

# **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> FEBRUARY 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> February 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. Co-option of New Councillor
6. Lilbourne Community Bus
7. Wind Farm Funds
8. Lilbourne Village Hall
  - Grant Application for Play Area Equipment
  - Review of Youth Club Insurance
9. Reports to Council (inc District and County Councillors Report)
10. Correspondence
11. Planning

DA/2018/0117 Removal of hedgerow at Land Off Rugby Road, Lilbourne, Northamptonshire

Decision notice – DA/2017/1163 – Single storey side and rear extension at Green Farm Cottage -Granted with conditions

12. DIRFT, A5 and Motorway

13. Highways, Signs

14. Rights of Way

15. Environment and Village Maintenance

Wooden post quotes outside pub

Replacement signposts in village

Adopt a phone box - signing of Contract with BT and to review proposals for works

War Memorial project

Highways improvements – smiley face signs

Streetlight quote for additional lamp

Litter picking contribution from DDC

The Great British Spring Clean

16. PCSO Liaison

17. Playing Field and Play Area

CCTV signage

Wall at the play area

Annual Inspection of Play Area and Village Assets

18. Burial Ground

19. Grass Cutting/ Utilities

Review of Contractors Insurance

20. Finance

Internal Control Check and review of banking arrangements –

Financial Regulations and Standing Orders and Risk Assessment reviewed -

Payments for Approval to include: -

Clerk Salary (Feb)	£325.12
Bus Admin Salary (Feb)	£315.00
Bus Driver Salary (Feb)	£438.24
Village Handyman (Feb)	£0.00
BT (Broadband Line)	£34.68
HMRC	£3.00
CYPN (Youth Club sessions	£519.00
F Ryan (Clerk expenses)	£
NAYC (Youth Club affiliation	£48.00

21. Any Other Business (no matters can become decisions)

22. Summary of agreed actions and date of next meeting

