

LITCHBOROUGH PARISH COUNCIL

Clerk Mrs Viv Hartley,

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Councillors are summoned and members of the public and press are invited to the meeting of the Parish Council to be held on Tuesday 16th January 2024 at 7.00pm. This meeting will be held in the Village Hall.

1. **Councillors present**
2. **Apologies**
3. **Members of the public present**
4. **Public Forum** : Members of the public can raise any issue with prior notice to the Clerk
5. **Declarations of Interest** – to receive any on agenda items
6. **Minutes**: to confirm the minutes of the meetings held on 21st November 2023 and sign the same.
7. **Ongoing Issues**: To report progress on, and to decide on any appropriate action on the following items:
 - **Defibrillator** – to receive update (Cllr Aked -Walker)
 - **Website** - to receive update (Cllr Brunning)
 - **Footpaths and ROW** - to receive update (Cllrs Bruning and Drinkwater)
 - **Snow and Tree Warden** – to receive update (Cllr Robinson)
 - **Youth Club** – to receive update (Cllr Aked-Walker)
8. Council to consider request for assistance in running of **Boxing Classes** by resident of the village.
9. To approve payment of accounts below: (total of £1044.46)

Payee	Net	VAT	Total £	Chq No
1PCS –hosting of domain name & email November	20.00	4.00	24.00	DD
1PCS –hosting of domain name & email December	20.00	4.00	24.00	DD
V Hartley – Salary for Dec + Jan (+back pay - £96.00)	608.64		608.64	
N Power Oct – Dec	297.92	14.90	312.82	
D Aked -Walker – refund for Xmas tree	75.00		75.00	

10. **Council to consider Annual Grant requests from village organisations:**

St Martins's Fabric Trust - £1100.00

11. **To approve budget and set precept for year ending 31.3.25.**
Clerk previously circulated draft budget.

Financial matters to note:

Bank balance at 31.12.23 – £22192.50, Bank balance at 16.1.24 - £21148.04

12. Internal Control Review – report from Cllr Lowery

13.- Planning Applications and updates – See Planning Register below
– items for consultation:

**Planning consultation/Information for application reference
WNS/2021/1819/EIA at Land North Of The Bell Plantation Watling
Street Towcester.**

**[https://wnc.planning-
register.co.uk/Planning/Display/WNS/2021/1819/EIA?cuuid=0C51DD1D
-71EC-42C9-9EDF-AC84DC59859E](https://wnc.planning-register.co.uk/Planning/Display/WNS/2021/1819/EIA?cuuid=0C51DD1D-71EC-42C9-9EDF-AC84DC59859E)**

14. To note and action correspondence where necessary. Various updates circulated.

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

16. To receive any items for the next Parish Council agenda

17. Date next Full Council meeting Tuesday March 2024 7.00pm

Signed—*V M Hartley*----- Date-----9.1.24-----

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