


Lilford-cum-Wigsthorpe & Thorpe-Achurch Parish Council

All Councillors are hereby summoned and required to attend a Meeting of Lilford-cum-Wigsthorpe & Thorpe-Achurch Parish Council to be held in The Upper Room, The Fox, Thorpe Waterville on Tuesday January 10th 2017 commencing at 8.00pm to transact the business below.

Dated January 3rd 2017 Signed: 

Nicola Phillips – Clerk to Lilford-cum-Wigsthorpe & Thorpe-Achurch Parish Council
54 High Street, Ringstead NN14 4DA Tel: 07562372430
Email: parishcouncilforlwta@gmail.com

THIS IS A PUBLIC MEETING TO WHICH MEMBERS OF THE PUBLIC AND PRESS ARE INVITED

AGENDA

- 181.85 To receive and approve apologies for absence.
- 181.86 To receive and approve for signature the minutes of the meeting held on Tuesday November 8th 2016.
- 181.87 To note any matters arising from the minutes not included on this agenda for report only.
- 181.88 To receive declarations of interest under the Council's Code of Conduct related to business on the agenda. (Members should disclose any interests in the business to be discussed and are reminded that the Disclosure of a Disclosable Pecuniary Interest will require that the member withdraws from the meeting room during the transaction of that item of business).
- 181.89 Public participation session. (Members of the public are invited to address the council. The session will last for a maximum of 15 minutes with any individual contribution lasting a maximum of 3 minutes. Members of the public should address their representations through the chairman of the meeting).
- 181.90 To receive a report on local police issues
- 181.91 To receive a report from County Councillor W Brackenbury.
- 181.92 To receive a report from District Councillor G Shacklock
- 181.93 To approve and authorise payments of the following invoices

Date of cheque	Ref No.	Chq No.	Payee	Item	Amount
10.01.2017	028.16/17	100001	NCC	Transfer of land	£400.00
16.12.2016	029.16/17	100002	Ways with Wood	Thorpe Waterville Noticeboard	£550.00
10.01.2017	030.16/17	100003	N A Phillips	Additional hours worked in Sept/Oct	£136.80
10.01.2017	031.16/17	100004	N A Phillips	November Salary	£68.40
10.01.2017	032.16/17	100005	N A Phillips	November Expenses	£20.28
10.01.2017	033.16/17	100006	N A Phillips	December Salary	£68.40
10.01.2017	034.16/17	100007	N A Phillips	December Expenses	£20.52

- 181.94 To approve for payment 19 additional hours worked by the Clerk during November/December 2016
- 181.95 To receive and approve the Balance of Accounts/Bank Reconciliation
- 181.96 To examine and approve the Bank Statements
- 181.97 To receive a report from the clerk on the predicted spending to 31.03.2017

- 181.98 To consider for approval and adoption a policy for the retention of documents and other information
- 181.99 To consider for approval and adoption a Code of Conduct for Councillors based on the ENC model.
- 181.100 To consider and resolve the council's response to planning applications listed below plus any other planning applications advised by East Northamptonshire Council and available on its website between the circulation of this agenda and the meeting to which it pertains.
- New 16/02408/FUL - Proposed car port and tiled roof to replace existing flat roof over garage. Replace existing hanging tiles with oak shiplap cladding Westerholme Lilford Road Thorpe Waterville
- Pending
- Results 16/01982/FUL - Two storey side extension and erection of double garage at Wigsthorpe Farm Cottage, Wigsthorpe – permitted
- 16/02213/FUL - Two storey side extension to form grd floor family room and 1st floor bedroom with en-suite and detached garage at The Cottage, Lilford - permitted
- 181.101 To note the Council's response to planning applications 16/02213/FUL
- 181.102 To update the council on the situation re dead trees at rear of well-head.
- 181.103 To update the council re the adoption of the Achurch and Wigsthorpe BT phone boxes
- 181.104 To consider and put measures in place for any remedial work that may be needed on the war memorial.
- 181.105 To receive a report from Cllr Barcham on Highways/Rights of Way, and to resolve what action, if any, to be taken.
- 181.106 To approve application for a grant from Ncalc to enable compliance with Transparency rules, and to approve purchase of domain name and website.
- 181.107 To receive from the Clerk an update on the Council's obligations to providing a pension for its paid employees.
- 181.108 To receive feedback on the East Northamptonshire North Joint Action Group (JAG) meeting
- 181.109 Correspondence – Northamptonshire Countryside Design Guide
- 181.110 To confirm the date of the next Parish Council meeting as 14th March 2017
- 181.111 To close the meeting