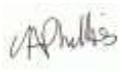


**Lilford-cum-Wigsthorpe & Thorpe-Achurch Parish Council**

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 July 10<sup>th</sup> 2018 commencing at 8.00pm to transact the business below.

Dated: July 3<sup>rd</sup> 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](mailto:parishcouncilforlwta@gmail.com)  
Website: [lwta-parishcouncil.org.uk](http://lwta-parishcouncil.org.uk)

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

**AGENDA**

- 192.339 To receive and approve apologies for absence.
- 192.340 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).
- 192.341 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).
- 192.342 To receive and approve for signature the minutes of the meeting held on Tuesday May 8<sup>th</sup> 2018.
- 192.343 To note any matters arising from the minutes not included on this agenda for report only.
- 192.344 To receive and approve for signature the minutes of the extraordinary meeting held on Wednesday May 23<sup>rd</sup> 2018.
- 192.345 To note any matters arising from the minutes not included on this agenda for report only.
- 192.346 To receive a report from County Councillor W Brackenbury
- 192.347 To receive a report from District Councillor G Shacklock
- 192.348 To approve and adopt the Data Breach Policy
- 192.349 To approve and adopt the Data Protection Policy
- 192.350 To approve and adopt the Records Retention Policy
- 192.351 To approve and adopt the Subject Access Request Procedures
- 192.352 To receive and approve the Balance of Accounts/Bank Reconciliation
- 192.353 To examine and approve the Bank Statements
- 192.354 To approve and authorise payments of the following invoices

Date of cheque	Ref No.	Chq No.	Payee	Item	Amount
10.07.2018	007.18/19	100048	N A Phillips	May Salary	£151.61
10.07.2018	008.18/19	100048	N A Phillips	May Expenses	£44.86

10.07.2018	009.18/19	100048	N A Phillips	June Salary	£151.61
10.07.2018	010.18/19	100048	N A Phillips	June Expenses	£16.18
16.07.2018	011.18/19	DD	ICO	Data Protection Fee	£35.00

- 192.355 To review the budget for the year ending 31<sup>st</sup> March 2019 and to resolve what action if any to be taken.
- 192.356 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.
- 18/01061/FUL : Erection of an agricultural grain store with associated hardstanding and detention basin at Wigsthorpe House Farm Main Street Wigsthorpe PE8 5SE
- 192.357 To note LWTAPC response to planning applications considered between meetings.
- 18/01165/TCA : T1 - Ash Tree - Crown reduce by removing up to 2 m from the height and 2-3 m from the lateral extent to create a smaller, well pruned and balanced crown. T2 - Horse Chestnut - Crown raise to 3 m. T3 - Multi-stemmed Ash Tree - Coppice to a height of 1 m. T4 and T5 - 2 Ash Trees lent over the property - Remove to ground level. T6 - Twin Stemmed Ash covered in Ivy - Coppice to a height of 1 m. at The Old School Lilford PE8 5SG.
- 192.358 To note planning decisions made by ENC.
- 192.359 To receive a report from Cllr Barcham on Highways/Rights of Way, and to resolve what action, if any, to be taken.
- 192.360 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.
- 192.361 To give consideration and to resolve what action if any to be taken to support financially the Call Connect service for the remainder of this financial year and 2019 – 20120
- 192.362 To response to the consultation on local government reorganisation in Northamptonshire
- 192.363 To consider how best to respond to residents' concerns re the closure of Thrapston branch of Barclays Bank and to resolve what action if any to be taken.
- 192.364 To consider a request from the Clerk to attend a training session on planning matters, along with any other training requirements, and to resolve what action if any to be taken.
- 192.365 To discuss the issue of lack of reliably broadband connection to Lilford and to resolve what action if any to be taken.
- 192.366 Correspondence: Merchant Navy day 2018
- 192.367 To confirm the date of the next Parish Council meeting as September 10<sup>th</sup> 2018
- 192.368 To close the meeting