

LITCHBOROUGH PARISH COUNCIL

Councillors are summoned and members of the public and press are invited to the **Virtual Meeting of the Parish Council** to be held on **TUESDAY 14 July 2020 at 7.00pm** using the **Zoom Application**.

Join the Parish Council Zoom Meeting @ <https://us02web.zoom.us/j/89053514511>
Meeting ID: 890 5351 4511

- 799** Councillors present
- 800** Apologies
- 801** Members of public present
- 802 Public Forum:** Members of public can raise any issue with prior notice to Clerk
- 803 Declarations Of Interest:** To receive any on agenda items
- 804 Minutes:** To confirm the minutes of the meeting held on 2nd June 2020 and sign the same
- 805 ONGOING ISSUES:** To report progress on, and to decide on any appropriate action on the following items:
 - 806** • **Appointment of new clerk:** To receive update (Cllrs Aked-Walker, Brunning and Robinson)
 - 807** • **Defibrillator:** To receive update (Cllr Aked-Walker)
 - 808** • **Website:** To receive update. (Cllr Brunning)
 - 809** • **Footpaths & ROW:** To receive update. (Cllrs Brunning and Drinkwater)
 - 810** • **Snow + Tree warden:** To receive update (Cllr Robinson)
 - 811** • **Youth Club:** To receive update (Cllr Aked-Walker)
- 812 ASSET REGISTER:** To discuss the latest asset register. (Cllr Lowery)
- 813 INSURANCE POLICY:** To review the current Insurance Policy. (Cllr Lowery)
- 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)
- 815 PLAY AREA:** Discuss and consider funding for ageing Play Area equipment. (Cllr Aked-Walker)

816 FINANCE: To note bank reconciliation 30th April 2020

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

- Balance in savings includes (once NHB reclaimed):
 - £7,805 for Section 106 funds (must be accountable as Leisure Spend)
 - £5k bus shelter donation

817 To receive year end forecast

818 To approve payment of following accounts:

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 – as distributed
2. Application reference S/2020/1100/FUL at 28 Farthingstone Road – as distributed

Application Number	Location	Proposal	Received	Status
S/2020/1100/FUL	28 Farthingstone Road	Litchborough NN12 8JE	New access, Front Gravel driveway and dropped kerb.	06/07/2020 4 - Consultations Despatched (1-10)
S/2020/1078/TCA	21 Towcester Road	Litchborough NN12 8JA	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.	22/06/2020 3 - Case Officer Allocated (1-10)
S/2020/0679/FUL	Church Hill Farm	Farthingstone Road Litchborough NN12 8JE	Permanent agricultural workers dwelling.	28/04/2020 4 - Consultations Despatched (1-10)
S/2020/0529/FUL	Land South Of 40 Banbury Road	Litchborough	Erection of a single dwelling with new dropped kerb	02/04/2020 10 - Approved
S/2019/2527/FUL	Spring Farm	Northampton Road Litchborough NN12 8JB	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)).	30/12/2019 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.

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

822	To receive any items for the next Parish Council agenda	
823	Date next Full Council meeting 1 st September, 7.00pm	
Signed	J Robinson	Date 10 th July 2020

email: litchboroughclerk@gmail.com