

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 March 2018 at 7.30pm** at the Village Hall, Northampton Road, Litchborough, to transact the following business:

434 Councillors present

435 Apologies

436 Members of public present

437 **OPEN MEETING:**

Members of public can raise any issue with prior notice to Clerk

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

439 To confirm :

Minutes of the meeting held on 9th January 2018 and sign the same

440 To co-opt a councillor to fill the casual vacancy

441 Clerks Update to include ongoing issues

442 **ONGOING ISSUES**

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

- Additional Bin(s) for Dog Waste
- Replacement of streetlights survey report (Cllr Lowery)
- IT equipment
- Youth work provision (NHB bid)
- Banking arrangements
- Audit (assurance review) arrangements

443 To discuss progress on new website and decide interim arrangements.

444 **FINANCE**

To note bank reconciliation as at 1st March 2018:

Current Account tba

Reserve Account £909.40

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** To note year end forecast and summary of spend to date of Section 106 funds and New Homes Bonus

- 446** To approve payment of following accounts:

Chq No	Amount	Incl VAT of	Payee Details
£12.00	£2.50	AH Contracts	Emptying dog-waste bins, Jan & Feb 2018
£240.00		£40.00 Aylesbury Mains Ltd	Street light survey
£376.97		Nil L Lavender	Salary and Home Exp Feb & March 2018 + expenses
£115.00		Nil	Litchborough Village Hall Room hire
£739.89		£123.32	Ian Lowery IT equip (transparency fund)
£108.00		£18	Natalie Green Payroll services

447 PLANNING

To consider the following **Applications**:

Application No	Details	Applicant
None received		

448 Annual Parish Assembly

To confirm arrangements for the Annual Parish Assembly 10th April 2018

449 To receive update on correspondence received from Andrea Leadsom's office. (Cllr Brunning)

450 Other matters for report only

To discuss issues arising too late for the agenda. No decisions can be taken.

451 To receive and action where necessary the following CORRESPONDENCE –

- Eon notification of price increase

452 To receive any items for the next Parish Council agenda

13-03-2018 agenda

453 To note date and time of the future meetings

Annual Parish Assembly

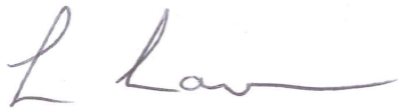
Tuesday 10th April

Annual Meeting & Full Council meeting

Tuesday 8th May 2018, 7:30pm

Signed

Date

A handwritten signature in blue ink, appearing to read 'L Lavender', written over a horizontal line.

7th March 2018

L Lavender

email: litchboroughclerk@gmail.com