

LILFORD CUM WIGSTHORPE THORPE ACHURCH PARISH COUNCIL

Minutes of the Meeting held on Tuesday 13th November 2018 in The Upper Room The Fox Inn Thorpe Waterville at 8.00pm

Present: Councillors S Moffat (Chair), T Barcham, T Wright, L Saunders,

In attendance: Mrs N Phillips (Clerk), Ward Councillor G Shacklock, 2 x members of public

194.395	To receive and approve apologies for absence Apologies received, and approved, from Cllrs T Bird and K Goldsmith																																								
194.396	Public participation session Representation from made by two Lilford residents asking if the PC would support their aim of getting a defibrillator installed at Lilford.																																								
194.397	To receive declarations of interest under the Council's Code of Conduct related to business on the agenda. None																																								
194.398	To receive and approve for signature the minutes of the meeting held on Tuesday 11th September 2018 Resolved: That the Chair sign the Minutes as a true record of the meeting.																																								
194.399	To note any matters arising from the minutes not included on this agenda for report only None																																								
194.400	To receive a report from County Councillor W Brackenbury None																																								
194.401	To receive a report from District Councillor G Shacklock Cllr G Shacklock had information on items listed on the Agenda and would contribute them when reached.																																								
194.402	To receive and approve the Balance of Accounts/Bank Reconciliation In the absence of Cllr K Goldsmith, Cllr T Barcham examined the Bank Reconciliation and the Balance of Accounts. Resolved: Balance of Accounts/Bank Reconciliation approved and signed as correct																																								
194.403	To examine and approve the Bank Statements Cllr T Barcham examined and signed the Bank Statements – the balance being £5638.44 at September 28 th 2018 – there being no statement issued for October due to no transactions taking place.																																								
194.404	To approve and authorise payment of the following invoices <table border="1"> <thead> <tr> <th>Cheque</th> <th>Payee</th> <th>Item</th> <th>Amount</th> <th>Power to Pay</th> </tr> </thead> <tbody> <tr> <td>100052</td> <td>N A Phillips</td> <td>Sept Expenses</td> <td>£21.01</td> <td>LGA 1972 S112</td> </tr> <tr> <td>100052</td> <td>N A Phillips</td> <td>Oct Salary</td> <td>£151.61</td> <td>LGA 1972 S111</td> </tr> <tr> <td>100052</td> <td>N A Phillips</td> <td>Oct Expenses</td> <td>£6.24</td> <td>LGA 1972 S112</td> </tr> <tr> <td colspan="3" style="text-align: right;">Total</td> <td>£178.86</td> <td></td> </tr> <tr> <td>100053</td> <td>N CALC</td> <td>Planning Training</td> <td>£12.00</td> <td>LGA 1972 S111</td> </tr> <tr> <td>100054</td> <td>N A Phillips</td> <td>November Salary</td> <td>£151.61</td> <td>LGA 1972 S112</td> </tr> <tr> <td>100055</td> <td>RBL</td> <td>Poppy Wreath</td> <td>£25.00</td> <td>LGA 1972 S137</td> </tr> </tbody> </table>	Cheque	Payee	Item	Amount	Power to Pay	100052	N A Phillips	Sept Expenses	£21.01	LGA 1972 S112	100052	N A Phillips	Oct Salary	£151.61	LGA 1972 S111	100052	N A Phillips	Oct Expenses	£6.24	LGA 1972 S112	Total			£178.86		100053	N CALC	Planning Training	£12.00	LGA 1972 S111	100054	N A Phillips	November Salary	£151.61	LGA 1972 S112	100055	RBL	Poppy Wreath	£25.00	LGA 1972 S137
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	Resolved: all payments authorised.
194.405	To receive from Cllr K Goldsmith the results of the Internal Finance Checks Resolved: Cllr K Goldsmith emailed the Clerk to confirm that all was in order.
194.406	To receive a report from the Clerk on the predicted spending to 31.03.2019 Resolved: Clerk reported that predicted spending was in line with budgeted spending with the possibility of approximately £350 underspend over the year.
194.407	To set the budget for the financial year 2019/2020 The Clerk proposed a budget showing spending of approximately £3750.00, this is based on a 3% inflationary price increase on current costs. Resolved: To accept the budget, proposed, seconded and agreed by all.
194.408	To set the precept for the financial year 2019/2020 The Clerk proposed setting a precept of £5000.00 to cover the proposed budget and to allow for an increase in the level of reserves held to £5000.00, this is in response to NCALC guidance re the uncertainty around what the change to Unitary Authorities might cause . Discussion followed with Cllr T Wright stating he felt it was an unacceptable increase and that £4000 was the maximum he could support. After further discussion a precept of £4500 was proposed and a vote taken. Resolved: To set the precept at £4500.00, proposed, seconded with three votes for and one against.
194.409	To consider and resolve the council's response to planning applications listed below plus any other planning applications advised by East Northamptonshire Council and available on its website between the circulation of this agenda and the meeting. No applications received
194.410	To note planning decisions made by ENC 18/01625/FUL – Rear glazed garage to form gym at Thorpe Castle House, Thorpe – withdrawn. 18/01601/FUL – Erection of agricultural store, associated hardstand and detention basin a Wigsthorpe House Farm, Wigsthorpe - permitted 18/01492/FUL – Installation of 'infinity' balcony on rear of house at Lilford Wood, 12 Lilford - permitted
194.411	To receive a report from Cllr Barcham on Highways/Rights of Way and to resolve what action if any to be taken. The work on Brancey Bridge was now completed. The footpaths are mainly in good order with the one from Rectory Farm, Achurch that has proved difficult to access in the past, now being well-maintained by the landowner/ tenant. Cllr T Wright asked about the footway down the side of the pub which was overgrown forcing pedestrians to walk in the road. Cllr Barcham will speak to the landlord to see if anything can be done about it. Cllr S Moffat asked if there was any information on how long Huntingdon Road, Thrapston would be closed for. Resolved: The Clerk to make enquiries about the road closure at Thrapston.
194.412	To receive an update from Cllr T Barcham on the request to ENC for the installation of a litter bin in the A605 layby and to resolve what action if any to be taken.

