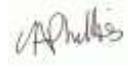


## **Lilford-cum-Wigsthorpe & Thorpe-Achurch Parish Council**

All Councillors are hereby summoned and required to attend an Extraordinary Meeting of Lilford-cum-Wigsthorpe & Thorpe-Achurch Parish Council to be held via ZOOM video conferencing on Tuesday November 10<sup>th</sup> 2020 commencing at 8.00pm to transact the business below.

Dated: November 3rd 2020

Signed: 

**Topic: LWTA Parish Council Meeting    Time: Nov 10, 2020 08:00 AM London**

**Join Zoom Meeting <https://us02web.zoom.us/j/84397699581?pwd=azlKbXlzYlllOHNYQlNHK2NmRnNadz09>**

**Meeting ID: 843 9769 9581    Passcode: w5iZKQ**

**Dial by your location    +44 203 901 7895 United Kingdom    +44 131 460 1196 United Kingdom**  
**Find your local number: <https://us02web.zoom.us/j/84397699581?pwd=azlKbXlzYlllOHNYQlNHK2NmRnNadz09>**

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**

- 209.815 To receive and approve apologies for absence.
- 209.816 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).
- 209.817 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)
- 209.818 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
- 209.819 To receive and approve for signature the minutes of the meeting held on Tuesday September 8<sup>th</sup> 2020.
- 209.820 To note any matters arising from the minutes not included on this agenda for report only.
- 209.821 To receive and approve for signature the minutes of the meeting held on Tuesday October 13<sup>th</sup> 2020.
- 209.822 To note any matters arising from the minutes not included on this agenda for report only.
- 209.823 To receive a report from County Councillor W Brackenbury
- 209.824 To receive a report from District Councillor G Shacklock
- 209.825 To receive and approve the Balance of Accounts/Bank Reconciliation
- 209.826 To examine and approve the Bank Statements
- 209.827 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.
- 209.828 To approve and authorise payments of the following invoices

Date of payment	Ref No.	Chq No.	Payee	Item (* includes VAT at 20%)	Amount	Power
10.11.2020	024.20/21	100104	NCALC	Flying Start training	£44.00	LGA 1972 s 111
10.11.2020	026.20/21	100105	N A Phillips	Reimbursement of ZOOM subs	£14.39	LGA 1972 s 111
10.11.2020	027.20/21	100105	N A Phillips	September expenses less £20 previous overpayment	£3.65	LGA 1972 s 111
10.11.2020	028.20/21	100106	RBL	Poppy wreath	£25.00	LGA 1972 s136
10.11.2020	029.20/21	100104	NCALC	Chairs training	£44.00	LGA 1972 s 111
10.11.2020	030.20/21	100105	N A Phillips	October expenses	£13.64	LGA 1972 s 111
30.11.2020	031.20/21	100107	N A Phillips	November Salary + 10 additional hrs worked	£277.00	LGA 1972 s 112
30.12.2020	03220/21	100108	N A Phillips	December Salary	£166.20	LGA 1972 s 112

209.829 To note excess hours worked by Clerk and to resolve how to reimburse for them.

209.830 To set the budget for the year 2021/2022

209.831 To set the precept for the year 2021/2022

209.832 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.

209.833 To note planning decisions made by ENC.

Variation of condition 2 and 3 for re-positioning of the garage pursuant to 16/01982/FUL - Two storey side extension and erection of double garage Condition 2 - Materials Condition 3 - Plans Wigsthorpe Farm Cottage Main Street Wigsthorpe PE8 5SE – permitted.

209.834 To receive a report from the Clerk on Highways/Rights of Way, including access from A605 into Lilford by Wigsthorpe residents, and to resolve what action to be taken.

209.835 To discuss the current situation concerning access to Waterville Lakes and to resolve what action if any to be taken

209.836 To receive an update from Lilford residents on progress to install a defibrillator, and to resolve what action if any to be taken.

209.837 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.

209.838 To resolve to apply to Ward Cllr Shacklock Members Empowerment fund for a grant towards painting the Achurch and Wigsthorpe BT kiosks

209.839 To receive an update on the repairs to the Lilford noticeboard.

209.840 To review the plan to carry out work to Council assets and to resolve what action to be taken.

209.841 To receive feedback from Cllr Hopkinson on the JAG meeting of October 7<sup>th</sup> 2020.

209.842 To approve and adopt the Health & Safety Policy, and Lone Working Policy

209.843 To approve and adopt the Staff Appraisal Policy, Expenses Policy, Sickness & Absence Policy, and the Grievance and Disciplinary Policy

209.844 To respond to the Council Tax Support Scheme consultation.

209.845 To receive feedback from the Clerk on the North Northants LGR Rural Focus Group and to appoint a representative to attend the next meeting scheduled for Monday January 18<sup>th</sup> 2021.

209.846 Correspondence:

209.847 To confirm the date of the next Parish Council meeting as January 12<sup>th</sup> 2021

209.848 To close the meeting