

- 54.10 | **Finance** a) Authorisation required: - **Agreed**
 Streetmaster £1078+ carriage £118 + vat £239.20 = 1435.20 **S137**
It was noted that chq 782 as approved 53.10(a) was not used for purpose agreed as J Taylor had paid this. This chq has been re-allocated to Streetmaster [Chq 782](#)
- b) Current a/c £1133.20; Deposit £15150.60
- c) USB 3 exchange
- 54.11 | **Planning** **S/2014/2210** - Trafford House Farm – **Approved**
S/2014/2462 Unit 6 Appletree Road Chipping Warden Erecting a new entrance **site visit completed**
 canopy - **No objections**
S/2015/0091/LBC-Court House enlargement of gable window & additional roof light
 It was noted that approval has been given for the Paragliding Club at Warden Hill.
- 54.12 | **Matters for Next Agenda and/or information**
- a) HG reported that he had attended the Rights of Way meeting; some interesting points were raised, including parish boundaries and footpaths at Litchborough.
- b) LS attended a SLCC meeting @ DDC. “ topics – asbos replacement and dog fouling. DDC are more proactive than SNC on dog fouling and this will be mentioned at the next Clerk’s meeting @ Towcester.
- c) Parish Award to go in Banbury Guardian and Agenda letter to be written for Annual Meeting
- 54.13 | **Date of Next Meeting**
Date of Next Meeting –10th March 2015 @ 7.30p.m. Village Hall

The Chairman closed the meeting @ ~~21.00hrs~~