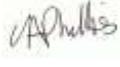


Lilford-cum-Wigsthorpe & Thorpe-Achurch Parish Council

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 September 11th 2018 commencing at 8.00pm to transact the business below.

Dated: September 4th 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

- 193.369 To receive and approve apologies for absence.
- 193.370 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).
- 193.371 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).
- 193.372 To receive and approve for signature the minutes of the meeting held on Tuesday July 10th 2018.
- 193.373 To note any matters arising from the minutes not included on this agenda for report only.
a) Response to correspondence concerning the closure of Barclays Bank Thrapston.
b) Response to correspondence concerning Lilford broadband.
c) Call Connect.
d) Local Government re-organisation.
- 193.374 To receive a report from County Councillor W Brackenbury
- 193.375 To receive a report from District Councillor G Shacklock
- 193.376 To receive and approve the Balance of Accounts/Bank Reconciliation
- 193.377 To examine and approve the Bank Statements
- 193.378 To approve and authorise payments of the following invoices

Date of cheque	Ref No.	Chq No.	Payee	Item	Amount	Power to make payment
11.09.2018	012.18/19	100050	N A Phillips	July Salary	£151.61	LGA 1972 s111
11.09.2018	013.18/19	100050	N A Phillips	July Expenses	£72.45	LGA 1972 s112
11.09.2018	014.18/19	100050	N A Phillips	Aug Salary	£151.61	LGA 1972 s111
11.09.2018	015.18/19	100050	N A Phillips	Aug Expenses	£6.64	LGA 1972 s112
TOTAL					£382.31	

- 193.379 To resolve to pay the Clerk's salary monthly by Standing Order
- 193.380 To receive from Cllr K Goldsmith the results of the Internal Financial Checks

- 193.381 To receive a report from the clerk on the predicted spending to 31.03.18
- 193.382 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.
- 18/01492/FUL: Installation of "infinity balcony" on rear of house. at Lilford Wood 12 Lilford PE8 5SG
- 193.383 To note LWTAPC response to planning applications considered between meetings.
- 193.384 To note planning decisions made by ENC.
- 193.385 To receive a report from Cllr T Barcham on Highways/Rights of Way, and to resolve what action, if any, to be taken.
- 193.386 To receive an update from Cllr T Barcham on the request to ENC for the installation of a litter bin in the A605 layby and to resolve what action if any to be taken.
- 193.387 To receive feedback on the JAG meeting from Cllr T Barcham.
- 193.388 To consider whether to take responsibility for provision of salt/grit for the bins that NCC will no longer be re-filling, and to resolve what action if any to be taken.
- 193.389 To nominate a voting delegate to represent LWTAPC at the NCALC AGM on October 6th
- 193.390 To review excess hours worked by the Clerk and to resolve what action if any to be taken
- 193.391 To review the level of reserves held by LWTA PC and to resolve what action if any to be taken.
- 193.392 Correspondence:
- 193.393 To confirm the date of the next Parish Council meeting as November 13th 2018
- 193.394 To close the meeting