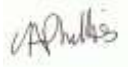


Lilford-cum-Wigsthorpe & Thorpe-Achurch Parish Council

All Councillors are hereby summoned and required to attend a Meeting of Lilford-cum-Wigsthorpe & Thorpe-Achurch Parish Council to be held at Barnwell Village Hall on Tuesday November 09th 2021 commencing at 7.30pm to transact the business below.

Dated: November 2nd 2021 Signed: 

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

- 217.060 To receive and approve apologies for absence.
- 217.061 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).
- 217.062 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).
- 217.063 To receive and approve for signature the minutes of the meeting held on Tuesday September 14th 2021.
- 217.064 To note any matters arising from the minutes not included on this agenda for report only.
- 217.065 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
- 217.066 To receive a report from any North Northamptonshire Cllr present at this meeting.
- 217.067 To receive and approve the Balance of Accounts/Bank Reconciliation
- 217.068 To examine and approve the Bank Statements
- 217.069 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.
- 217.070 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: a quantity of bulbs to be planter around the Achurch Well Head, cost to be confirmed.
- 217.071 To approve and authorise payments of the following invoices

| Payment date | Ref No. | Chq No. | Payee | Item (* includes VAT at 20%) | Amount | Power |
|--------------|-----------|---------|--------------|---------------------------------|---------|----------------|
| 11.11.2021 | 024.21/22 | 100139 | N A Phillips | Sept 10 addition hours | £113.00 | LGA 1972 s 112 |
| 11.11.2021 | 025.21/22 | 100140 | N A Phillips | September Expenses | £22.39 | LGA 1972 s 111 |
| 11.11.2021 | 026.21/22 | 100141 | RBL | Poppy Wreath | £25.00 | LGA 1972 s 137 |
| 11.11.2021 | 027.21/22 | 100140 | N A Phillips | October Expenses | £9.75 | LGA 1972 s 111 |
| 30.11.2021 | 028.21/22 | 100142 | N A Phillips | November Salary | £169.50 | LGA 1972 s112 |
| 31.11.2021 | 029.21/22 | 100143 | N A Phillips | December Salary | £169.50 | LGA 1972 s 112 |

- 217.072 To review the budget for the current year and to make any amendments necessary
- 217.073 To note hours worked by the Clerk and to note Clerk's appraisal.
- 217.074 To note the findings of the half yearly Internal Finance checks carried out by Cllr Healey
- 217.074 To set the budget for the year 2022/2023
- 217.076 To set the precept for the year 2022/2023
- 217.077 To note the findings of the bi-monthly Internal Control checks carried out by Cllr Moffat
- 217.078 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.
- 217.079 To note planning decisions made by ENC
- NE/21/00906/FUL: Construction of a park railing fence 1 meter from the edge of the adopted highway on a grass verge at Hall Farm Main Street Wigsthorpe PE8 5SE – permitted
- NE/21/00923/PDU: Change of use of agricultural buildings to flexible commercial use at Brook Farm Buildings Achurch Road Thorpe Waterville. - declined
- 217.080 To discuss any issues concerning Highways/Rights of Way.
- 217.081 To receive an update on the replacement Lilford noticeboard.
- 217.082 To receive an update on the Achurch and Wigsthorpe phone boxes and resolve what action to take.
- 217.083 To receive a report on progress on remedial work on the Achurch Well Head and to resolve what further action LWTA PC wishes to take to preserve it for the future.
- 217.084 To resolve to appoint Flood Wardens and to participate in the Path Finder Flood protection scheme
- 217.085 To receive feedback from Cllr Hopkinson as JAG Representative
- 217.086 To receive feedback from Cllr Healey as Police Liaison Representative
- 217.087 To receive feedback from Cllr Healey on the Rural Coordination Group
- 217.088 To discuss and note this Parish Council's response to the issues of climate change and biodiversity loss, and to resolve what actions, if any, to be taken.
- 217.089 To approve and adopt the Environment Policy
- 217.090 To discuss plans for marking The Queen's Jubilee in June 2022
- 217.091 To resolve to meet at Barnwell Village Hall for future Parish Council meetings
- 217.092 To appoint a representative, and a deputy representative to the North Northants Strategic Town & Parish Forum
- 217.093 Correspondence:
- 217.094 To confirm the date of the next Parish Council meeting as January 11th 2022
- 217.095 To close the meeting