

LILFORD CUM WIGSTHORPE THORPE ACHURCH PARISH COUNCIL

Minutes of the Meeting held on Tuesday 10th September 2019 in The Upper Room The Fox Inn Thorpe Waterville at 8.00pm

Present: Councillors S Moffat (Chair), T Barcham, J Clarke, T Bird

In attendance: Mrs N Phillips (Clerk),

199.551	To receive and approve apologies for absence L Saunders and T Wright - approved															
199.552	Public participation session None															
199.553	To receive declarations of interest under the Council's Code of Conduct related to business on the agenda. No declarations received															
199.554	To receive and approve for signature the minutes of the meeting held on Tuesday 9th July 2019 Resolved: That the Chair sign the Minutes as a true record of the meeting.															
199.555	To note any matters arising from the minutes not included on this agenda for report only Clerk now unable to attend NCALC AGM															
199.556	To receive a report from County Councillor W Brackenbury Apologies received from Cllr Brackenbury – no report, unable to attend.															
199.557	To receive a report from District Councillor G Shacklock Cllr Shacklock unable to attend but sent report on issues around Barnwell Village Shop with a request that LWTAPC write a letter of support for the villages efforts to maintain a village shop. Resolved: Clerk to send letter of support to BWPC															
199.558	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															
199.559	To examine and approve the Bank Statements Cllr T Barcham examined and signed the Bank Statements – the balance being £5224.84 at August 29 th 2019															
199.560	To approve and authorise payment of the following invoices <table border="1" data-bbox="268 1751 1485 1868"> <thead> <tr> <th>Cheque</th> <th>Payee</th> <th>Item</th> <th>Amount</th> <th>Power to Pay</th> </tr> </thead> <tbody> <tr> <td>100074</td> <td>N A Phillips</td> <td>July/Aug expenses + August salary</td> <td>£202.28</td> <td>LGA 1972 s 111 + 112</td> </tr> <tr> <td>100075</td> <td>N A Phillips</td> <td>September Salary</td> <td>£158.55</td> <td>LGA 1972 s 112</td> </tr> </tbody> </table> Resolved: all payments authorised.	Cheque	Payee	Item	Amount	Power to Pay	100074	N A Phillips	July/Aug expenses + August salary	£202.28	LGA 1972 s 111 + 112	100075	N A Phillips	September Salary	£158.55	LGA 1972 s 112
Cheque	Payee	Item	Amount	Power to Pay												
100074	N A Phillips	July/Aug expenses + August salary	£202.28	LGA 1972 s 111 + 112												
100075	N A Phillips	September Salary	£158.55	LGA 1972 s 112												
199.561	To review the budget for the year ending 31st March 2020 and to resolve what action if any to be taken Budget reviewed and found to be in order															

	Resolved: No action needed.
199.562	<p>To note the findings of the bi-monthly Internal Control Checks</p> <p>Cllr Clarke carried out the September checks and found everything in order. Cllr Bird to carry out November checks.</p> <p>Resolved: No action needed.</p>
199.563	<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>
199.564	<p>To note LWTA PC response to planning applications received between meetings.</p> <p>19/01216/FUL – convert outbuilding and link to dwelling at Carpenter Cottage Lilford</p> <p>No objections to application.</p>
199.565	<p>To note planning decisions made by ENC</p> <p>19/00657/FUL – extension to garage to form gym at Thorpe Castle House, Thorpe</p> <p>19/01216/FUL – convert outbuilding and link to dwelling at Carpenter Cottage, Lilford</p> <p>Permitted with conditions</p>
199.566	<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>The bridge on the Aldwinkle Road has been damaged again, Cllr Barcham has notified S Barnwell at NCC and requested a meeting of stakeholders to see what can be done to prevent what is becoming a regular occurrence. Cllr Barcham will also report damage via FIX MY STREET. Cllr Barcham to contact Ward Cllr Shacklock and County Cllr Brackenbury to see what support they can give.</p> <p>Resolved: Cllr Barcham to carry on working on this matter.</p>
199.567	<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>Despite many attempts Cllr Barcham has not as yet managed to move ENC from their stance that a litterbin can only be installed if LWTAPC pay for it and then pay for the litter to be collected. Ward Cllr Shacklock to be contacted and requested to assist with this matter.</p> <p>Resolved: Cllr Barcham to continue to pursue this request.</p>
199.568	<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>Residents have now decided on where to situate the defibrillator. Cllrs felt they needed to know more about the costs and what funding is already in place before pledging more support. It was felt by Cllrs that ownership and ongoing responsibility for the equipment would need to remain in the hands of the Lilford residents.</p> <p>Resolved: Cllr Moffat to continue to liaise with Lilford residents.</p>
199.569	<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 the Church Wardens who were able to report back that the DAC (Diocesan Advisory Committee) were satisfied with what was proposed. Cllr Barcham to meet again on Sunday with the Wardens to decide exactly what needs doing with funding to be raised from a Heritage Lottery grant, or other source if needed.</p> <p>Resolved: Cllr Barcham to continue to work on this item.</p>
199.570	<p>To discuss information received from authorities concerning people sleeping in vehicles, and to resolve what action if any to be taken.</p> <p>As the person in question appears to have moved to a new location it was felt there was no need to follow this up at present.</p> <p>Resolved: No action needed at present</p>
199.571	<p>To discuss information received from authorities concerning length of mooring times on River Nene, and to resolve what action if any to be taken</p> <p>As the boat in question appears to have moved to a new location it was felt there was no need to follow this up at present.</p> <p>Resolved: No action needed at present. Clerk to keep information from the Environment Agency on file.</p>
199.572	<p>Correspondence:</p> <p>Wigsthorpe road closure – to be placed on website East Midlands Airport Future Airspace Programme – no action needed Polling District review – due to time constraints and the discovery that it is proposed to move the polling station from St John’s Church Achurch to Aldwinckle Village Hall it was resolved that Cllrs would find out what residents wanted and submit responses to the Clerk by September 20th so they could be forwarded on before the September 29th deadline. Information to be posted on noticeboards and the website.</p> <p>Resolved: Action to be taken as above.</p>
199.573	<p>To confirm the date of the next meeting as 12th November 2019</p> <p>Resolved: Date confirmed</p>
199.574	<p>To close the meeting</p> <p>The meeting closed at 8.50 pm</p>

Signed:

Dated: