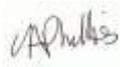


## Lilford-cum-Wigsthorpe & Thorpe-Achurch Parish Council

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 14<sup>th</sup> 2020 commencing at 8.00pm to transact the business below.

Dated: January 7<sup>th</sup> 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](mailto:parishcouncilforlwta@gmail.com)

Website: [lwta-parishcouncil.org.uk](http://lwta-parishcouncil.org.uk)

THIS IS A PUBLIC MEETING TO WHICH MEMBERS OF THE PUBLIC AND PRESS ARE INVITED

### AGENDA

- 201.609 To receive and approve apologies for absence.
- 201.610 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).
- 201.611 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).
- 201.612 To receive and approve for signature the minutes of the meeting held on Tuesday November 12<sup>th</sup> 2019.
- 201.613 To note any matters arising from the minutes not included on this agenda for report only.
- 201.614 To receive a report from County Councillor W Brackenbury
- 201.615 To receive a report from District Councillor G Shacklock
- 201.616 To receive and approve the Balance of Accounts/Bank Reconciliation
- 201.617 To examine and approve the Bank Statements
- 201.618 To approve and authorise payments of the following invoices

Date of payment	Ref No.	Chq No.	Payee	Item (* includes VAT at 20%)	Amount	Power
14.01.2020	028.19/20	100080	N A Phillips	November expenses	£24.50	LGA 1972 s 111
	029.19/20			December Salary	£158.55	LGA 1972 s 112
	030.19/20			December expenses	£6.32	LGA 1972 s 111
14.01.2020	031.19/20	100081	N A Phillips	Website reimbursement	£29.95	LGA 1972 s111
31.01.2020	032.19/20	100082	N A Phillips	January Salary pre authorised	£158.55	LGA 1972 s 112
28.02.2020	033.19/20	100083	N A Phillips	February Salary pre authorised	£158.55	LGA 1972 s 112

- 201.619 To review the budget for the year ending 31<sup>st</sup> March 2020 and to resolve what action if any to be taken.
- 201.620 To note the findings of the bi-monthly Internal Control Checks.
- 201.621 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.

- 201.622 To note LWTA PC response to planning applications received between meetings
- 201.623 To note planning decisions made by ENC.
- 201.624 To receive a report from Cllr T Barcham on Highways/Rights of Way, and to resolve what action, if any, to be taken.
- 201.625 To receive an update from Lilford residents on progress to install a defibrillator, and to resolve what action if any to be taken.
- 201.626 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.
- 201.627 To promote candidacy at the May 2020 elections
- 201.628 To give consideration to marking the 75<sup>th</sup> anniversary of VE Day on May 7<sup>th</sup> 2020
- 201.629 To resolve to carry out repairs to the Lilford noticeboard.
- 201.630 To extend congratulations to Lilford school children on their presentation to residents on environment issues
- 201.631 To resolve to sign up to the Armed Forces Covenant
- 201.632 To discuss the Police Commissioner's request that Parish Council's interested in the installation of Automatic Number Plate Recognition (ANPR) cameras to be funded by themselves register their interest.
- 201.633 To discuss the problem of fly-tipping and to resolve what action to be taken.
- 201.634 Correspondence: Funding/grant schemes
- 201.635 To confirm the date of the next Parish Council meeting as March 10<sup>th</sup> 2020.
- 201.636 To close the meeting.