<u>Lilford-cum-Wigsthorpe & Thorpe-Achurch Parish Council</u>

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 9th 2019 commencing at 8.00pm to transact the business below.

Dated: July 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

198.526	AGENDA To receive and approve apologies for absence.
198.527	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).
198.528	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).
198.529	To receive and approve for signature the minutes of the meeting held on Tuesday May 14 th 2019.
198.530	To note any matters arising from the minutes not included on this agenda for report only.
198.531	To receive a report from County Councillor W Brackenbury
198.532	To receive a report from District Councillor G Shacklock
198.533	To receive and approve the Balance of Accounts/Bank Reconciliation
198.534	To examine and approve the Bank Statements
198.535	To approve and authorise payments of the following invoices

Date of		Chq		Item		
payment	Ref No.	No.	Payee	(* includes VAT at 20%)	Amount	Power
09.07.2019	007.19/20	100069	N A Phillips	May expenses	£19.84	LGA 1972 s 111
	008.19/20			June Salary	£158.55	LGA 1972 s 112
	009.19/20			June expenses	£6.80	LGA 1972 s 111
	010.19/20	DD 1	ICO	Data Controller Reg .	£35.00	LGA 1972 s 111
31.07.2019	011.19/20	100070	N A Phillips	July Salary	£158.55	LGA 1972 s 112
09.07.2019	012.19/20	100071	NCALC	Cllr Training	£42.00	LGA 1972 s 111

	31.07.2019	011.19/20	100070	N A Phillips	July Salary	£158.55	LGA 1972 s 112
	09.07.2019	012.19/20	100071	NCALC	Cllr Training	£42.00	LGA 1972 s 111
198.536	To reviev taken.	To review the budget for the year ending 31 st March 2020 and to resolve what action if any to be taken.					
198.537	To note	To note the findings of the bi-monthly Internal Control Checks.					
198.538	planning	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.					
198.539	To note	To note planning decisions made by ENC.					
198.540	To receive a report from Cllr T Barcham on Highways/Rights of Way, and to resolve what action, if any, to be taken.						hat action, if
198.541	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.

198.542	To receive an update from Lilford residents on progress to install a defibrillator, and to resolve what action if any to be taken.
198.543	To receive an update on a proposal to carry out work, if needed, on the church Lych Gate, and to resolve what action to be taken.
198.544	To consider a request from Pilton etc. PC to jointly write to the owner of Lilford Hall requesting repairs are made to the fencing, and to resolve what action if any to be taken.
198.545	To discuss concerns re person sleeping in vehicle and to resolve what action if any to be taken
198.546	To discuss concerns re length of mooring times on River Nene and to resolve what action if any to be taken.
198.547	To appoint a delegate to attend the Northants CALC AGM on Saturday 5 October 2019
198.548	Correspondence:
198.549	To confirm the date of the next Parish Council meeting as September 10 th 2019
198.550	To close the meeting