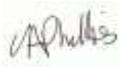


Lilford-cum-Wigsthorpe & Thorpe-Achurch Parish Council

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 March 12th 2019 commencing at 8.00pm to transact the business below.

Dated: March 6th 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

- 196.453 To receive and approve apologies for absence.
- 196.454 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).
- 196.455 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).
- 196.456 To receive and approve for signature the minutes of the meeting held on Tuesday January 8th 2019.
- 196.457 To note any matters arising from the minutes not included on this agenda for report only.
- 196.458 To receive a report from County Councillor W Brackenbury
- 196.459 To receive a report from District Councillor G Shacklock
- 196.460 To receive and approve the Balance of Accounts/Bank Reconciliation
- 196.461 To examine and approve the Bank Statements
- 196.462 To approve and authorise payments of the following invoices

Date of cheque	Ref No.	Chq No.	Payee	Item	Amount	Power to make payment
25.01.2019	026.18/19	100060	Calico UK	3 yr domain name (to replace chq 100057)	£64.80	LGA 1972 s112
12.03.2019	032.18/19	100061	N A Phillips	Jan Expenses	£17.00	LGA 1972 s111
12.03.2019	033.18/19	100063	Inkwell Print	Newsletter	£37.20	LGA 1972 s111
12.03.2019	034.18/19	100061	N A Phillips	February Salary	£151.61	LGA 1972 s112
12.03.2019	035.18/19	100061	N A Phillips	Feb Expenses	£6.69	LGA 1972 s111
12.03.2019	036.18/19	100061	N A Phillips	Mar Expenses to date	TBC	LGA 1972 s111
31.03.2019	037.18/19	100062	N A Phillips	March Salary	£151.61	LGA 1972 s112

- 196.463 To receive a report from the clerk on the predicted spending to 31.03.18
- 196.464 To receive the results of the internal finance checks and to take any action required.
- 196.465 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.

- 196.466 To note planning decisions made by ENC.
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 – permitted.
- 196.467 To receive an update from Lilford residents on progress to install a defibrillator, and to resolve what action if any to be taken.
- 196.468 To receive a report from Cllr T Barcham on Highways/Rights of Way, and to resolve what action, if any, to be taken.
- 196.469 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.
- 196.470 To receive an update on residents’ concerns re recent installation work carried out by Gigaclear and to resolve what action if any to be taken.
- 196.471 To receive an update on correspondence to ENC Conservation Officer concerning the fabric of Lilford Hall, and to resolve what action if any to be taken.
- 196.472 To discuss a proposal on undertaking work to the side gate on church lych gate and to resolve what action if any to be taken.
- 196.473 To note the results of the annual inspection of assets.
- 196.474 To sign the Criteria for Co-option of Councillors
- 196.475 To note additional hours owing to Clerk and to resolve what action if any to be taken.
- 196.476 To approve the Clerk’s salary increase for the year 2019/2020
- 196.477 To consider taking part in a community walk round and to resolve what action if any to be taken.
- 196.478 To receive an update on residents’ concerns about access to Waterville Lakes
- 196.479 Correspondence:
Thorpe Waterville Culvert (Structure No.6507) – A605, Thorpe Waterville – Culvert Lining Works
- 196.480 To confirm the date and time of the Annual Parish Meeting as May 14th 2019 at 7.45pm.
- 196.481 To confirm the date of the Annual Parish Council meeting as May 14th 2019
- 196.482 To close the meeting