

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 20th DECEMBER 2017 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 13th December 2017

F Ryan - Clerk to the Parish Council

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)
6. Lilbourne Community Bus
7. Wind Farm Funds
8. Lilbourne Village Hall
Key request from Youth Club
9. Reports to Council (inc District and County Councillors Report)
10. Correspondence
11. Planning

DA/2017/0931 New build detached dwelling at Clarkes Farm, Yelvertoft Road, Lilbourne

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
- War Memorial project
- Highways improvements – smiley face signs
- Streetlight survey
- Turbine flicker
- 16. **PCSO Liaison**
 - Police Liaison representative
- 17. **Playing Field and Play Area**
 - CCTV signage
 - Wall at the play area
- 18. **Burial Ground**
- 19. **Grass Cutting/ Utilities**
 - Mowing Grant application
- 20. **Finance**

Budget 2018/2019 approval and Precept request

Payments for Approval to include: -

Clerk Salary (Nov)	£325.12
Bus Admin Salary (Nov)	£315.00
Bus Driver Salary (Nov)	£438.24
Village Handyman (Nov)	£0.00
T Kempe (water butt for burial ground)	£38.00
Daventry District Council (street naming fee)	£250.00
4 Counties (October grass cutting)	£390.00
BT (Broadband Line)	£34.68
F Ryan (quarterly expenses)	£25.00
F Howells-Palin (quarterly expenses)	£25.00
Clerk (Dec salary)	£325.12
Site vision surveys Ltd (The Green)	£840.00
Haddonstone (war memorial stone)	£2343.60
Lilbourne Garage	£26.40
Lilbourne Village Hall (hire)	£150.00
BT broadband line	£34.68
Bus Driver (Dec salary)	£438.24
Bus Admin (Dec salary)	£315.00
Village Handyman (Dec)	£40.00
HMRC	£13.60

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

