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 10th 2019 commencing at 8.00pm to transact the business below.

Signed: APhillis

Dated: September 3rd 2019 Si Nicola Phillips – Clerk to Lilford-cum-Wigsthorpe & Thorpe-Achurch Parish Council 54 High Street, Ringstead NN14 4DA Tel: 07562372430 Email: <u>parishcouncilforlwta@gmail.com</u> Website: lwta-parishcouncil.org.uk THIS IS A PUBLIC MEETING TO WHICH MEMBERS OF THE PUBLIC AND PRESS ARE INVITED

AGENDA

- 199.551 To receive and approve apologies for absence.
- 199.552 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).
- 199.553 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).
- 199.554 To receive and approve for signature the minutes of the meeting held on Tuesday July 09th 2019.
- 199.555 To note any matters arising from the minutes not included on this agenda for report only.
- 199.556 To receive a report from County Councillor W Brackenbury
- 199.557 To receive a report from District Councillor G Shacklock
- 199.558 To receive and approve the Balance of Accounts/Bank Reconciliation
- 199.559 To examine and approve the Bank Statements
- 199.560 To approve and authorise payments of the following invoices

Date of		Chq		Item		
payment	Ref No.	No.	Payee	(* includes VAT at 20%)	Amount	Power
10.09.2019	014.19/20	100074	N A Phillips	July expenses	£29.97	LGA 1972 s 111
	015.19/20			August Salary	£158.55	LGA 1972 s 112
	016.19/20			August expenses	£13.76	LGA 1972 s 111
30.09.2019	017.19/20	100075	N A Phillips	September Salary	£158.55	LGA 1972 s 112

- 199.561 To review the budget for the year ending 31st March 2020 and to resolve what action if any to be taken.
- 199.562 uTo note the findings of the bi-monthly Internal Control Checks.
- 199.563 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.
- 199.564To note LWTA PC response to planning applications received between meetings
19/01216/FUL Convert outbuilding and link to dwelling at Carpenters Cottage, Lilford PE8 5SG
- 199.565 To note planning decisions made by ENC.

- 199.566 To receive a report from Cllr T Barcham on Highways/Rights of Way, and to resolve what action, if any, to be taken. 199.567 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. 199.568 To receive an update from Lilford residents on progress to install a defibrillator, and to resolve what action if any to be taken. 199.569 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. 199.570 To discuss information received from authorities concerning people sleeping in vehicles and to resolve what action if any to be taken 199.571 To discuss information received from authorities concerning length of mooring times on River Nene and to resolve what action if any to be taken. 199.572 Correspondence:
- 199.573 To confirm the date of the next Parish Council meeting as November 12th 2019
- 199.574 To close the meeting.