

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 18 July 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 Annual General Meeting and the Ordinary Parish Council meeting held on Tuesday 20 June 2017
5. **Matters arising from the minutes:**
 - Annual village shop inspection.
 - Anti-social behaviour flyer, distributed to villagers
6. **Finance:**
 - Receive and approve quarterly account from RFO (April to June 2017)

Payee & Cheque number	Service Provided	Net Cost	VAT	Total Cost
EON 101211	Electricity / Street lighting for June 2017	£192.39	£38.48	£230.87
NCALC 101212	Clerks training 13 June 17	£36.00		£36.00
Society of Merchant Venturers 101213	Rents for allotments	£150.00		£150.00
Direct Debit HMRC	PAYE for April to June 2017	£149.80		£149.80
Standing Order Amanda Claxton	Clerks salary for June paid in July	£200.08		£200.08

7. **Correspondence (items requiring discussion and decision)**
NONE

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

Northants Police and crime plan 2017/2018

8. **Planning**

To note outcomes of previous planning applications

NONE

To discuss this Council's response to Planning Application number(s)

NONE

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

9. **Highways**

To receive and discuss highway Wardens Report.

Advice from Northants Highways on closure of the village green on 30 September 2017

Advice from Northants Highways on resurfacing programme for A605.

10. **Allotments**

To receive and discuss Allotment Inspection Report.

To receive report from Allotment working party on T&Cs

11. **Internal Audit report**

To discuss Internal Auditor's reply to chair's email and consider response.

12. **Community Initiatives**

Update on purchase of Defibrillator

Update on purchase of CCTV for outside the village.

13. **Emergency Plan**

Update on emergency plan from meeting held 18 July.

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 15 August 2017 at 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*)



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