

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 March 12th 2024 commencing at 7.30pm to transact the business below.

Dated: March 5th2024

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

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

- 235.549 To receive and approve apologies for absence.
- 235.550 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).
- 235.551 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).
- 235.552 To receive and approve for signature the minutes of the meeting held on Tuesday January 9th 2024.
- 235.553 To note any matters arising from the minutes not included on this agenda for report only.
- 235.554 To receive a report from North Northamptonshire Unitary Councillors
- 235.555 To receive a report from K Simons - Police Liaison Representative
- 235.556 To receive and approve the Balance of Accounts/Bank Reconciliation, and the bank statements.
- 235.557 To approve and authorise payments of the following payments:

Date	Ref No.	Method	Payee	Item	Amount	VAT	Power
09.01.2024	052.23/24	BAC 9	London hearts	Match funding Wigsthorpe defib	£750.00	£0.00	PHA 1936 s234
09.02.2024	053.23/24	100219	Barnwell Village Hall	Room Hire (May - Mar 24)	£120.00	£0.00	LGA 1972 s 111
12.03.2024	054.23/24	100218	N A Phillips	January expenses	£34.84	£0.00	LGA 1972 s 111
12.03.2024	057.23/24	100218	N A Phillips	February expenses	£24.36	£0.00	LGA 1972 s 111
12.03.2024	058.23/24	100221	Achurch PC	Footpath maintenance	£TBC	£0.00	H'ways 1980 s43
12.03.2024	059.23/24	100222	Oundle 1 st Responders	Defib maintenance grant	£TBC	£0.00	PHA 1936 s234
31.03.2024	060.23/24	100220	N A Phillips	March Salary	£TBC	£0.00	LGA 1972 s 112
31.03.2024	061.23/24	DD5	HMRC	Clerk's March Tax	£TBC	£0.00	LGA 1972 s 112
29.02.2024	056.23/24	BAC 10	Raunds Electrical Ltd	Achurch defib installation	£234.00	£39.00	PHA 1936 s234
TBC	062.23/24	BAC 11	Raunds Electrical Ltd	Wigsthorpe defib installation	£TBC	£TBC	PHA 1936 s234
30.04.2024	001.24/25	100223	N A Phillips	April Salary	£TBC	£0.00	LGA 1972 s 112
30.04.2024	002.24/25	DD5	HMRC	Clerk's April Tax	£TBC	£0.00	LGA 1972 s 112
TBC	003.24/25	BAC 01	NCALC	Subscription/audit fee 24/25	£TBC	£0.00	LGA 1972 s 143 LGFA 1980 s12
TBC	004.24/25	TBC	CPRE	Subscription 24/25	£TBC	£0.00	LGA 1972 s 143
TBC	005.24/25	TBC	A J Gallagher	Insurance 24/25 (year 3 of 3)	£TBC	£0.00	LGA 1972 s 112

- 235.558 To approve budget version 3 for the current year
- 235.559 To resolve to apply for a Parish Council credit or debit card
- 235.560 To note the results of the half yearly internal finance checks
- 235.561 To receive a report on the reserves held by this Council
- 235.562 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.

- 235.563 To note planning decisions made by North Northamptonshire Council
- 235.564 To receive the updated Assets Register
- 235.565 To receive an update on the Achurch benches.
- 235.566 To receive an update on the installation of the defibrillators in the Achurch and Wigsthorpe phone boxes.
- 235.567 To receive a report on progress on remedial work to the Achurch Dew Pond.
- 235.568 To discuss any matters concerning highways and public rights of way and to resolve what action to be taken
- 235.569 To receive an update on the installation of the traffic calming measures at Achurch.
- 235.570 To receive an update on the application of AONB for the Nene Valley
- 235.571 To consider what the Council can do to conserve and enhance biodiversity in the area.
- 235.572 To approve and adopt the Biodiversity Policy
- 235.573 To discuss The Fox Public House, Thorpe Waterville, and resolve what action, if any, to be taken.
- 235.574 To consider changing to a gov.uk. domain
- 235.575 To resolve to apply for a photograph portrait of King Charles III
- 235.576 To note the Clerk's Annual Appraisal
- 235.577 To encourage members to check and to respond to PC emails
- 235.578 Correspondence:
- 235.579 To set the date and time of the Annual Parish Meeting
- 235.580 To confirm the date of the next meeting of the Parish Council (APCM) as 21st May 2024
- 235.581 To close the meeting