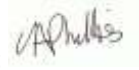


Lilford-cum-Wigsthorpe & Thorpe-Achurch Parish Council

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 January 12th 2021 commencing at 8.00pm to transact the business below.

Dated: January 5th 2021

Signed: 

Topic: LWTA Parish Council
Time: 7.45pm for 8.00pm meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/85147822886?pwd=QXJGWFdCc3lUSmNBUmFYVEJkTDNPUT09>

Meeting ID: 851 4782 2886 Passcode: 8nJ2cy

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

- 210.849 To receive and approve apologies for absence.
- 210.850 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).
- 210.851 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)
- 210.852 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
- 210.853 To receive and approve for signature the minutes of the meeting held on Tuesday November 10th 2020.
- 210.854 To note any matters arising from the minutes not included on this agenda for report only.
- 210.855 To receive a report from County Councillor W Brackenbury
- 210.856 To receive a report from District Councillor G Shacklock
- 210.857 To receive and approve the Balance of Accounts/Bank Reconciliation
- 210.858 To examine and approve the Bank Statements
- 210.859 To approve and authorise payments of the following invoices

Date of payment	Ref No.	Chq No.	Payee	Item (* includes VAT at 20%)	Amount	Power
12.01.2021	036.20/21	100111	N A Phillips	November Expenses	£20.56	LGA 1972 s 111
12.01.2021	037.20/21	100111	N A Phillips	December Expenses	£0.00	LGA 1972 s 111
30.01.2021	038.20/21	100112	N A Phillips	January Salary + 10 additional hrs	£277.00	LGA 1972 s 112
28.02.2021	039.20/21	100113	N A Phillips	February Salary	£166.20	LGA 1972 s112
12.01.2021	040.20/21	100111	N A Phillips	ZOOM reimbursement 33% *	£4.80	LGA 1972 s 112

- 210.860 To note excess hours worked by Clerk and to resolve what action to be taken.
- 210.861 To review the budget for the year ending 31st March 2021 and to resolve what action if any to be taken.
- 210.862 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.
- 20/1406/FUL + 20/1461/LBC: Conversion of curtilage listed coach house to allow for ancillary habitable accommodation; Extension of existing curtilage listed outbuilding to form new garage/carport at Thorpe Farmhouse Aldwincle Road Thorpe Waterville NN14 3ED
- 20/01554/PDU: Change of use of agricultural buildings to flexible commercial use at Brook Farm Buildings Achurch Road Thorpe Waterville NN14 3ED
- 210.863 To note planning decisions made by ENC.
- 210.864 To resolve to develop a Neighbourhood Plan to cover the settlements of Lilford, Wigsthorpe, Thorpe Waterville and Achurch.
- 210.865 To discuss issues concerning Highways/Rights of Way to include drainage of Aldwincle Road, Thorpe also the state of the raised footpath between Thorpe and Aldwincle and to resolve what action to be taken.
- 210.866 To receive an update on the current situation concerning access to Waterville Lakes and to resolve what action if any to be taken.
- 210.867 To note the response to the request made to the landowners concerning access via the private road leading from the A605 into Lilford.
- 210.868 To receive an update from Lilford residents on progress to install a defibrillator, and to resolve what action if any to be taken.
- 210.869 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.
- 210.870 To receive an update on the repairs to the Lilford noticeboard.
- 210.871 To review the plan to carry out work to Council assets and to resolve what action to be taken.
- 210.872 To resolve to accept a quote for the repainting of the Achurch and Wigsthorpe phone boxes
- 210.873 To receive feedback from Cllr Hopkinson on the JAG meeting of October 7th 2020.
- 210.874 To adopt the Members Allowances Policy
- 210.875 To receive feedback on the possible effects the new town/parish councils might have on this parish council
- 210.876 To resolve to produce a newsletter for circulation to all residents
- 210.877 To appoint a Police Liaison Representative to act as a single point of contact with Northamptonshire Police.
- 210.878 To resolve what steps to be taken to reduce the incidents of fly-tipping.
- 210.879 To consider whether LWTA PC wishes to produce an emergency plan to cover flooding and other events and to resolve what action to be taken.
- 210.880 Correspondence:
- 210.881 To confirm the date of the next Parish Council meeting as March 9th 2021
- 210.882 To close the meeting