

# TITCHMARSH PARISH COUNCIL

All Councillors are hereby summoned and required to attend an Ordinary Meeting of Titchmarsh Parish Council to be held in The Pavilion Drydens Close, Titchmarsh on Tuesday 19 September 2017 commencing at from 7.30 pm to transact the business listed below

Members of the Public and Press are invited to attend and to participate in Public Open Time and may record the Council meetings, but are reminded they may not do so in a way that would disrupt the meeting (e.g. live audio commentary).

## AGENDA

1. Public Open Time *During this time, residents are invited to give their views and to question the Parish Council on issues on this agenda, or raise issues for future consideration (at the discretion of the Chairman). Members of the public may not take part in the Parish Council meeting itself. At the close of this item members of the public will no longer be permitted to address the council members unless invited to do so by the Chairman.*
2. To receive apologies for absence
3. To receive Declarations of Disclosable Pecuniary or Other Interests and any Dispensation requests, as set out in Chapter 7 of the Localism Act 2011 and the nature of those interests relating to any Agenda item (please note declarations must be made verbally at the appropriate time as well as entered in the Interest Book.)
4. To approve and sign the minutes of the Ordinary Parish Council meeting held on Tuesday 18 July 2017
5. **Matters arising from the minutes:**  
Parish Council logo for discussion and adoption.  
Update on expression of Interest for advertised Casual Vacancy.
6. **Finance:**  
Renewal of Parish Council Insurance. Quotes for discussion and decision.

<b>Payee &amp; Cheque number</b>	<b>Service Provided</b>	<b>Net Cost</b>	<b>VAT</b>	<b>Total Cost</b>
EON 101214	Electricity / Street lighting for July and August 2017	£397.60	£79.52	£477.12
Aylesbury Mains 101215	Replacement of 5 obsolete streetlights (7,11,30,37,38)	£1729.00	£345.80	£2074.80
SW & C Hibbins 101216	Printing of Titchmarsh Times August / September	£184.91		£184.91
Direct Debit HMRC	PAYE for July to September 2017	£150.00		£150.00
Standing Order Amanda Claxton	Clerks salary for July paid in August and August paid in September	£400.16		£400.16

7. **Correspondence (items requiring discussion and decision)**  
RFO to attend Budgeting and Financial Management on 19 September at a cost of £36. To approve cost and obtain feedback.  
Email received from BDO, External Auditors for discussion.

### **Correspondence (items for noting only and circulated in the float file)**

NCALC update  
Allotment Magazine

8. **Planning**  
**To note outcomes of previous planning applications**  
NONE

**To discuss this Councils response to Planning Application number(s)**

**17/01775/LBC** - Remove existing pantile main roof. Remove and replace felt. Retile. at 26 Chapel Street Titchmarsh Kettering Northamptonshire NN14 3DA (PP-06324005)

**17/01749/TCA** - 1. Pruning and necessary work to two rowan trees on left hand side of drive from the road as they are old and dying 2. Removal of the multi-stemmed eucalyptus tree in garden area - great concern this tree with short roots will go over in the wind and cause damage. at 87 High Street Titchmarsh Kettering Northamptonshire NN14 3DF

*Planning applications and plans may be viewed on line at [www.east-northamptonshire.gov.uk](http://www.east-northamptonshire.gov.uk).*

9. **Highways**

To appoint Highways Warden

Highways update / issues

Advice from Northants Highways on further resurfacing programme for A605.

Update on line painting outside the school.

Email from villager concerned about the condition of the footpath into the village from Islington.

Purchase of Electronic speeding signs for decision and response. (Offer of £500 from Wendy Brackenbury (NCC) from Empowerment Fund towards this)

10. **Allotments**

To receive and discuss Allotment Inspection Report.

To discuss suggested revised T & Cs for allotment holders and maintenance plan.

To discuss annual allotment invoices

11. **Playing Field Association**

Update on purchase of Defibrillator

Feedback from AGM.

12. **Titchmarsh times/ Website**

To discuss items for inclusion in next edition of TT or items for the website.

Consideration of the use of Facebook for PC Communication.

13. **Date of the next meeting** - Tuesday 17 October 2017 at 7.30 pm in The Pavilion, Dryden's Close, Titchmarsh (unless an emergency meeting is called for in the meantime).

14. **Items for noting** - An opportunity for Councillors to report items and to request future agenda items - *no decision can be made under this item*

\*Background information provided prior to meeting

The Agenda specifies the business that it is proposed to transact (Local Government Act 1972 Sch.12 para 10 (2)(b)) and the Council cannot lawfully decide any matter which is not specified in the Agenda (*Longfield Parish April Council v Wright (1918) 88 LJ Ch 119*)



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