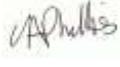


Lilford-cum-Wigsthorpe & Thorpe-Achurch Parish Council

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 November 13th 2018 commencing at 8.00pm to transact the business below.

Dated: November 6th 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

- 194.395 To receive and approve apologies for absence.
- 194.396 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).
- 194.397 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).
- 194.398 To receive and approve for signature the minutes of the meeting held on Tuesday September 11th 2018.
- 194.399 To note any matters arising from the minutes not included on this agenda for report only.
- 194.400 To receive a report from County Councillor W Brackenbury
- 194.401 To receive a report from District Councillor G Shacklock
- 194.402 To receive and approve the Balance of Accounts/Bank Reconciliation
- 194.403 To examine and approve the Bank Statements
- 194.404 To approve and authorise payments of the following invoices

Date of cheque	Ref No.	Chq No.	Payee	Item	Amount	Power to make payment
13.11.2018	019.18/19	100053	NCALC	Planning Training	£12.00	
13.11.2018	020.18/19	100052	N A Phillips	Sept Expenses	£21.01	LGA 1972 s112
13.11.2018	021.18/19	100052	N A Phillips	Oct Salary	£151.61	LGA 1972 s111
13.11.2018	022.18/19	100052	N A Phillips	Oct Expenses	£6.24	LGA 1972 s112
13.11.2018	024.18/19	100055	RBL	Poppy Wreath	£25.00	LGA 1972 s137
28.11.2018	023.18/19	100054	N A Phillips	Nov Salary	£151.61	LGA 1972 s111
TOTAL					£367.47	

- 194.405 To receive from Cllr K Goldsmith the results of the Internal Financial Checks
- 194.406 To receive a report from the clerk on the predicted spending to 31.03.18

- 194.407 To set the budget for the financial year 2019/2010
- 194.408 To set the Precept for the financial year 2019/2020
- 194.409 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.
- 194.410 To note planning decisions made by ENC.
- 18/01625/FUL - Proposal : Rear glazed extension to garage to form gym at Thorpe Castle House Aldwincle Road Thorpe Waterville – application withdrawn.
- 18/01061/FUL – Proposal: Erection of an agricultural grain store with associated hardstanding and detention basin at Wigsthorpe House Farm Main Street Wigsthorpe – permitted.
- 18/01492/FUL – Proposal: Installation of "infinity balcony" on rear of house at Lilford Wood 12 Lilford.
- 194.411 To receive a report from Cllr T Barcham on Highways/Rights of Way, and to resolve what action, if any, to be taken.
- 194.412 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.
- 194.413 To receive feedback on the JAG meeting.
- 194.414 To consider an offer from Achurch residents to carry out refurbishment of the benches situated near to the Well Head.
- 194.415 To consider a request from Lilford residents to allocated funds to assist with the provision of a defibrillator, and to resolve what action if any to be taken.
- 194.416 To consider a request for funding support for Volunteer Action to help provide transport for residents, and to resolve what action if any to be taken.
- 194.417 To discuss and respond to consultation on East Northamptonshire Draft Local Plan Part 2 consultation document.
- 194.418 To discuss and respond to Northamptonshire's Police & Crime Commissioners consultation
- 194.419 Correspondence: Royal Mail/Scam Mail Posters
 Consultation on draft Local Offer for Care Leavers
 Volunteer Action Posters
 School Governors Request
- 194.420 To confirm the date of the next Parish Council meeting as January 8th 2019
- 194.421 To close the meeting