

LILFORD CUM WIGSTHORPE THORPE ACHURCH PARISH COUNCIL

Minutes of the Meeting held on Tuesday 9th July 2019 in The Upper Room The Fox Inn Thorpe Waterville at 8.00pm

Present: Councillors S Moffat (Chair), T Barcham, T Wright, L Saunders, J Clarke,
T Bird (joined meeting at 8.45pm)

In attendance: Mrs N Phillips (Clerk), Cllr W Brackenbury (left meeting at 8.15pm)

198.526	To receive and approve apologies for absence None																																			
198.527	Public participation session None																																			
198.528	To receive declarations of interest under the Council's Code of Conduct related to business on the agenda. No declarations received																																			
198.529	To receive and approve for signature the minutes of the meeting held on Tuesday 14th May 2019 Resolved: That the Chair sign the Minutes as a true record of the meeting.																																			
198.530	To note any matters arising from the minutes not included on this agenda for report only No matters arising																																			
198.531	To receive a report from County Councillor W Brackenbury Cllr Brackenbury gave an update on the current situation concerning the Unitary Authority, and answered questions on the same. Cllr Brackenbury then left the meeting.																																			
198.532	To receive a report from District Councillor G Shacklock Cllr Shacklock sent his apologies, no report but reminded the PC that a request can be made to ENC to 'call in' any planning applications that the PC objects to.																																			
198.533	To receive and approve the Balance of Accounts/Bank Reconciliation Cllr T Barcham examined the Bank Reconciliation and the Balance of Accounts. Resolved: Balance of Accounts/Bank Reconciliation approved and signed as correct																																			
198.534	To examine and approve the Bank Statements Cllr T Barcham examined and signed the Bank Statements – the balance being £5661.92 at June 28 th 2019																																			
198.535	To approve and authorise payment of the following invoices <table border="1" data-bbox="268 1765 1485 2029"> <thead> <tr> <th>Cheque</th> <th>Payee</th> <th>Item</th> <th>Amount</th> <th>Power to Pay</th> </tr> </thead> <tbody> <tr> <td>100069</td> <td>N A Phillips</td> <td>May/June expenses + June salary</td> <td>£185.19</td> <td>LGA 1972 s 111 + 112</td> </tr> <tr> <td>DD1</td> <td>ICO</td> <td>Data Controller Registration</td> <td>£1735.00</td> <td>LGA 1972 s 111</td> </tr> <tr> <td>100070</td> <td>N A Phillips</td> <td>July Salary</td> <td>£158.55</td> <td>LGA 1972 s 112</td> </tr> <tr> <td>100071</td> <td>NCALC</td> <td>Cllr Training</td> <td>£42.00</td> <td>LGA 1972 s 111</td> </tr> <tr> <td colspan="5" style="text-align: center;">100072 cancelled due to incorrect amount</td> </tr> <tr> <td>100073</td> <td>NCALC</td> <td>Budget/Finance Training</td> <td>£49.00</td> <td>LGA 1972 s 111</td> </tr> </tbody> </table> <p>Resolved: all payments authorised.</p>	Cheque	Payee	Item	Amount	Power to Pay	100069	N A Phillips	May/June expenses + June salary	£185.19	LGA 1972 s 111 + 112	DD1	ICO	Data Controller Registration	£1735.00	LGA 1972 s 111	100070	N A Phillips	July Salary	£158.55	LGA 1972 s 112	100071	NCALC	Cllr Training	£42.00	LGA 1972 s 111	100072 cancelled due to incorrect amount					100073	NCALC	Budget/Finance Training	£49.00	LGA 1972 s 111
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198.536	<p>To review the budget for the year ending 31st March 2020 and to resolve what action if any to be taken</p> <p>Budget reviewed and found to be in order</p> <p>Resolved: No action needed.</p>
198.537	<p>To note the findings of the bi-monthly Internal Control Checks</p> <p>Cllr Moffat carried out the May checks and found everything in order, Cllr Saunders carried out the July checks and found everything in order.</p> <p>Resolved: No action needed.</p>
198.538	<p>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.</p> <p>No applications received</p> <p>Resolved: No action needed</p>
198.539	<p>To note planning decisions made by ENC</p> <p>No planning decisions received</p>
198.540	<p>To receive a report from Cllr T Barcham on Highways/Rights of Way and to resolve what action if any to be taken.</p> <p>Aldwincle Road closed due to bridge repairs being carried out. Cllr Moffat expressed concerns about flooding after rain on the road opposite the Lilford entrance.</p> <p>Resolved: Clerk to report road flooding to NCC via Fix My Street.</p>
198.541	<p>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> <p>It has now been a year since the PC asked ENC that instead of replacing the bin near the Thorpe village sign could they put a bin in the A605 layby which is used as a lorry stop over and due to various reasons given by ENC nothing has as yet happened.</p> <p>Resolved: Cllr Barcham to continue to pursue this request.</p>
198.542	<p>To receive an update from Lilford residents on progress to install a defibrillator, and to resolve what action if any to be taken.</p> <p>Organisers invited to meeting but being unable to attend had emailed an update to the Clerk. An application has been made to BHF to purchase the defibrillator with residents needing to contribute £600. Once confirmation of grant from BHF has been received the organisers would start to collect the money in. The Clerk reminded Cllrs that £100 from Cllr Shacklock's Empowerment Fund towards this project was being held by the PC. At present the PC has not been given details of where the defibrillator will be situated.</p> <p>Resolved: Cllr Moffat to liaise with organisers and ask about siting of equipment.</p>
198.543	<p>To receive an update on a proposal to carry out work, if needed, on the church lych gate, and to resolve what action if any to be taken.</p> <p>Cllr Barcham has had an initial meeting with one of the church wardens and will meet again with both wardens and report findings back to September meeting</p> <p>Resolved: Cllr Barcham to continue with this project.</p>

198.544	<p>To consider a request from Pilton etc. PC to jointly write to the owner of Lilford Hall requesting repairs are made to the fencing, and to resolve what action if any to be taken.</p> <p>After discussion Cllrs felt they could not sign the letter supplied by PSDWPC but wished to monitor the situation and would write to the owner themselves if they felt the situation warranted it.</p> <p>Resolved: Clerk to inform PSDWPC of their decision.</p>
198.545	<p>To discuss concerns re person sleeping in vehicle, and to resolve what action if any to be taken.</p> <p>It is believed that this situation has been going on for some years now and although not ideal seems to cause little problems to residents although concerns have been raised about toileting arrangements.</p> <p>Resolved: Cllr Barcham will talk to Police if situation continues to see if anything can or should be done.</p>
198.546	<p>To discuss concerns re length of mooring times on River Nene, and to resolve what action if any to be taken</p> <p>Boats appear to be moored up on a long term basis near the bridges and being used as residential units. Concerns were raised about the legality of this as there are no provisions for disposal of waste etc.</p> <p>Resolved: Clerk to contact the Environment Agency to find out their thoughts.</p>
198.547	<p>To appoint a delegate to attend the Northants CALC AGM on Saturday October 5th 2019</p> <p>Resolved: Clerk to represent LWTAPC if able to attend.</p>
198.548	<p>Correspondence:</p> <p>Letter from Beth Miller prospective Labour parliament candidate</p> <p>Resolved: no response needed</p>
198.549	<p>To confirm the date of the next meeting as 10th September 2019</p> <p>Resolved: Date confirmed</p>
198.550	<p>To close the meeting</p> <p>The meeting closed at 9.11pm</p>

Signed:

Dated: