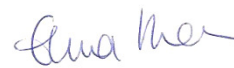


TITCHMARSH PARISH COUNCIL

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 January 2012 commencing at 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



Signed

Emma Morehen - Clerk to Titchmarsh Parish Council - Dated 11 January 2012
19 Nene View, Islip, Northants., NN14 3LD

Tel: 0750 7684451

Email: clerk.titchmarshpc@googlemail.com

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.*
2. To receive apologies for absence
3. To receive Member's Declaration of Interests for items contained within the Agenda "*The standards Board of England takes seriously any breach of the Code of Conduct, Councillors and Officers should be reminded of the seriousness of not declaring an interest in any items to be discussed on the agenda. If the interests are prejudicial, then the Officer or Councillor must remove him or herself for the whole of the item, irrespective of whether they are member of the committee or not*" (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 20 December 2011
5. **Matters arising from the minutes:**
 - To note update regarding repairs to footpath outside 11 Drydens Close, Titchmarsh
6. **Finance:** to approve the accounts paid and due for payment.

Cheque No	Payee	Service Provided	Cost
100836	BDO Stoy Hayward	External auditor fee for year ended 31 March 2011 (replacement cheque number 100820 which has been lost in the post)	£342.00
100837	EON	Street lighting for street lights December 2011	£125.45
100838	SLCC	Clerks annual membership of SLCC and ILCM	£133.00
Standing order	Emma Morehen	Clerks December 2011 salary paid by standing order in January 2012	£204.00

- To note presentation of ¼ly accounts for the period October to December 2011
7. **Correspondence**
 - *To note letter from Howkins and Harrison regarding the proposed footpath diversion at 29 St Andrews Lane, Titchmarsh
 - To respond (if required) to Parish satisfaction questionnaire from NCC
 - Email from parishioner seeking donations to Phoenix Basketball club appeal, following theft of a number of wheelchair for the disabled
 - Letter from Northants ACRE re: annual best kept village competition
 - To email of complaint from parishioner regarding the new year's eve firework celebrations
 - To note email from Tofts allotment holder regarding possible boundary dispute
 8. **Planning matters (Various)**

EN/11/01611/FUL Oak framed orangery to the rear of existing dwelling at the Forge, High Street, Titchmarsh – *permission granted*

EN/11/01710/FUL Installation of solar panels on garage roof to the rear of 8 High Street, Titchmarsh - *permission granted*

EN/11/01711/LBC Installation of 4KW photo voltaic solar panel modules on garage roof to the rear of 8 High Street, Titchmarsh - *permission granted*

EN/11/01845/FUL – Demolition of existing dwelling and garages and erection of two No. 2 bed dwellings. (Re-submission of EN/11/0098/FUL) at 4 St Andrews Close, Titchmarsh - *permission granted*

Planning to note outcomes of recent planning applications

***To discuss this Councils response to Planning Application number(s)** *Planning applications and plans maybe viewed on line at www.east-northamptonshire.gov.uk. Paper copies of applications and plans will be available to view at the Parish Council meeting from 7.00 pm, on the evening of the meeting)*

- EN/11/01953/FUL Erection of a double storey side and rear extension at 12 Islington, Titchmarsh
- EN/11/02050/FUL Dwelling and garage and conservatory added to EN/11/00999/FUL at land off Polopit Titchmarsh
- EN/11/02066/FUL Continuation as offices at Church School house 23-25 Chapel Street Titchmarsh
- EN/11/02051/FUL single storey side extension, addition of dormer window to front elevation, addition of dormer window to rear elevation and extensions to existing garage to create a two storey detached double garage at 26 Polopit, Titchmarsh
- EN/11/01389/LBC Remove existing utility area and replace with Belfast sink and wooden units. Build a downstairs cloakroom with toilet and sink within the remaining utility area at 13 High Street, Titchmarsh

9. **Website** –

- **To discuss, approve and sign the formal contract with Perchpole Media for the upgrade to the PC website*
- To elect a person to take overall responsibility as the webmaster for the website and discuss any other website related issues

10. To discuss and note the recently created Face book page in the name of Titchmarsh Times

11. To discuss way forward with a replacement parish council computer, considering quotations received for a new computer and also the donation of a 3 year old computer to the Parish Council by a member of the electorate

12. To discuss reinstatement of ancient street names to the village

13. To note update regarding possible adoption of the red telephone kiosk by the Clubroom Committee

14. Date of the next meeting: Tuesday 21 February 2012 at 7.30 pm (unless a planning meeting is called for in the meantime), in the Pavilion, Drydens Close, Titchmarsh.

15. Items for report only

**Background information provided prior to meeting*

