LITCHBOROUGH PARISH COUNCIL

Minutes Parish Council meeting TUESDAY 10th September 2019

- 653 Councillors present T Sykes, D Aked-Walker, I Lowery, G Lugar-Mawson, G Drinkwater, S Brunning
- **654** Apologies **None**
- 655 Members of public present One
- 656 Public Forum: Members of public can raise any issue with prior notice to Clerk None
- 657 Declarations Of Interest on agenda items None
- 658 Minutes of the meeting held on 9th July 2019 Agreed and signed

ONGOING ISSUES + Clerks update

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

- Update on Traffic Control sign and post. Traffic sign in place warning lights to be changed to Red and Green. Message to read Children balance funded s106
- Update on purchase of goal posts for playing field Goal posts in place funded by s106
 Casual vacancy and co-option. John Robinson applied for co-option and was duly appointed. Cllr
 Robinson will become tree and snow warden.
- 661 Replacement of streetlights Cllr Lowery advised the replacement of street lighting is now complete.
- Defibrillator: Cllr Aked-Walker advised that training will be available in the near future (Nov)
 Website: Cllr Brunning presented very positive usage graphs and it was agreed that more space be
 allocated to latest news.
- 664 Footpaths & ROW: Clirs Brunning and Drinkwater presented a detailed report on all footpaths. Thanks were expressed for the work undertaken. Report to be put on website.
 - A new copy of the definitive map to be requested and displayed in noticeboard (CIIr Brunning) CIIr Lowery to research Non UV glass options for noticeboard.
 - Cllr Lowery to report blocked drains on Towcester Rd and overgrown hedge on "fix my street"
- 665 Youth Club/sessions: Cllr Aked-Walker advised that attendance has increased substantially.
- 666 West Northamptonshire Strategic Plan Cllr Lugar-Mawson attended the event and gave feedback.
- 667 FINANCE: The new model Financial regulations were adopted
 - Bank reconciliation and year to date Accts as at 31st August 2019 Noted

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	125.77	20.95		Speed sign post	
953	239.98	39.99		Goal posts/net	
954	2387.40	397.40	Aylesbury Mains	Streetlight upgrade shields	
954	818.40	136.40	Aylesbury Mains	Streetlight upgrade shields	

10-09-2019 Minutes FC

669 Planning Applications and updates

2019/1704/FUL	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
S/2019/1712/TCA	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
<u>S/2019/1476/AGD</u>	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 Reqrd
<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	10 - No Objections
<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	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.
 - Village event to be planned for 75th Anniversary of D Day
 - Village Hall 10 years 2009-2019 November.
- 671 To receive and action where necessary the following CORRESPONDENCE None
- Items for the next Parish Council agenda (to include Grant Applics + Budget)
- Date next Full Council meeting 12th November, 7.00pm