


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 January 8th 2019 commencing at 8.00pm to transact the business below.

Dated: January 2nd 2019 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

- 195.422 To receive and approve apologies for absence.
- 195.423 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).
- 195.424 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).
- 195.425 To receive and approve for signature the minutes of the meeting held on Tuesday November 13th 2018.
- 195.426 To note any matters arising from the minutes not included on this agenda for report only.
- 195.427 To receive a report from County Councillor W Brackenbury
- 195.428 To receive a report from District Councillor G Shacklock
- 195.429 To receive and approve the Balance of Accounts/Bank Reconciliation
- 195.430 To examine and approve the Bank Statements
- 195.431 To approve and authorise payments of the following invoices

Date of cheque	Ref No.	Chq No.	Payee	Item	Amount	Power to make payment
08.01.2019	025.18/19	100056	N A Phillips	Nov Expenses	£23.58	LGA 1972 s112
08.01.2019	027.18/19	100056	N A Phillips	December Salary	£151.61	LGA 1972 s112
08.01.2019	026.18/19	100057	Calico UK	3 yr domain name	£64.80	LGA 1972 s112
08.01.2019	028.18/19	100056	N A Phillips	Dec Expenses	£6.80	LGA 1972 s111
31.01.2019	029.18/19	100057	N A Phillips	January Salary	£151.61	LGA 1972 s112
TOTAL					£398.40	

- 195.432 To receive a report from the clerk on the predicted spending to 31.03.18
- 195.433 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.
- 195.434 To note planning decisions made by ENC.

18/02144/AMD – Proposal: Non Material Amendment to allow alteration to fenestration pursuant to planning application 16/01821/FUL: Single storey side extension incorporating existing wall dated 25.10.2016 at Thorpe Castle House Aldwincle Road Thorpe Waterville NN14 3ED

- 195.435 To note response to planning applications received between meetings.
- 18/01919/FUL - Proposal : Demolition of existing conservatory and erection on single storey rear extension, rendering of rear and side walls. at 2 Aldwincle Road Thorpe Waterville NN14 3ED
- 18/02135/FUL - Proposal: Proposed single storey kitchen extension and detached double garage at Lilford PE8 5SG
- 195.436 To note response to consultation 18/01951/NCC & 18/00040/WASVOC
Re: Variation of Conditions 7 (Waste Materials), 8 and 10 (Permitted Operations) of planning consent ref: 09/00049/WAS to allow for the operation of a Screener and Crusher on site, and to clarify the quantity of materials to be imported and associated vehicle movements - Lilford Lodge Farm, Thrapston Road, Barnwell, PE8 5SA
- 195.437 To consider a request from Pilton, Stoke Doyle and Wadenhoe Parish Council to support their request to ENC that the Conservation Officer undertakes an investigatory visit to assess the fabric of Lilford Hall, and to resolve what action if any to be taken.
- 195.438 To receive a report from Cllr T Barcham on Highways/Rights of Way, and to resolve what action, if any, to be taken.
- 195.439 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.
- 195.440 To receive feedback on the JAG meeting.
- 195.441 To receive an update from Lilford residents on progress to install a defibrillator, and to resolve what action if any to be taken.
- 195.442 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.
- 195.443 To confirm NCALC as DPO for the year 2019/2020
- 195.444 To approve Winter/Spring newsletter for printing and distribution
- 195.445 To participate in consultation on Proposed Local Government Reform (Unitary Authority)
- 195.446 To participate in consultation on proposed changes to the provision of Libraries & Information services
- 195.447 To participate in consultation on NCC 2019/20 Budget consultation
- 195.448 To resolve a criteria for the co-option of councillors.
- 195.449 To consider a request from the Clerk for a contribution towards the cost of SLCC membership.
- 195.450 Correspondence: Cambridgeshire Classic Cycle Event notification
 Residents letter re access to Waterville Lakes
- 195.451 To confirm the date of the next Parish Council meeting as March 12th 2019
- 195.452 To close the meeting