CULWORTH PARISH COUNCIL

You are summoned to attend a meeting of the Parish Council on **Tuesday 14th January 2020 Forge Coffee OX17 2AZ at 7PM.**If you are unable to attend, please notify the Clerk on culworthparishcouncilclerk@gmail.com or 01295760571.([please note change of venue due to new long term booking in Village Hall)

Members of the public and Councillors are advised that under the Openness of Local Government Bodies Regulations 2014, members of the public are permitted to photograph, film, broadcast and report on the meeting, subject to the efficient running of the meeting not being disrupted.

07/01/2020   Josephine Rowling

                                                                                                        Clerk to Parish Council

AGENDA

1. Councillors present
2. To receive apologies for absence
3. To note members of public present
4. Cooption- councillors only vote for one of the four nominees by ballot. Applicants details sent to all councillors
5. OPEN MEETING
   a. Members of public can raise any issue
6. Declarations of interest of councillors on agenda items
7. To confirm Minutes of meetings in November and December previously circulated to councillors
8. Clerks notices
   a. Light outside Eydon End still for repair
   b. Lights outside Ivy House and Walnut Close in working order
   c. Foliage outside some properties still requires attention
   d. Defibrillator
   e. Website now working
   f. Petty vandalism
   g. Letter from resident- thanks for card and plant
9. To consider promotion of Parish Council elections in May 2020
10. Report from Culworth Hill Field Trust and copy of audited accounts as requested.
11. To plan Annual Parish Assembly- date and venue.
    a. To consider inviting Miss Caryl Billingham MBE Chair of Brackley Community Hospital 2020 Trust- patients from Culworth use Brackley Doctors.
12. Local Government Reorganisation- Structural Reorder now agreed by Parliament
13. HS2 update- latest letter from Greatworth PC
14. Sign cleaning, Annual Litter pick and The Green working party- fix dates and leaders
15. FINANCE
    a. To agree BUDGET 2020-2021(financial year April 2020-March 2021)- circulated via newsletter to all householders in December.
    b. To agree Precept for 2020-2021 for SNC £23730

    c. RECEIPTS

    d. Payments paid
- i. RBL wreath (Section 137) £17 (1029) BL/ DM
- ii. Texprep Newsletters £99.70, Photocopying £5.24, VAT £1.09 Total £105.99 (1030) DM/BL
- iii. Aylesbury Mains repair lights £ 422.30+VAT£84.46= £506.76(1031) DM/BL
- iv. IONOS website November Direct debit 12.99+ VAT £2.60= £15.59 (1032) DM/BL
- v. Forge Coffee Hire Sept and Nov meetings £45VAT£9= £54 (1033) DM/BL
- vi. HMRC for Clerks salary- 3rd instalment £260 (1034) DM/BL
- vii. Roger Smith – mow Burial Ground £22 (1035)DM/BL
- viii. To pay Clerks salary etc Sept – Dec £1040, Office £100 Broadband £75, Expenses £34.53=£1249.53
- ix. Marcus Young landscapes Dog and litter waste bin emptying from 1/4/2019- 31/03/2020 £832+£166.40= £998.40
- x. DD IONOS Website January 2020- £12.99+£2.60=£15.59
- xi. EON suppy unmetered 1/10/2019- 31/12/2019=£325.52+VAT£16.26=£341.80

    e. Current account £12765.97 – one outstanding cheque £109

    f. Deposit Account £9147.68

16. Planning
    a. South Northants Local Development Order Consultation- sent via email to all councillors- Comments to SNC by 17th January 2020
    b. S/2019/2445/LBC Proposal Listed building consent for the external removal of fire escape and reversion of fire escape doorways to windows (internal reconfiguration) and new roof lantern Location Culworth House Queens Street Culworth OX17 2AT Comments by 11th January 2020
    c. Electronic planning consultations- Culworth will receive projector, screen and laptop.
    d. SNC Consents
        i. S/2019/0855/MAF The Hill Field New Community facility- approved

17. Correspondence- emailed
    a. Clerks Council Direct magazine
    b. Clerks |Councils direct.

18. Any other business for March 10th 2020 meeting – venue

19. To arrange Further planning meeting for S/2020/0013/LBC

20. Meeting close.