


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 at The Stables, Rectory Farm Barns, Achurch on Monday July 31st 2023 commencing at 7.30pm to transact the business below.

Dated: July 24th 2023 Signed: 

Nicola Phillips – Clerk to Lilford-cum-Wigsthorpe & Thorpe-Achurch Parish Council

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

AGENDA

- 231.445 To receive and approve apologies for absence.
- 231.446 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).
- 231.447 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).
- 231.448 To receive and approve for signature the minutes of the meeting held on Tuesday May 9th 2023.
- 231.449 To note any matters arising from the minutes not included on this agenda for report only.
- 231.450 To receive and approve for signature the minutes of the inquorate meeting held on Tuesday July 11th 2023.
- 231.451 To receive and approve the Balance of Accounts/Bank Reconciliation, and the bank statements
- 231.452 To approve and authorise payments of the following payments:

Payment date	Ref No.	Chq No.	Payee	Item	Amount	VAT	Power
31.07.2023	015.23/24	100204	N A Phillips	May Expenses	£33.98	£0.00	LGA 1972 s 111
31.07.2023	017.23/24	100205	N A Phillips	July Salary	£220.68	£0.00	LGA 1972 s 112
31.07.2023	018.23/24	DD	HMRC	July Tax	£40.60	£0.00	LGA 1972 s 112
31.07.2023	019.23/24	100204	N A Phillips	June Expenses	£11.01	£0.00	LGA 1972 s 111
31.07.2023	020.23/24	100204	N A Phillips	Microsoft office 365 25%	£19.99	£3.33	LGA 1972 s 111
31.08.2022	021.23/24	100206	N A Phillips	August Salary	£TBC	£0.00	LGA 1972 s 112
31.08.2022	022.23/24	100206	N A Phillips	August Tax	£TBC	£0.00	LGA 1972 s 112
19.09.2023	023.23/24	BAC1	NALC	Civility & Respect training	£16.80	£2.80	LGA 1972 s 111

- 231.453 To review the budget for 2023 – 2024 and make any adjustments necessary.
- 231.454 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.
- 231.455 To note planning decisions made by North Northamptonshire Council
- 231.456 To receive an update on the Achurch benches and the Wigsthorpe notice board
- 231.457 To receive an update on the future use of the Achurch and Wigsthorpe phone boxes.
- 231.458 To receive a report on progress on remedial work to the Achurch Dew Pond.
- 231.459 To discuss any matters concerning highways and public rights of way and to resolve what action to be taken
- 231.460 To receive an update on the installation of the traffic calming measures
- 231.461 To review the Financial Risk Assessment
- 231.462 To approve and adopt the Website Management Policy
- 231.463 To approve and adopt the Small Grants Policy
- 231.464 To respond to the Local Government Boundary Review consultation

231.465 To participate, or not, in the proposed CommiBus scheme and to appoint a coordinator

231.466 Correspondence:

231.467 To confirm the date of the next Parish Council meeting as September 12th 2023

231.468 To close the meeting