<u>Lilford-cum-Wigsthorpe & Thorpe-Achurch Parish Council</u>

All Councillors are hereby summoned and required to attend a Meeting of Lilford-cum-Wigsthorpe & Thorpe-Achurch Parish Council to be held at Barnwell Village Hall on Tuesday July 13th 2021 commencing at 7.30pm to transact the business below.

Dated: July 4th 2021 Signed

Signed: Apriles

Nicola Phillips – Clerk to Lilford-cum-Wigsthorpe & Thorpe-Achurch Parish Council 54 High Street, Ringstead NN14 4DA Tel: 07562372430

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THIS IS A PUBLIC MEETING TO WHICH MEMBERS OF THE PUBLIC AND PRESS ARE INVITED

AGENDA

- 215.001 To receive and approve apologies for absence.
- 215.002 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).
- 215.003 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).
- 215.004 To receive and approve for signature the minutes of the meeting held on Tuesday May 11th 2021.
- 215.005 To note any matters arising from the minutes not included on this agenda for report only.
- 215.006 To receive and approve for signature the minutes of the meeting held on Tuesday June 8th 2021.
- 215.007 To note any matters arising from the minutes not included on this agenda for report only.
- 215.008 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
- 215.009 To receive a report from any North Northamptonshire Cllr present at this meeting.
- 215.010 To appoint a Cllr to carry out the twice yearly Internal Finance Control checks
- 215.011 To appoint a Rural Forum representative
- 215.012 To receive and approve the Balance of Accounts/Bank Reconciliation
- 215.013 To examine and approve the Bank Statements
- 215.014 To approve and authorise payments of the following invoices

		Chq		Item		
Payment date	Ref No.	No.	Payee	(* includes VAT at 20%)	Amount	Power
31.07.2021	013.21/22	100130	N A Phillips	July Salary	£169.50	LGA 1972 s112
31.08.2021	016.21/22	100132	N A Phillips	August Salary	£169.50	LGA 1972 s 112
13.07.2021	011.21/22	100129	N A Phillips	May/June expenses	£34.76	LGA 1972 s 111
16.07.2021	012.21/22	DD1	ICO	Data Controller Registration	£35.00	LGA 1972 s 143
13.07.2021	014.21/22	100131	NCALC	Planning Training	£44.00	LGA 1972 s 111

- 215.015 To review the budget for the current year and to make any amendments necessary
- 215.016 To note hours worked by the Clerk
- 215.017 To note the findings of the bi-monthly Internal Control checks carried out by Cllr Clarke

215.018 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.

NE/21/00818/FUL: Erection of new greenhouse, 2 x pergolas, 2 x brick sheds, a WC and shed to land forward of the principal elevation (Part retrospective) at The Dairy Rectory Farm Barns Main Street Achurch PE8 5SL

NE/21/00895/FUL: Demolition of existing garage and construction of a new garage with ancillary residential accommodation above; and new access to highway at Wigsthorpe House Farm Main Street Wigsthorpe PE8 5SE

NE/21/00923/PDU: Change of use of agricultural buildings to flexible commercial use at Brook Farm Buildings Achurch Road Thorpe Waterville NN14 3ED

- 215.019 To note planning decisions made by ENC
- 215.020 To receive a report from the Clerk on Highways/Rights of Way.
- 215.021 To receive an update on work on the church Lych Gate.
- 215.022 To receive an update on the repairs to the Lilford noticeboard.
- 215.023 To consider the future uses for the Achurch and Wigsthorpe phone boxes.
- 215.024 To discuss the condition of the Achurch Well Head and to resolve what action LWTA PC wishes to take to preserve it for the future.
- 215.025 To receive feedback from Cllr Hopkinson on the JAG meeting of July 13th 2021.
- 215.026 To receive feedback from Cllr Healey as Police Liaison Representative
- 215.027 To receive feedback from Cllr Healey on the Rural Coordination Group meeting of June 28th 2021
- 215.028 To resolve the response to the consultation on Barnwell Neighbourhood Plan
- 215.029 Correspondence:
- 215.030 To confirm the date of the next Parish Council meeting as September 13th 2021
- 215.031 To close the meeting