



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 17 October 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 19 September 2017
5. **Matters arising from the minutes:**
 Update on interest for Casual Vacancy
 Purchase of spring bulbs
 Purchase of Christmas tree for the village.
 Update on Fly tipping at Back Lane
6. **Finance:**
 - Receive and approve quarterly account from RFO (July to September 2017)
 - External audit to discuss and approve.
 - To retrospectively approve payment of TPC insurance agreed at September meeting.

Payee & Cheque number	Service Provided	Net Cost	VAT	Total Cost
Cameand Company 101217	TPC Insurance Oct 2017- Sept 2018	£756.78		£756.78
EON 101218	Electricity / Street lighting for September 2017	£192.39	£38.48	£230.87
Pawle & Co Ltd 101219	AED Cabinet	£402.00		£402.00
Physio- Control UK 101220	AED	£650.00	£130.00	£780.00
B Ash 101221	Expenses for Emergency Plan (Stationery)	£21.25		£21.25
Northants CALC 101222	Budgeting and finance course (S Prestwich)	£36.00		£36.00
A Claxton 101223	Expenses July to Oct (Replacement printer/ink/stamps/phone contract)	£102.42		£102.42
BDO LLP 101224	Review of annual return for year up to 31/3/17	£200.00	£40.00	£240.00

S Prestwich 101225	Welcome pack expenses	£38.73	£7.75	£46.48
SW & C Hibbins 101226	Printing of Titchmarsh Times August/September	£184.91		£184.91
Standing Order Amanda Claxton	Clerks salary for September paid in October	£200.08		£200.08

7. **Correspondence (items requiring discussion and decision)**

Request from family of previous Titchmarsh resident to install a memorial bench.

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

NCALC update

8. **Planning**

To note outcomes of previous planning applications

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- **GRANTED**

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

17/01849/FUL Demolition of existing conservatory, erection of two storey rear extension, replacement of front entrance door with additional glazed side panels and replacement of existing UPVC cladding to dormer, eaves and soffits and installation of roof window to rear elevation. at 8 North Street Titchmarsh Kettering Northamptonshire NN14 3DH

17/01936/TCA One silver birch tree, approx. 25 years old. Diameter of main trunk approx. 1ft. Tree surgeon proposes to reduce crown by one third (too tall and has developed split crown). Also, may remove some lower branches to expose white trunk and improve overall balance and shape. at 26 Chapel Street Titchmarsh Kettering Northamptonshire NN14 3DA (PP-06379753)

Planning applications and plans may be viewed on line at www.east-northamptonshire.gov.uk.

9. **Highways**

Update from ENC on footpath along Islington in to the village.

Email from parishioner regarding damage to property on Chapel Street.

Email from Kettering Ramblers regarding overgrown footpath NZ10 along the edge of the Playing field.

Email regarding broken gate at paddock adjacent to Playing field.

Weeds in the pavements around the village

Purchase of Electronic speeding signs for discussion and decision.

Discuss replacement of remaining obsolete street lights

10. **Playing Field Association**

Update on purchase of Defibrillator

11. **Allotments**

Advertising / allocation of vacant plots

Allotment maintenance - paths and hedges.

12. **Transparency Fund**

Discuss application to NCALC

13. **Emergency Plan**

Update on Emergency Plan

14. **Titchmarsh times/ Website**

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

15. **Date of the next meeting** - Tuesday 21 November 7.30 pm in The Pavilion, Dryden's Close, Titchmarsh (unless an emergency meeting is called for in the meantime).

16. **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*)

A handwritten signature in black ink, appearing to read "A Claxton", is enclosed within a thin black rectangular border. Below the signature, there is a horizontal line.

Amanda Claxton - Clerk to Titchmarsh Parish Council
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