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 12 Nov 2019 at 7.00pm** at the Village Hall, Northampton Road, Litchborough.
- 674 Councillors present
- 675 Apologies

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- 676 Members of public present
- 677 Public Forum: Members of public can raise any issue with prior notice to Clerk
- 678 To receive any **Declarations Of Interest** on agenda items
- **679** To confirm **Minutes** of the meeting held on 10th September 2019 and sign the same **ONGOING ISSUES + Clerks update**

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

- Update on Traffic Control sign display Cllr Lowery
- 681 To consider the need to promote candidacy at the May 2020 elections. (paper circulated)
- 682 Defibrillator: To receive update (Cllr Aked-Walker)
- 683 Website: To receive update on website. (Cllr Brunning)
- **684 Footpaths & ROW:** To receive update and report. (Cllrs Brunning and Drinkwater) To receive update on issues reported on fix my street, definitive map and notice board (Cllr Lowery)
- 685 Youth Club/sessions: To receive update on sessions, future plans (Cllr Aked-Walker)
- 686 Community Grant applications. To discuss provisional awards
- 687 FINANCE:

To note bank reconciliation 30th October 2019

Current Account	£ 14270.90
Cambridge Building Society Savings Account	£ 1000.00
Total	£ 15270.90

- Balance in savings includes:
 - £7805 for Section 106 funds (must be accountable as Leisure Spend)
 - £5k bus shelter donation
- 688 To receive year end forecast (circulated)

689 To receive and confirm draft budget and set precept (circulated)

690 To approve payment of following accounts:

Chq No	Amount	Incl VAT	Payee	Details
SO	48.00	8.00	1PCS	2x £24 mthly fee
955	392.37		L Lavender	Salary and Home Exp Oct Nov 2019
955	12.50		L Lavender	Travel X's
956	399.98	66.66	CYPN	Youth Sessions 1284
957	850.00		Playing field	Community grant
958	1000.00		St Martins Trust	Community grant
959	250.00		Newsletter	Community grant
960	200.00		Gardening club	Community grant
961	200.00		Playgroup	Community grant
DD	35.00		ICO	ICO registration fee

691 Planning Applications and updates To receive update on application for Screen, Stand and Projector.

<u>/2019/2057/FUL</u>	The Old Rectory 1 Banbury Road Litchborough NN12 8JF	Replace conservatory with stone built orangery	15/10/2019	5 - Site Visit Complete by case officer
<u>S/2019/1924/TCA</u>	Prew Cottage 19 Towcester Road Litchborough NN12 8JA	Cherry tree reduction required by 20-30% to clear cables	02/10/2019	4 - Consults Despatched
<u>S/2019/1704/FUL</u>	The Farm Office Grimscote Road Litchborough NN12 8JJ	Proposed First Floor and Two Storey Extension to Side and Rear including New Dormers and Rooflights on Front and Rear Elevations and New Front Porch	03/09/2019	5 - Site Visit Complete by case officer

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<u>S/2019/1712/TCA</u>	4 Towcester Road Litchborough NN12 8JA	Six trees need to be pruned back to maintain growth and allow light into garden. Approx half of existing height.2x Oak 1x Maple1x Silver Birch 1x Pine 1x Ash	03/09/2019	10 - No Objections
<u>S/2019/1599/HPD</u>	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	10 - Prior Approval Not Reqrd

- 692 Other matters for report only: To discuss issues arising too late for the agenda. No decisions can be taken.
- To receive and action where necessary the following CORRESPONDENCE Various updates as circulated 693

To receive any items for the next Parish Council agenda Date next Full Council meeting 14th January, 7.00pm 694

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Signed		La	L Lavender	5 November 2019

email: litchboroughclerk@gmail.com