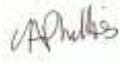


## Lilford-cum-Wigsthorpe & Thorpe-Achurch Parish Council

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 September 8<sup>th</sup> 2020 commencing at 8.00pm to transact the business below.

Dated: September 1st 2020 Signed: 

**Topic: LWTA PC meeting**

**Time: Sep 8, 2020 08:00 PM London**

**Join Zoom Meeting <https://us02web.zoom.us/j/82317411888?pwd=WWVEQjhVT3RRUDR2cUVIM00xdWZkZz09>**

**Meeting ID: 823 1741 1888 Passcode: 301995**

**Dial by your location +44 203 481 5237 United Kingdom +44 203 481 5240 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](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**

- 207.776 To receive and approve apologies for absence.
- 207.777 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).
- 207.778 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)
- 207.779 To receive and approve for signature the minutes of the meeting held on Tuesday July 14<sup>th</sup> 2020.
- 207.780 To note any matters arising from the minutes not included on this agenda for report only.
- 207.781 To receive a report from County Councillor W Brackenbury
- 207.782 To receive a report from District Councillor G Shacklock
- 207.783 To receive and approve the Balance of Accounts/Bank Reconciliation
- 207.789 To examine and approve the Bank Statements
- 207.790 To approve and authorise payments of the following invoices

<b>Date of payment</b>	<b>Ref No.</b>	<b>Chq No.</b>	<b>Payee</b>	<b>Item (* includes VAT at 20%)</b>	<b>Amount</b>	<b>Power</b>
08.09.2020	019.20/21	100101	N A Phillips	July expenses	£24.80	LGA 1972 s 111
08.09.2020	020.20/21	100101	N A Phillips	Reimbursement of ZOOM subs	£4.80	LGA 1972 s 111
08.09.2020	021.20/21	100101	N A Phillips	August expenses	£28.06	LGA 1972 s 111
30.09.2020	022.20/21	100102	N A Phillips	September Salary	£161.85	LGA 1972 s 112
30.10.2020	023.20/21	100103	N A Phillips	October Salary	£161.85	LGA 1972 s 112

- 207.791 To review the budget for the year ending 31<sup>st</sup> March 2021 and to resolve what action if any to be taken.
- 207.792 To note the findings of the bi-monthly Internal Control Checks.
- 207.793 To receive the results of the internal financial checks carried out by Cllr Healey
- 207.794 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.

20/00838/FUL - Retrospective planning application to erect a detached garage/home office/games room to allow for the change of use to an ancillary dwelling/home office /outside store/games room at Lock House Pilton Road Lilford Northamptonshire PE8 5SG

20/00594/FUL (Revised plan) Two storey side extension to incorporate double garage with room above; conversion of barn one into living accommodation, which will be linked to the main dwelling by the new single storey side extension; partial conversion of barn two into gym and garden store.  
Rectory Farm Main Street Achurch Peterborough Northamptonshire PE8 5SL

- 207.795 To note planning decisions made by ENC.
- 207.796 To receive a report from the Clerk on Highways/Rights of Way, and to resolve what action to be taken.
- 207.797 To receive an update from Lilford residents on progress to install a defibrillator, and to resolve what action if any to be taken.
- 207.798 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.
- 207.799 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
- 207.800 To receive an update on the repairs to the Lilford noticeboard and to review the plan to carry out work to other Council assets.
- 207.801 To respond to the consultation document on the Government's proposed changes to the planning system
- 207.802 To receive a report from Cllr Clarke on Wadenhoe Recreational Hall - Management Committee - forthcoming elections for members including residents to represent Achurch and Lilford/Wigsthorpe on the Committee.
- 207.803 Correspondence:
- 207.804 To confirm the date of the next Parish Council meeting as November 10<sup>th</sup> 2020
- 207.805 To close the meeting