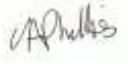


Lilford-cum-Wigsthorpe & Thorpe-Achurch Parish Council

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 May 09th 2017 commencing at 8.00pm to transact the business below.

Dated: May 02nd 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

Website: lwta-parishcouncil.org.uk

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

AGENDA

- 183.140 Election of Chair - Declaration of Acceptance of Office to be completed and countersigned.
- 183.141 Election of Vice Chairman
- 183.142 Declaration of Members Interests – members reminded that changes to be reported to ENC
- 183.143 To receive and approve apologies for absence.
- 183.144 To receive and approve for signature the minutes of the meeting held on Tuesday March 14th 2017.
- 183.145 To note any matters arising from the minutes not included on this agenda for report only.
- 183.146 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).
- 183.145 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).
- 183.146 To receive a report on local police issues
- 183.147 To receive a report from County Councillor W Brackenbury
- 183.148 To receive a report from District Councillor G Shacklock
- 183.149 To update and approve the Assets Register
- 183.150 To review and approve the Financial Risk Assessments
- 183.151 To approve the 2016/2017 Accounts and End of Year Returns
- 183.152 To approve the Standing Orders, Complaints Procedures, Equal Opportunities Policy, and Financial Regulations
- 183.153 To receive and approve the Balance of Accounts/Bank Reconciliation
- 183.154 To examine and approve the Bank Statements
- 183.155 To note increase in Clerk's hourly rate in accordance with the National Agreement on Pay and Conditions of Service.

183.156 To approve and authorise payments of the following invoices

Date of cheque	Ref No.	Chq No.	Payee	Item	Amount
09.05.2017	001.17/18	100021	Ncalc	Subscription/Audit Fee	£309.40
09.05.2017	002.17/18	100022	N A Phillips	March Expenses carried over	£13.56
09.05.2017	005.17/18	100023	N A Phillips	April Salary	£138.56
09.05.2017	006.17/18	100024	N A Phillips	April Expenses	£14.00
09.05.2017	007.17/18	100025	TBC	Insurance	TBC

183.157 To receive a report from the clerk on the predicted spending to 31.03.18

183.158 To review Councillors', and others' roles and responsibilities

183.159 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

Pending 17/00518/FUL - Two storey rear extension to provide larger kitchen at ground floor level and addition of bedroom and en-suite bathroom at first floor level. at 1 Aldwinckle Road Thorpe Waterville Kettering Northamptonshire NN14 3ED

Results 17/00444/FUL - Single storey rear extension at 8 Lilford Peterborough Northamptonshire PE85SG - permitted

183.160 To consider and respond if necessary to Planning Policy Site Submission Report 08.03.201 regarding land to the south of Aldwinckle Road, Thorpe Waterville.

183.161 To receive an update on action taken re the access from Lilford directly onto the A605.

183.162 To update the council re the adoption of the Achurch and Wigsthorpe BT phone boxes

183.163 To consider and put measures in place for any remedial work that may be needed on the war memorial.

183.164 To receive a report from Cllr Barcham on Highways/Rights of Way, and to resolve what action, if any, to be taken.

183.165 To receive an update on the request for provision of grit bins for Wigsthorpe and Lilford.

183.166 To receive feedback on the East Northamptonshire North Joint Action Group (JAG) meeting of 29.03.2017.

183.167 To consider and approve the order of Wigsthorpe bench.

183.168 Correspondence:

183.169 To confirm the dates for meetings for the year 2017/2018 as 11.07.17, 12.09.17, 14.11.17, 09.01.18, 13.03.18

183.170 To confirm the date of the next Parish Council meeting as 11th July 2017

183.171 To close the meeting