


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 Barnwell Village Hall on Tuesday September 12th 2023 commencing at 7.30pm to transact the business below.

Dated: September 5th 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

232.468 To receive and approve apologies for absence.

232.469 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).

232.470 To receive a report on flooding from R Jones, DSA Group representative.

232.471 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).

232.472 To receive and approve for signature the minutes of the meeting held on Tuesday May 9th 2023.

232.473 To note any matters arising from the minutes not included on this agenda for report only.

232.474 To receive and approve for signature the minutes of the inquorate meeting held on Tuesday July 11th 2023.

232.475 To note that the extraordinary meeting of July 31st was cancelled due to unexpected work commitments, prior engagements, and ill health.

232.476 To receive a report from North Northamptonshire Unitary Councillors

232.477 To receive and approve the Balance of Accounts/Bank Reconciliation, and the bank statements

232.478 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 TBC.

232.479 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	£221.03	£0.00	LGA 1972 s 112
31.08.2022	022.23/24	DD	N A Phillips	August Tax	£40.60	£0.00	LGA 1972 s 112
19.09.2023	023.23/24	BAC1	NCALC	Civility & Respect training	£16.80	£2.80	LGA 1972 s 111
12.09.2023	024.23/24	100207	N A Phillips	July Expenses	£20.64	£0.00	LGA 1972 s 111
12.09.2023	025.23/24	100207	N A Phillips	August Expenses	£15.81	£0.00	LGA 1972 s 111
12.09.2023	026.23/24	BAC2	Colson & Loaring	Work to Wigsthorpe Notice Board	£456.00	£0.00	LGA 1972 s 111
30.09.2023	027.23/24	BAC3	N A Phillips	September Salary (less tax)	£221.03	£0.00	LGA 1972 s 112
30.09.2023	028.23/24	DD3	HMRC	Clerk's September Tax	£40.60	£0.00	LGA 1972 s 112
30.10.2023	029.23/24	BAC4	N A Phillips	October Salary (less tax)	£221.03	£0.00	LGA 1972 s 112
30.10.2023	030.23/24	DD4	HMRC	Clerk's October Tax	£40.60	£0.00	LGA 1972 s 112
20.10.2023	029.23/24	BAC5	Spanglefish	1 year website costs	£78.00	£13.00	LGA 1972 s 111
30.10.2023	030.23/24	100208	RBL	Poppy Wreath	£TBC	£TBC	LGA 1972 s 137

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

- 232.481 To receive the results of the half yearly internal finance checks from Cllr Healey.
- 232.482 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/22/00151/FUL Hybrid Planning Application:
Full permission sought for the demolition of all existing buildings and structures and the re-alignment of an existing farm track; site infrastructure works, including groundworks, strategic landscaping and creation of development plateaus; and construction of a storage and distribution unit (Unit 01) (Use Class B8) with ancillary offices (Use Class E), including access, parking, servicing, landscaping and associated infrastructure. Outline permission sought for the construction of industrial distribution space (Use Class B8) with ancillary offices (Use Class E). All matters reserved except for site access. Land East of Halden's Parkway Thrapston
- 232.483 To note this Council's response to amendments to planning application NE/22/01222/LBC and NE/23/00497/FUL
- 232.484 To note planning decisions made by North Northamptonshire Council
- 232.485 To discuss and resolve what action. If any, to be taken re the proposed Kettering Energy Park development
- 232.486 To note comments made on the East Northamptonshire Local Plan Part 2
- 232.487 To receive a report from K Simons - Police Liaison Representative
- 232.488 To receive an update on the Achurch benches and the Wigsthorpe notice board
- 232.489 To receive an update on the future use of the Achurch and Wigsthorpe phone boxes.
- 232.490 To receive a report on progress on remedial work to the Achurch Dew Pond.
- 232.491 To discuss any matters concerning highways and public rights of way and to resolve what action to be taken
- 232.492 To receive an update on the installation of the traffic calming measures
- 232.493 To review the Financial Risk Assessment
- 232.494 To approve and adopt the Website Management Policy
- 232.495 To approve and adopt the Small Grants Policy
- 232.496 To note the Parish Council's response to the Local Government Boundary Review consultation
- 232.497 To note the Parish Council's response to the proposed CommiBus scheme
- 232.498 To confirm arrangements for the laying of the poppy wreath to mark Remembrance Day
- 232.499 Correspondence:
- 232.500 To confirm the date of the next Parish Council meeting as November 14th 2023
- 232.501 To close the meeting