

LITCHBOROUGH PARISH COUNCIL
Minutes Parish Council meeting using the Zoom Application
TUESDAY 14th July 2020

- 799** Councillors present: **T Sykes, D Aked-Walker, G Lugar-Mawson, I Lowery, G Drinkwater, S Brunning, J Robinson**
- 800** Apologies: **None**
- 801** Members of public present: **None**
- 802** Public Forum: Members of public can raise any issue with prior notice to Clerk:
- Permission to establish 'hedgehog highways' in the village requested – this is not a Parish Council matter – **Acting Clerk to write back encouraging the use of the Parish Website and Parish Magazine as a way of publicising the initiative.**
- 803** Declarations Of Interest on agenda items: **David Aked-Walker re. Play Area equipment**
- 804** Minutes of the meeting held on 2nd June 2020: **Agreed and signed**
- 805** ONGOING ISSUES
- 806** Appointment of new clerk: **Cllr Robinson to set up a Sub-committee Zoom Call to progress. Cllr Aked-Walker to get an example pay rate for the job.**
- 807** Defibrillator: **Noted.**
- 808** Website: **Noted**
- 809** Footpaths & ROW: **Noted**
- 810** Snow + Tree Warden: **Noted**
- 811** Youth Club: **Noted**
- 812** Asset Register: To discuss the latest asset register. **Acting Clerk to circulate guidance to Councillors on compiling an Asset Register and to seek assistance as needed from Danny Moody.**
- 813** Insurance Policy: To review the current insurance policy. **Complete Asset Register review and then check that relevant assets are suitably covered by the current insurance policy.**
- 814** Gigaclear: To discuss the Parish Council's objection to the siting of the Gigaclear cabinet and ratify the actions taken so far in requesting its re-siting. **Cllr Lugar-Mawson to draft letters to Danny Moody at NCalc and to OFCOM raising the Parish Council's concerns that the consultations over the installation of the Gigaclear equipment which should have happened did not happen in Litchborough and that other Councils should be aware of this lack of expected consultation.**
- 815** Play Area: Discuss and consider funding the ageing Play Area equipment. **The Parish Council is fully supportive of the Play Area but declines to provide any money at this stage as it expects the Village Hall Committee to apply for NHB funding – however, the Parish Council is also mindful that the work needs to be done.**
- 816** FINANCE:
- To note bank reconciliation 30th April 2020: **Noted**

Current Account	£15,359.94
Cambridge Building Society Savings Account	£1,011.40
Less unrepresented cheques.....	(£929.69)
Total	£15,441.65

14-07-2020 Minutes FC

- Balance in savings includes (once NHB reclaimed):
 - £7805 for Section 106 funds (must be accountable as Leisure Spend)
 - £5k bus shelter donation

817 To receive year end forecast: **Noted**

818 To approve payment of following accounts: **Approved**

Chq No	Amount	Incl VAT	Payee	Details
SO	24.00	4.00	1PCS	Web site fee for June 2020
973	349.30	0.00	Came & Company	Insurance Policy for 2020/2021
974	95.00	0.00	Litchborough Village Hall	Hire of Village Hall 2019 to March 2020
975	126.00	0.00	Community Heartbeat	Annual Support Year 4

819 Planning Applications and updates

For response to SNC:

1. Application reference S/2020/1078/TCA at 21 Towcester Road – **No Comment**
2. Application reference S/2020/1100/FUL at 28 Farthingstone Road – **No Comment**

Application Number	Location	Proposal	Received	Status
S/2020/1100/FUL	28 Farthingstone Road	Litchborough NN12 8JE	06/07/2020	New access, Front Gravel driveway and dropped kerb. 4 - Consultations Despatched (1-10)
S/2020/1078/TCA	21 Towcester Road	Litchborough NN12 8JA	22/06/2020	Pine Tree - Fell, as very tall and concerned about amount of damage done if blown down by storm. Tree has outgrown the space in the garden. 3 - Case Officer Allocated (1-10)
S/2020/0679/FUL	Church Hill Farm	Farthingstone Road Litchborough NN12 8JE	28/04/2020	Permanent agricultural workers dwelling. 4 - Consultations Despatched (1-10)
S/2020/0529/FUL	Land South Of 40 Banbury Road	Litchborough	02/04/2020	Erection of a single dwelling with new dropped kerb. 10 - Approved
S/2019/2527/FUL	Spring Farm Northampton Road	Litchborough NN12 8JB	30/12/2019	Removal of Condition 9 (named occupier) of S/2016/1040/FUL for (Demolition of existing dilapidated buildings and replacing with new. Change of use from agricultural to B1/B8). (Retrospective)). 4 - Consultations Despatched (1-10)

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

- **The War Memorial needs grouting – Cllr Aked-Walker to get a quotation.**

821 To receive and action where necessary the following CORRESPONDENCE: **None**

822	To receive any items for the next Parish Council agenda: None
823	Date next Full Parish Council meeting: Tuesday 8th September 2020, 7.00pm

Signed:

Date: 20th July 2020


John Robinson
email: litchboroughclerk@gmail.com