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 July 11th 2023 commencing at 7.30pm to transact the business below.

Dated: July 4th 2023 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

- 230.417 To receive and approve apologies for absence.
- 230.418 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).
- 230.419 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).
- 230.420 To receive and approve for signature the minutes of the meeting held on Tuesday May 9th 2023.
- 230.421 To note any matters arising from the minutes not included on this agenda for report only.
- 230.422 To receive and approve the Balance of Accounts/Bank Reconciliation
- 230.423 To examine and approve the Bank Statements
- 230.424 To approve and authorise payments of the following invoices

Payment		Chq					
date	Ref No.	No.	Payee	Item	Amount	VAT	Power
30.06.2023	013.23/24	DD1	HMRC	Clerk's June Tax	£40.80	£0.00	LGA 1972 s 112
09.07.2023	015.23/24	100204	N A Phillips	May Expenses	£33.98	£0.00	LGA 1972 s 111
16.07.2023	016.23/24	DD2	ICO	Data Controller Registration	£35.00	£0.00	LGA 1972 s 111
31.07.2023	017.23/24	100205	N A Phillips	July Salary	£TBC	£0.00	LGA 1972 s 112
31.07.2023	018.23/24	DD3	HMRC	Clerk's July Tax	£TBC	£0.00	LGA 1972 s 112
09.07.2023	019.23/24	100204	N A Phillips	June Expenses	£11.01	£0.00	LGA 1972 s 111
09.07.2023	020.23/24	100204	N A Phillips	Microsoft office 365 25%	£19.99	£TBC	LGA 1972 s 111
31.08.2022	021.22/23	100206	N A Phillips	August Salary	£TBC	£0.00	LGA 1972 s 112
31.07.2023	022.23/24	DD3	HMRC	Clerk's August Tax	£TBC	£0.00	LGA 1972 s 112

230.425 To review the budget for 2023 – 2024 and make any adjustments necessary.

230.426 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. NE/23/00497/FUL: Addition of new two storey side extension in place of existing garage at 14 Main Street

Achurch PE8 5SL https://publicaccess.east-northamptonshire.gov.uk/online-

applications/applicationDetails.do?activeTab=consulteeComments&keyVal=RU4G43GOL5W00

- 230.427 To note planning decisions made by North Northamptonshire Council NE/22/01456/FUL - Lilford Hall, Lilford PE8 5SG Installation of solar panels and conversion of existing ancillary building as substation within the Lilford Hall Estate - permitted
- 230.428 To resolve whether to replace or refurbish the Achurch benches
- 230.429 To receive an update on the future use of the Achurch and Wigsthorpe phone boxes.

- 230.430 To discuss and resolve what work is needed to the Wigsthorpe notice board
- 230.431 To receive a report on progress on remedial work on the Achurch Well Head.
- 230.432 To receive a report on progress on remedial work to the Achurch Dew Pond.
- 230.433 To receive feedback from K Simons Police Liaison Representative
- 230.434 To note the issue of flytipping in the area
- 230.435 To discuss any matters concerning highways and public rights of way and to resolve what action to be taken
- 230.436 To receive an update on the installation of the traffic calming measures at Thorpe
- 230.437 To receive an update on concerns re sewage discharge and to resolve what action if any to be taken
- 230.438 To review the Financial Risk Assessment
- 230.439 To approve and adopt the Website management Policy
- 230.440 To approve and adopt the Small Grants Policy
- 230.441 To respond to the Local Government Boundary Review consultation
- 230.442 Correspondence:
- 230.443 To confirm the date of the next Parish Council meeting as September 12th 2023
- 230.444 To close the meeting