## <u>Lilford-cum-Wigsthorpe & Thorpe-Achurch Parish Council</u>

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 November 12<sup>th</sup> 2024 commencing at 7.30pm to transact the business below.

Dated: November 5<sup>th</sup> 2024 Signed:

Nicola Phillips – Clerk to Lilford-cum-Wigsthorpe & Thorpe-Achurch Parish Council Tel: 07562372430 Email: <a href="mailto:parishcouncilforlwta@gmail.com">parishcouncilforlwta@gmail.com</a> Website: lwta-parishcouncil.org.uk

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

## **AGENDA**

- 239.693 To receive and approve apologies for absence.
- 239.694 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).
- 239.695 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).
- 239.696 To receive and approve for signature the minutes of the meeting held on Tuesday July 9th 2024
- 239.697 To note that the meeting of September 10<sup>th</sup> 2024 was declared inquorate and all business carried over to this meeting.
- 239.698 To note any matters arising from the minutes not included on this agenda for report only.
- 239.699 To receive a report from North Northamptonshire Unitary Councillors
- 239.700 To note the results of the bi-monthly Cllr Internal Control checks
- 239.701 To receive and approve the Balance of Accounts/Bank Reconciliation
- 239.702 To examine and approve the Bank Statements
- 239.703 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.
- 239.704 To approve and authorise payments of the following invoices

| Date Paid  | Ref No.   |        | Payee        | Item  | Amount  | VAT   | Power          |
|------------|-----------|--------|--------------|---|---------|-------|----------------|
| 12.11.2024 | 025.24/25 | 100230 | N A Phillips | July Expenses                                 | £26.66  | £0.00 | LGA 1972 s 111 |
| 12.11.2023 | 026.24/25 | 100230 | N A Phillips | August Expenses                               | £10.55  | £0.00 | LGA 1972 s 111 |
| 16.10.2024 | 031.24/25 | BAC5   | Spanglefish  | 1 year website costs                          | £78.00  | £TBC  | LGA 1972 s 111 |
| 12.11.2024 | 032.24/25 | 100233 | RBL          | Poppy Wreath                                  | £TBC    | £0.00 | LGA 1972 s 137 |
| 12.11.2024 | 033.24/25 | BAC 6  | NCALC        | Agenda confidential items training            | £4.00   | £0.67 | LGA 1972 s 111 |
| 12.11.2024 | 034.24/25 | 100234 | N A Phillips | September Expenses                            | £24.79  | £0.00 | LGA 1972 s 111 |
| 12.11.2024 | 035.24/25 | 100234 | N A Phillips | October Expenses                              | £20.98  | £0.00 | LGA 1972 s 111 |
| 30.11.2024 | 036.24/25 | 100235 | Staff Salary | November Salary + backdated pay               | £297.61 | £0.00 | LGA 1972 s 112 |
| 30.11.2024 | 037.24/25 | DD4    | HMRC         | Clerk's November Tax                          | £74.40  | £0.00 | LGA 1972 s 112 |
| 31.12.2024 | 038.24/25 | 100236 | Staff Salary | December Salary                               | £237.99 | £0.00 | LGA 1972 s 112 |
| 31.12.2024 | 039.24/25 | DD4    | HMRC         | Clerk's December Tax                          | £59.40  | £0.00 | LGA 1972 s 112 |
| 12.11.2024 | 040.24/25 | 100234 | N Phillips   | Reimbursement for 25% McAfee virus protection | £30.00  | ТВС   | LGA 1972 s 111 |

- 239.705 To note the Clerk's NJC pay settlement for the current financial year to include revision to home working allowance.
- 239.706 To set the budget for the year 2025 2026
- 239.707 To set the precept for the year 2025 2026
- 239.708 To note hours worked by Clerk
- 239.709 To note the result of the bi-monthly budget review
- 239.710 To receive the results of the half yearly internal finance checks from Cllr Healey
- 239.711 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.

239.712 To note LWTA PCs response to applications received between meetings

NE/24/00947/VAR: Variation of condition 2 (approved plans) to allow for revised plans - porch to be widened to full with of extension. Iron balustrade to Juliet balcony amended to glass balustrade pursuant to NE/23/00497/FUL - Addition of new two storey side extension in place of existing garage at 14 Main Street Achurch PE8 5SL

- 239.713 To note planning decisions made by North Northamptonshire Council.

  NE/24/00836/TPO: T1/T2; Lime raise crowns by 2 metres, thin crowns by 20%, removing crossing/duplicate/dead branches. at 1 Lilford PE8 5SG
- 239.714 To discuss complaints about the advertisement billboard at Thorpe and how this Council wishes to proceed.
- 239.715 To note any remedial work carried out as a result of the assets inspection and to resolve what further action to be taken
- 239.716 To receive a progress report on remedial work to the Achurch Dew Pond.
- 239.717 To receive a report from K Simons, Police Liaison Representative
- 239.718 To discuss any matters concerning highways and public rights of way and to resolve what action to be taken
- 239.719 To receive an update on the installation of the traffic calming measures at Achurch
- 239.720 To receive an update on the application of AONB for the Nene Valley
- 239.721 To receive an update on The Fox Public House
- 239.722 To receive a progress report on applying for a gov.uk domain
- 239.723 To resolve the first steps to fulfil the Biodiversity Action Plan
- 239.724 To note progress on obtaining a flood risk report for Thorpe Waterville
- 239.725 To confirm arrangements for the laying of the poppy wreath to mark Remembrance Day
- 239.726 To approve the Prevention of Sexual Harassment Policy
- 239.727 To agree the contents of a letter requested to be sent to Anglian Water, Lee Barron MP, and North Northamptonshire County Council re disruption to traffic caused by work on the A605
- 239.728 To resolve how to remedy the issues concerning the Lilford defibrillator
- 239.729 To consider plans, budget, and arrangements for the Local Elections in 2025.
- 239.730 Correspondence: HMRC: checks for National Minimum Wage payments NCALC: Health & Wellbeing survey
- 239.731 To confirm the date of the next Parish Council meeting as January 14th 2025
- 239.732 To close the meeting