	<p>Cllr T Barcham has contacted Charlotte Tomkins at ENC and is waiting for a reply</p> <p>Resolved: Cllr Barcham to continue to liaise with ENC</p>
194.413	<p>To receive feedback on the JAG meeting</p> <p>No report as meeting not attended. Next meeting Wednesday January 16th 2019.</p>
194.414	<p>To consider an offer from Achurch residents to carry out refurbishment of the benches situated near to the Well Head.</p> <p>Two residents have offered to sand down and apply stain to the benches at Achurch</p> <p>Resolved: Residents thanked for their offer and given permission to carry out work.</p>
194.415	<p>To consider a request from Lilford residents to allocate funds to assist with the provision of a defibrillator, and to resolve what action if any to be taken</p> <p>Residents have discovered that BHF will supply a defibrillator but they need to secure match funding of £600, and are currently visiting all houses in Lilford gathering support. Cllr G Shacklock offered £100 from his empowerment fund to be applied for by LWTA PC. Cllrs asked residents to come back with further details/action plan on where it can and will be installed and will then give further consideration to contributing to the costs.</p> <p>Resolved: To bring back to next meeting once all information is available, Clerk to apply to Cllr Shacklock for £100 grant.</p>
194.416	<p>To consider a request for funding support for Volunteer Action to help provide transport for residents, and to resolve what action if any to be taken.</p> <p>Volunteer Action has requested that LWTAPC give consideration to donating the money previously pledged to help fund the Call Connect bus service to themselves so they can provide transport for residents. Cllr G Shacklock was able to provide some information on what VA does and offered to find out how many residents were using this service so that LWTA PC can take the level of use into account.</p> <p>Resolved: To bring back to next meeting once more information is available.</p>
194.417	<p>To discuss and respond to consultation of East Northamptonshire Draft Local Plan Part 2 consultation document</p> <p>The Clerk outlined the parts of the Draft Plan she felt were important to LWTA PC with Cllr G Shacklock adding further information as needed. Questions were raised as to why Lilford and Wigsthorpe were treated as one area but Clopton had been included with Thorpe and Achurch. It was felt this point needed to be answered before comments could be made.</p> <p>Resolved: Clerk to contact ENC re inclusion of Clopton and then to circulate information to all Cllrs for their comments before replying to consultation.</p>
194.418	<p>To discuss and respond to Northamptonshire Police & Crime Commissioner's consultation document</p> <p>Resolved: As the consultation document does not appear to apply to Parish Councils Cllr encouraged to complete as individual residents.</p>
194.419	<p>Correspondence:</p> <p>Royal Mail/Scam Mail Posters NCC Consultation on draft Local Offer for Care Leavers Volunteer Action Posters School Governors Request NCALC Training program Agenda and Minutes of Joint Standards and Complaints Committee</p>

	Resolved: Cllr T Barcham to put posters on notice board, no further action needed. Cllrs to contact the Clerk if they want further information on all other items.
194.420	To confirm the date of the next Council meeting as 8th January 2019 Date confirmed
194.421	To close the meeting The meeting closed at 8.59 pm

Signed:

Dated:

APPROVED