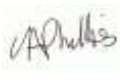


Lilford-cum-Wigsthorpe & Thorpe-Achurch Parish Council

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 8th 2018 commencing at 8.00pm to transact the business below.

Dated: May 1st 2018 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

- 190.303 Election of Chair - Declaration of Acceptance of Office to be completed and countersigned.
- 190.304 Election of Vice Chairman
- 190.305 Declaration of Members Interests – members reminded that changes to be reported to ENC
- 190.306 To receive and approve apologies for absence.
- 190.307 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).
- 190.308 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).
- 190.309 To receive and approve for signature the minutes of the meeting held on Tuesday March 13th 2018.
- 190.310 To note any matters arising from the minutes not included on this agenda for report only.
- 190.311 To receive a report from County Councillor W Brackenbury
- 190.312 To receive a report from District Councillor G Shacklock
- 190.313 To receive and approve the Assets Register
- 190.314 To receive and approve the Financial Risk Assessments
- 190.315 To receive and approve the Annual Governance Statement
- 190.316 To receive and approve the End of Year Accounting Statement
- 190.317 To receive and approve Finance Regulations, Standing Orders, Complaints Procedure, and Equal Opportunities Policy
- 190.318 To resolve to declare LWTAPC exempt from external audit for the year ending 31.03.2018
- 190.319 To receive and approve the Balance of Accounts/Bank Reconciliation
- 190.320 To examine and approve the Bank Statements
- 190.321 To authorise the Clerk's salary increase from April 2018

190.322 To approve and authorise payments of the following invoices

Date of cheque	Ref No.	Chq No.	Payee	Item	Amount
08.05.2018	001.18/19	100045	NCALC	Subscription & Audit Fee	£319.12
08.05.2018	003.18/19	100046	N A Phillips	April Salary	£140.88
	004.18/19			March/April expenses	£14.34
08.05.2018	005.18/19	100047	Came & Co	Insurance	Up to £300

190.323 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.

190.324 To note planning decisions made by ENC.
18/00300/FUL – Fourways Cottage - granted

190.325 To receive an update on the repairs to Achurch and Thorpe benches

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

190.327 To discuss and resolve what action if any to be taken over the provision of street name signs for Thorpe Waterville.

190.328 To discuss the possible installation of a litter bin to be situated in the A605 layby and to resolve what action if any to be taken.

190.329 To resolve to appoint Northants CALC as LWTAPC Data Protection Officer

190.330 Correspondence:

190.331 To confirm the date of the next Parish Council meeting as July 10th 2018

190.332 To close the meeting