

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 13th November 2018 at 7.30pm** at the Village Hall, Northampton Road, Litchborough.

533 Councillors present

534 Apologies

535 Members of public present

536 Public Forum: Members of public can raise any issue with prior notice to Clerk

537 To receive any **Declarations Of Interest** on agenda items

538 To confirm **Minutes** of the meeting held on 4th Sept 2018 and sign the same

539 ONGOING ISSUES + Clerks update

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

- Additional Dog Waste Bin. (Cllr Sykes)
- Update on speeding issues H Howard Highways

540 Replacement of streetlights NHB Offer letter and project progress (Cllr Lowery)

541 Defibrillator: Update Cllr Aked-Walker

542 Website: To receive update on progress with website and agree live date. Cllr Brunning

543 Youth Club/sessions: To receive update re current sessions, future plans, and storage. Cllr Aked-Walker

544 Community Grant applications 19/20

Litchborough Second Monday Club **£150** Litchborough Village Hall Playing Field Committee **£850**

St Martins Fabric Trust **£1000** Newsletter **£250**

Litchborough Garden Club **£200** Litchborough Playgroup **£200**

545 FINANCE: To note bank reconciliation as at 30th Oct 2018:

Current Account	£4390.34
Reserve Account	£909.74
Cambridge Building Society Savings Account	£14238.30
Total	£19538.38

- Balance in savings includes:
 - £8943 for Section 106 funds (must be accountable as Leisure Spend)
 - £5k bus shelter donation
 - Additionally NHB available £22528

546 To decide response to NHB consultation and identify projects

547 To receive year end forecast

548 To receive draft budget Budget and precept to be confirmed at January meeting.

549 To approve payment of following accounts:

Chq No	Amount	Incl VAT	Payee	Details
913	383.83		L Lavender	Salary and Home Exp Aug - Sept 2018
913	106.15		L Lavender	Travel, slcc
914	200.00	33.33	CYPN	Youth Sessions
915	20.00		Ncalc	Training
916	258.54	12.31	Eon	Electricity
917	40.57	6.76	Eon	Maintenance

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918	150.00		2 nd Monday	Community grant
919	850.00		Playing field	Community grant
920	900.00		St Martins Trust	Community grant
921	250.00		Newsletter	Community grant
922	200.00		Gardening club	Community grant
923	200.00		Playgroup	Community grant

550 Planning None received

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

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

- *To consider residents information regarding electric car charging points*

553	To receive any items for the next Parish Council agenda
554	Date of next meeting Full Council meeting <i>Tuesday 8th January 2019, 7:30pm</i>

Signed		L Lavender	Date 3 rd Nov 2018
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email: litchboroughclerk@gmail.com