

# **PARISH OF LILBOURNE**

## **Notice of Parish Council Meeting**

I hereby give you notice that a PARISH COUNCIL meeting will be held at the THE VILLAGE HALL, LILBOURNE on WEDNESDAY 28<sup>th</sup> MARCH 2018 at 7.00pm.

All members of the council are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the meeting as set out hereunder.

Dated 21<sup>st</sup> March 2018

F Ryan - Clerk to the Parish Council

[clerk@lilbourneparishcouncil.org](mailto:clerk@lilbourneparishcouncil.org)

07759076161

Distribution: AH/JA/BB/HL/LT/NM/ML/AC /LVB/LVH

### **BUSINESS TO BE TRANSACTED**

1. Apologies
2. Declaration of Interests
3. Minutes of last meeting (as circulated)
4. Public Participation (Limited to 1 x 15 minute slots or 2 x 10 min slots)
5. Lilbourne Community Bus  
Dashcam recording
6. Wind Farm Funds
7. Lilbourne Village Hall  
Grant Application for Play Area Equipment
8. Reports to Council (inc District and County Councillors Report)
9. Correspondence  
GDPR Training -
10. Planning

Decision notice – DA/2017/0850 – Barn at Rugby road, Lilbourne – conversion to create new dwelling and construction of new garage - Granted with conditions

DA/2018/0117 Removal of hedgerow at Land Off Rugby Road, Lilbourne, Northamptonshire – Decision letter -

11. DIRFT, A5 and Motorway
12. Highways, Signs
13. Rights of Way
14. Environment and Village Maintenance
  - Wooden post quotes outside pub
  - Replacement signposts in village
  - Adopt a phone box - to review proposals for works
  - War Memorial project – highway consent for site
  - Highways improvements – smiley face signs
  - Streetlight quote for additional lamp
  - Best village competition
  - Salt bags
15. PCSO Liaison
16. Playing Field and Play Area
  - Wall at the play area
  - Annual Inspection of Play Area quote to be accepted
17. Burial Ground
18. Grass Cutting/ Utilities
  - Review of Contractors Insurance
19. Finance

Payments for Approval to include: -

Clerk Salary (Mar)	£325.12
Bus Admin Salary (Mar)	£315.00
Bus Driver Salary (Mar)	£438.24
Village Handyman (Mar)	£0.00
BT (Broadband Line)	£34.68
HMRC	£3.00
Woodside (safety check)	£79.00
HAGS	£16.80
Lilbourne garage	£26.40
Physio-Control UK (defib pads)	£113.76
Haddonstone Ltd (50% deposit for memorial stone)	£1171.80

20. Any Other Business (no matters can become decisions)
21. Summary of agreed actions and date of next meeting

