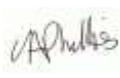


Lilford-cum-Wigsthorpe & Thorpe-Achurch Parish Council

All Councillors are hereby summoned and required to attend a Meeting of Lilford-cum-Wigsthorpe & Thorpe-Achurch Parish Council to be held via ZOOM video conferencing on Tuesday July 14th 2020 commencing at 8.00pm to transact the business below.

Dated: July 7th 2020 Signed: 

Topic: Lilford Wigsthorpe Thorpe Achurch Parish Council Meeting

Time: July 14, 2020 08:00 PM London

Join Zoom Meeting

<https://us02web.zoom.us/j/84014407184?pwd=Y1RFVE1lRWlVcSjhveINxc3YxVEhQdz09>

Meeting ID: 840 1440 7184

Password: 948519

Dial by your location

+44 203 051 2874 United Kingdom +44 203 481 5237 United Kingdom

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

- 206.748 To receive and approve apologies for absence.
- 206.749 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).
- 206.750 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)
- 206.751 To receive and approve for signature the minutes of the meeting held on Tuesday May 12th 2020.
- 206.752 To receive and approve for signature the minutes of the extraordinary meeting held on Tuesday June 16th 2020.
- 206.753 To note any matters arising from the minutes not included on this agenda for report only.
- 206.754 To receive a report from County Councillor W Brackenbury
- 206.755 To receive a report from District Councillor G Shacklock
- 206.756 To appoint a Councillor to be responsible for Internal Finance checks
- 206.757 To receive and approve the Balance of Accounts/Bank Reconciliation
- 206.758 To examine and approve the Bank Statements
- 206.759 To approve and authorise payments of the following invoices

Date of payment	Ref No.	Chq No.	Payee	Item (* includes VAT at 20%)	Amount	Power
14.07.2020	009.20/21	100095	N A Phillips	May expenses	£24.32	LGA 1972 s 111
14.07.2020	010.20/21	DD1	ICO	Data Controller Registration	£35.00	LGA 1972 s111
14.07.2020	011.20/21	100095	N A Phillips	Reimbursement of ZOOM subs	£7.20	LGA 1972 s111
14.07.2020	012.20/21	100096	NCALC	ZOOM training	£12.66	LGA 1972 s 111
30.07.2020	013.20/21	100097	N A Phillips	July Salary	£161.85	LGA 1972 s 112
14.07.2020	014.20/21	100096	NCALC	Off to a Flying Start training	£44.00	LGA 1972 s 111
14.07.2020	015.20/21	100095	N A Phillips	June expenses	£12.43	LGA 1972 s 111
30.08.2020	016.20/21	100098	N A Phillips	August Salary	£161.85	LGA 1972 s 112
14.07.2020	017.20/21	100096	NCALC	Chairmanship training	£44.00	LGA 1972 s 111

- 206.760 To review the budget for the year ending 31st March 2021 and to resolve what action if any to be taken.
- 206.761 To note the findings of the bi-monthly Internal Control Checks.
- 206.762 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.
- 206.763 To note planning decisions made by ENC.
- 206.764 To receive a report from the Clerk on Highways/Rights of Way, and to resolve what action to be taken.
- 206.765 To receive an update from Lilford residents on progress to install a defibrillator, and to resolve what action if any to be taken.
- 206.766 To receive an update from Cllr Hopkinson on the proposal to carry out work on the church Lych Gate, and to resolve what action to be taken.
- 206.767 In response to the Covid-19 outbreak in the UK and in the event that it is not possible to convene a meeting of the council in a reasonable time, the Clerk shall have delegated authority to make decisions on behalf of the council where such decision cannot reasonably be deferred and must be made in order to comply with a commercial or statutory deadline. The delegation does not extend to matters expressly reserved to the council in legislation or in its Standing Orders or Financial Regulations. Any decisions made under this delegation must be recorded in writing and must be published in accordance with the relevant regulations. This delegated authority ceases upon the first meeting of the council after the council meeting at which the delegation was put in place
- 206.768 To receive an update on the repairs to the Lilford noticeboard and to review the plan to carry out work to other Council assets.
- 206.769 To discuss the problem of dog fouling and to resolve what action if any to be taken
- 206.770 To discuss the problem of vehicles parking in passing spaces and to resolve what action if any to be taken
- 206.771 To discuss residents' concerns about the increase in light aircraft nuisance in recent weeks and to resolve what action if any to be taken
- 206.772 To note the upgrade of the website to ensure Public Sector Bodies Accessibility Regulations 2018 compliance.
- 206.773 Correspondence:
- 206.774 To confirm the date of the next Parish Council meeting as September 8th 2020
- 206.775 To close the meeting