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 11th 2025 commencing at 7.30pm to transact the business below.

Signed: APhillis

Dated: March 4th 2025 Sig

Nicola Phillips – Clerk to Lilford-cum-Wigsthorpe & Thorpe-Achurch Parish Council Tel: 07562372430 Email: <u>parishcouncilforlwta@gmail.com</u> Website: lwta-parishcouncil.org.uk THIS IS A PUBLIC MEETING TO WHICH MEMBERS OF THE PUBLIC AND PRESS ARE INVITED

AGENDA

- 241.757 To receive and approve apologies for absence.
- 241.758 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).
- 241.759 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).
- 241.760 To receive and approve for signature the minutes of the meeting held on Tuesday January 14th 2025
- 241.761 To note any matters arising from the minutes not included on this agenda for report only.
- 241.762 To receive a report from North Northamptonshire Unitary Councillors
- 241.763 To receive a report from K Simons, Police Liaison Representative
- 241.764 To note the results of the bi-monthly Cllr Internal Control checks
- 241.765 To receive and approve the Balance of Accounts/Bank Reconciliation
- 241.766 To examine and approve the Bank Statements
- 241.767 To approve a grant to maintain the public right of way through St John's churchyard
- 241.768 To approve a donation/grant to Oundle 1st Responders for carrying out the necessary checks on the four defibrillators

241.769 To approve and authorise payments of the following:

Date Paid	Ref No.		Payee	ltem	Amount	VAT	Power
							Hways 1980 S
03.01.2024	054.24/25	BAC 8	Glasdon	Achurch gates (2nd set)	£2,519.11	£419.85	274A & 286A
12.03.2025	055.24/25	BAC 9	Northants CALC Ltd	Changes Employment Law – S H	£14.00	£2.33	LGA 1972 s 111
11.03.2025	056.24/25	100242	N A Phillips	January expenses	£31.74	£0.00	LGA 1972 s 111
12.03.2025	057.24/25	BAC 10	Northants CALC Ltd	Planning for Elections	£16.80	£2.80	LGA 1972 s 111
11.03.2025	058.24/25	100242	N A Phillips	February expenses	£24.36	£0.00	LGA 1972 s 111
31.03.2025	059.24/25	100243	N A Phillips	March salary	£234.73	£0.67	LGA 1972 s 112
31.03.2025	060.24/25	DD5	HMRC	March tax	£44.00	£0.00	LGA 1972 s 112
12.03.2025	061.24/25	100244	Achurch PCC	Footpath maintenance grant	£100.00	£0.00	Hways 1980 s43
12.03.2025	062.24/25	100245	Oundle 1 st Responders	Defib grant	£200.00	£0.00	PHA 1936 s234
							Hways 1980 S
12.03.2025	063.24/25	BAC 18	E M Pell	Village gate installation	£764.45	£127.41	274A & 286A

241.770 To note hours worked by Clerk

- 241.771 To note the Clerk's Annual Appraisal
- 241.772 To note the result of the bi-monthly budget review and apply any necessary virements
- 241.773 To receive a report on the reserves held by this Council
- 241.774 To note the results of the twice year Internal Finance Checks
- 241.775 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.
- 241.776 To note LWTA PCs response to applications received between meetings

- 241.777 To note planning decisions made by North Northamptonshire Council.
- 241.778 To receive an update on complaints about the advertisement billboard at Thorpe and how this Council wishes to proceed.
- 241.779 To note the assets inspection and discuss any remedial action needed.
- 241.780 To receive a progress report on remedial work to the Achurch Dew Pond.
- 241.781 To discuss any matters concerning highways and public rights of way, including parking issues at Achurch, and to resolve what action to be taken
- 241.782 To receive an update on the installation of the traffic calming measures at Achurch
- 241.783 To receive an update on the application of AONB for the Nene Valley
- 241.784 To discuss steps to fulfil the Biodiversity Action Plan
- 241.785 To note progress on obtaining a flood risk report for Thorpe Waterville
- 241.786 To receive an update on possible measure to remedy the issues concerning the Lilford defibrillator
- 241.787 To receive an update on arrangements for Parish Council elections on May 2nd 2025.
- 241.788 Correspondence:
- 241.789 To set the date and time of the Annual Parish Meeting
- 241.790 To confirm the date of the next Parish Council meeting (APCM) as May 13th 2025
- 241.791 To close the meeting