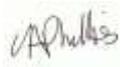


Lilford-cum-Wigsthorpe & Thorpe-Achurch Parish Council

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

Dated: November 5th 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

- 200.575 To receive and approve apologies for absence.
- 200.576 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).
- 200.577 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).
- 200.578 To receive and approve for signature the minutes of the meeting held on Tuesday September 10th 2019.
- 200.579 To note any matters arising from the minutes not included on this agenda for report only.
- 200.580 To receive a report from County Councillor W Brackenbury
- 200.581 To receive a report from District Councillor G Shacklock
- 200.582 To receive and approve the Balance of Accounts/Bank Reconciliation
- 200.583 To examine and approve the Bank Statements
- 200.584 To resolve under section 137 of the Local Government Act 1972, to incur the following expenditure which in the opinion of the Council, is in the interests of the area or its inhabitants and will benefit them in a manner commensurate with the expenditure: 1 x poppy wreath at a cost of £25.00.
- 200.585 To approve and authorise payments of the following invoices

Date of payment	Ref No.	Chq No.	Payee	Item (* includes VAT at 20%)	Amount	Power
12.11.2019	021.19/20	100076	N A Phillips	September expenses	£13.88	LGA 1972 s 111
	022.19/20			October Salary	£158.55	LGA 1972 s 112
	024.19/20			October expenses	£	LGA 1972 s 111
12.11.2019	025.19/20	100077	RBL	Poppy Wreath	£25.00	LGA 1972 s137
30.11.2019	026.19/20	100078	N A Phillips	November Salary	£158.55	LGA 1972 s 112
12.11.2019	027.19/20	100079	ENC	Litterbin	£215.04	Litter Act 1983 s6

- 200.586 To review the budget for the year ending 31st March 2020 and to resolve what action if any to be taken.
- 200.587 To note the findings of the bi-monthly Internal Control Checks.

- 200.588 To receive the results of the internal finance checks.
- 200.589 To set the budget for the year ending March 31st 2021
- 200.590 To set the precept the year ending March 31st 2021
- 200.591 To resolve to apply for a savers account linked to the current account.
- 200.592 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.
- 19/01647/FUL: Above ground swimming pool and banked earth surround at Thorpe Castle House Aldwinckle Road Thorpe Waterville NN14 3ED
- 200.593 To note LWTA PC response to planning applications received between meetings
- 200.594 To note planning decisions made by ENC.
- 200.595 To receive a report from Cllr T Barcham on Highways/Rights of Way, and to resolve what action, if any, to be taken.
- 200.596 To receive an update 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.
- 200.597 To receive an update from Lilford residents on progress to install a defibrillator, and to resolve what action if any to be taken.
- 200.598 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.
- 200.599 To approve and adopt the GDPR Data Map.
- 200.600 To approve and adopt revised Financial Regulations
- 200.601 To consider the need to promote candidacy at the May 2020 elections
- 200.602 To discuss the NCALC Building Communities prospectus.
- 200.603 To give consideration to marking the 75th anniversary of VE Day on May 7th 2020
- 200.604 To resolve to carry out repairs to the Lilford noticeboard.
- 200.605 To approve and adopt the Training Plan, Training Statement of Intent and Training Record
- 200.606 Correspondence:
- 200.607 To confirm the date of the next Parish Council meeting as January 14th 2020
- 200.608 To close the meeting.