


## 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 9<sup>th</sup> 2024 commencing at 7.30pm to transact the business below.

Dated: July 2<sup>nd</sup> 2024 Signed: 

Nicola Phillips – Clerk to Lilford-cum-Wigsthorpe & Thorpe-Achurch Parish Council  
Tel: 07562372430 Email: [parishcouncilforlwta@gmail.com](mailto:parishcouncilforlwta@gmail.com) Website: [lwta-parishcouncil.org.uk](http://lwta-parishcouncil.org.uk)

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

### AGENDA

- 237.634 To receive and approve apologies for absence.
- 237.635 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).
- 237.636 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).
- 237.637 To receive and approve for signature the minutes of the meeting held on Tuesday May 14<sup>th</sup> 2024.
- 237.638 To note any matters arising from the minutes not included on this agenda for report only.
- 237.639 To receive and approve the revised Finance Regulations.
- 237.640 To note the results of the bi-monthly Cllr Internal Control checks
- 237.641 To receive and approve the Balance of Accounts/Bank Reconciliation
- 237.642 To examine and approve the Bank Statements
- 237.643 To approve and authorise payments of the following invoices

Date Paid	Ref No.		Payee	Item	Amount	VAT	Power
09.07.2024	015.24/25	100227	N A Phillips	May expenses	£35.38	£0.00	LGA 1972 s 111
09.07.2024	016.24/25	BAC 4	Glasdon	Achurch village gates	£2914.16	£485.70	LG&RA 1997 s 30
16.07.2024	017.24/25	DD2	ICO	Data Controller Registration	£35.00	£0.00	LGA 1972 s 111
31.07.2024	018.24/25	100228	N A Phillips	July Salary	£229.33	£0.00	LGA 1972 s 112
31.07.2024	019.24/25	DD1	HMRC	July Tax	£57.40	£0.00	LGA 1972 s 112
31.08.2024	020.24/25	100229	N A Phillips	August Salary	£229.33	£0.00	LGA 1972 s 112
31.08.2024	021.24/25	DD2	HMRC	August Tax	£57.40	£0.00	LGA 1972 s 112
09.07.2024	022.24/25	100227	N A Phillips	June expenses	£12.77	£0.00	LGA 1972 s 111
09.07.2024	023.24/25	100227	N A Phillips	25% contribution of Microsoft Office 365	£19.99	£0.00	LGA 1972 s 111

- 237.644 To note hours worked by Clerk
- 237.645 To confirm receipt of a Barclays Business Debit Card
- 237.646 To note the result of the bi-monthly budget review and to implement budget v2
- 237.647 To consider and resolve the council's response to planning applications listed below plus any other applications advised by North Northamptonshire Council and available on its website between the circulation of this agenda and the meeting to which it pertains.
- 237.648 To note LWTA PCs response to applications received between meetings
- 237.649 To note planning decisions made by North Northamptonshire Council.
- 237.650 To note any remedial work carried out as a result of the assets inspection and to resolve what further action to be taken
- 237.651 To receive a progress report on remedial work to the Achurch Dew Pond.
- 237.652 To receive a report from K Simons, Police Liaison Representative
- 237.653 To discuss any matters concerning highways and public rights of way and to resolve what action to be taken
- 237.654 To receive an update on the installation of the traffic calming measures at Achurch

- 237.655 To accept guardianship of the Lilford defibrillator and to request Oundle First Responders to carry out checks on it.
- 237.656 To receive an update on the application of AONB for the Nene Valley
- 237.657 To receive feedback on The Fox Public House and to resolve what action to be taken
- 237.658 To receive a progress report on applying for a gov.uk domain
- 237.659 To resolve the first steps to fulfil the Biodiversity Action Plan
- 237.660 To receive and approve the revised Complaints Procedures
- 237.661 Correspondence:
- 237.662 To confirm the date of the next Parish Council meeting as September 10<sup>th</sup> 2024
- 237.663 To close the meeting