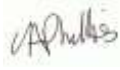


Lilford-cum-Wigsthorpe & Thorpe-Achurch Parish Council

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 January 11th 2022 commencing at 7.30pm to transact the business below.

Dated: January 4th 2022 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

- 219.105 To receive and approve apologies for absence.
- 219.106 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).
- 219.107 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).
- 219.108 To receive and approve for signature the minutes of the meeting held on Tuesday November 9th 2021.
- 219.109 To note any matters arising from the minutes not included on this agenda for report only.
- 219.110 To receive and approve for signature the minutes of the extraordinary meeting held on Tuesday November 30th 2021.
- 219.111 To note any matters arising from the minutes not included on this agenda for report only.
- 219.112 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
- 219.113 To receive a written report from North Northamptonshire Councillors
- 219.114 To receive and approve the Balance of Accounts/Bank Reconciliation
- 219.115 To examine and approve the Bank Statements
- 219.116 To approve and authorise payments of the following invoices

Payment date	Ref No.	Chq No.	Payee	Item (* includes VAT at 20%)	Amount	Power
31.12.2021	032.21/22	100146	N A Phillips	Salary owing due to increased rate Nov	£33.15	LGA 1972 s 112
		100147	cancelled due to incorrect amount			
31.12.2021	033.21/22	100148	N A Phillips	Salary owing due to increased rate Dec	£33.15	LGA 1972 s 112
11.01.2022	034.21/22	100149	N A Phillips	November Expenses	£22.17	LGA 1972 s 111
11.01.2021	035.21/22	100149	N A Phillips	December Expenses	£8.70	LGA 1972 s 111
31.01.2021	036.21/22	100150	N A Phillips	January Salary	£202.65	LGA 1972 s 112
28.02.2021	037.21/22	100151	N A Phillips	February Salary	£202.65	LGA 1972 s 112
11.01.2021	038.21/22	100152	N A Phillips	Reimbursement for domain name renewal	TBC	LGA 1972 s 111

- 219.117 To consider and resolve the council's response to planning applications listed below plus any other planning applications advised by North Northamptonshire Council and available on its website between the circulation of this agenda and the meeting to which it pertains.

- 219.118 To note this Council's response to NN/21/00057/WASFUL Relocation of Existing Materials Recycling Facility and the Infilling of a Redundant Agricultural Quarry with Inert Soils and Clays at Lilford Lodge Farm, Barnwell Road, Barnwell, PE8 5SA
- 219.119 To note planning decisions made by ENC
- 219.120 To discuss any issues concerning Highways/Rights of Way. *
- 219.121 To receive an update on the replacement Lilford noticeboard *.
- 219.122 To receive an update on the Achurch and Wigsthorpe phone boxes. *
- 219.123 To receive a report on progress on remedial work on the Achurch Well Head. *
- 219.124 To receive feedback from Cllr Hopkinson as JAG Representative *
- 219.125 To receive feedback from Cllr Healey as Police Liaison Representative *
- 219.126 To approve and adopt a plan to enable LWTA PC to meet the requirements of the Environment Policy. *
- 219.127 To discuss plans for marking The Queen's Jubilee in June 2022 *
- 219.128 To decide on a location for a bench to be donated in memory of a past resident. *
- 219.129 To engage with the Northants CALC Asset Mapping Project (AMP) and to appoint an AMP Working Group comprising the clerk and 2 councillors
- 219.130 To resolve a reply to the North Northamptonshire Draft Statement of Community Involvement (SCI)
- 219.131 To note a letter sent to T Pursglove MP requesting his support with obtaining the legal power for a Parish Council to meet remotely
- 219.132 Correspondence:
- 219.133 To confirm the date of the next Parish Council meeting as March 8th 2022
- 219.134 To close the meeting

* Written report to be circulated prior to meeting