

LITCHBOROUGH PARISH COUNCIL

Minutes 13th March 2018

Councillors present: D Aked-Walker, S Brunning, I Lowery, S Rickaby, G Lugar-
434 Mawson

435 Apologies: T Sykes

436 Members of public present: 2

437 OPEN MEETING:
Members of public can raise any issue with prior notice to Clerk. None

438 Declarations Of Interest on agenda items None

439 Minutes of the meeting held on 9th January 2018 confirmed and signed

440 Gwen Drinkwater co-opted as Councillor to fill the casual vacancy

441 Clerks Update noted

442 ONGOING ISSUES

Updates received and actions agreed on the following items:

- Additional Bin(s) for Dog Waste D Aked-walker to chase
- Replacement of streetlights survey report. Update received and survey noted. I Lowery to progress with Aylesbury mains and SNC. Checks to be made re conservation area. Information available for Assembly meeting.
- IT equipment. Equipment received and in use.
- Youth work provision. Application for NHB made, result expected early April.
- Banking arrangements. Mandates updated. Move to Unity to be progressed.
- Audit (assurance review) arrangements. Noted

443

Update on new website.

Resolved to proceed with IPCS website. Proposed I Lowery, Seconded G Lugar-Mawson.

S Brunning to progress. Payment schedule agreed.

444 FINANCE

To note bank reconciliation as at 1st March 2018:

Current Account £3488.43

Reserve Account £909.47

Cambridge Building Society Savings Account £14238.30

Less unrepresented cheques

Total

Please note:

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

445 Noted year end forecast and summary of spend to date of Section 106 funds and New Homes Bonus. NHB increased by £6995

446 To approve payment of following accounts:

Chq No	Amount	Incl VAT of	Payee Details
000891	£15.00 £2.50	AH Contracts	Emptying dog-waste bins, Jan & Feb 2018
000892	£240.00	£40.00 Aylesbury Mains Ltd	Street light survey
000893	£376.97	Nil	L Lavender Salary and Home Exp Feb & March 2018 + expenses
000894	£115.00	Nil	Litchborough Village Hall Room hire
000895	£739.89	£123.32	Ian Lowery IT equip (transparency fund)
000896	£108.00	£18	Natalie Green Payroll services

447 PLANNING

Applications: responded before meeting

Application No	Details	Applicant
-----------------------	----------------	------------------

S/2018/0231/PA

No Objection Determination as to whether prior approval is required Rose Farm Maidford Road Litchborough NN12 8JH

S/2018/0413/FUL

No Objection Steel portal framed building for the storage and maintenance of agricultural tractors and machinery New House Spring Farm Northampton Road LITCHBOROUGH NN12 8JB

448 Annual Parish Assembly confirmed as 10th April 2018

449 Correspondence received by S Brunning, from Andrea Leadsom's office. Noted

450 Other matters for report only
Defibrillator training still awaited.

451 CORRESPONDENCE –

- Eon notification of price increase. Noted

452 To receive any items for the next Parish Council agenda.
Annual return, website, GDPR.

453 To note date and time of the future meetings

Annual Parish Assembly

Tuesday 10th April

Annual Meeting & Full Council meeting

Tuesday 8th May 2018, 7:30pm

Signed

Date