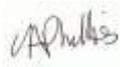


Lilford-cum-Wigsthorpe & Thorpe-Achurch Parish Council

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 10th 2020 commencing at 8.00pm to transact the business below.

Dated: March 3rd 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

- 202.637 To receive and approve apologies for absence.
- 202.638 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).
- 202.639 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).
- 202.640 To receive and approve for signature the minutes of the meeting held on Tuesday January 14th 2020.
- 202.641 To note any matters arising from the minutes not included on this agenda for report only.
- 202.642 To receive a report from County Councillor W Brackenbury
- 202.643 To receive a report from District Councillor G Shacklock
- 202.644 To receive and approve the Balance of Accounts/Bank Reconciliation
- 202.645 To examine and approve the Bank Statements
- 202.646 To approve and authorise payments of the following invoices

Date of payment	Ref No.	Chq No.	Payee	Item (* includes VAT at 20%)	Amount	Power
10.03.2020	034.19/20	100084	N A Phillips	January expenses	£18.94	LGA 1972 s 111
	036.19/20			February expenses	£15.91	LGA 1972 s 111
	037.19/20			March expenses to date	£TBC	LGA 1972 s 111
10.03.2020	035.19/20	100085	Inkwell Printing	Newsletter	£52.82	LGA 1972 s 111
31.03.2020	038.19/20	100086	N A Phillips	March salary pre authorised	£158.55	LGA 1972 s112

- 202.647 To review the budget for the year ending 31st March 2020 and to resolve what action if any to be taken.
- 202.648 To note the findings of the bi-monthly Internal Control Checks.
- 202.649 To note the findings of the bi-annual internal finance checks
- 202.650 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.

- 202.651 To note LWTA PC response to planning applications received between meetings
- 202.652 To note planning decisions made by ENC.
- 202.653 To receive a report from Cllr T Barcham on Highways/Rights of Way, and to resolve what action, if any, to be taken.
- 202.654 To note an incident when a vehicle attempted to enter Lilford from the A605 and to resolve what action, if any can be taken.
- 202.655 To receive an update from Lilford residents on progress to install a defibrillator, and to resolve what action if any to be taken.
- 202.656 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.
- 202.657 To receive feedback on, and to promote candidacy, at the May 2020 elections
- 202.658 To resolve to carry out repairs to the Lilford noticeboard.
- 202.659 To discuss the local fire emergency provision and to resolve what action if any to be taken.
- 202.660 To note the results of the annual inspection of assets.
- 202.661 To approve the Clerk's salary increase for the year 2020/2021
- 202.662 To receive an update on any community plans for marking the 75th anniversary of VE Day.
- 202.663 To receive a report from Cllr Clarke on the Joint Action Group meeting of January 15th.
- 202.664 Correspondence:
- 202.665 To thank Councillors for all their work and support as their term of office comes to an end.
- 202.666 To confirm the date and time of the Annual Parish Meeting as May 12th 2020 at 7.45pm.
- 202.667 To confirm the date of the Annual Parish Council meeting as May 12th 20120
- 202.668 To close the meeting.