need to provide filing cabinet, table tennis table, goals, dodge balls, crazy catch and shed.
Quiz night planned for autumn.
- 645 **Forum . A shadow body is to be formed.** Thanks given to Cllr Mugar-Lawson for attending
- 646 **FINANCE:** bank reconciliation as at 28th June 2019: **Noted**
- | | |
|---|------------------|
| Current Account | £ 5600.44 |
| Cambridge Building Society Savings Account | £ 1000.00 |
| Total | £ 6600.44 |
- NHB + Vat reclaims in progress **Noted**
 - Balance in savings (once reclaims received) includes:
 - £8943 for Section 106 funds (must be accountable as Leisure Spend)
Ideas required. Village signs a possibility.
 - £5k bus shelter donation
- 647 **Payment** of following accounts: **Approved**

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	447.98	66.66	CYPN	Youth Sessions 1258 + NAYC affil fee
946	2198.80	366.47	Elan City	Speed sign
947	133.20	22.20	Aylesbury Mains	Streetlight upgrade shields
948	315.74	15.04	Eon	Electricity
949	120.00		Village Hall	Youth sessions room rental

648 Planning Applications and updates noted and No objections raised

<u>S/2019/1339/TCA</u>	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	Received on meeting day Info only
<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

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<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
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- 649 Other matters for report only:** To discuss issues arising too late for the agenda. **None**
- 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, 7.00pm Future meetings to start at 7pm**