

LILFORD CUM WIGSTHORPE THORPE ACHURCH PARISH COUNCIL

Minutes of the Meeting held on Tuesday 11th January 2022 at Barnwell Village Hall at 7.30pm

Present: Councillors J Clarke (Chair), M Healey, S Moffat, T Wright

In attendance: Mrs N Phillips (Clerk),

219.205	To receive and approve apologies for absence Cllr G Hopkinson and Cllr T Bird
219.206	Public participation session The Clerk read out a letter re the recently installed Achurch speed restriction signs, as requested by a resident who was unable to attend the meeting.
219.207	To receive declarations of interest under the Council's Code of Conduct related to business on the agenda. None
219.208	To receive and approve for signature the minutes of the extraordinary meeting held on Tuesday 8th November 2021 Resolved: That Cllr Clarke sign the Minutes as a true record of the meeting.
219.209	To note any matters arising from the minutes not included on this agenda for report only None
219.110	To receive and approve for signature the minutes of the extraordinary meeting held on Tuesday 30th November 2021 Resolved: That Cllr Clarke sign the Minutes as a true record of the meeting.
219.111	To note any matters arising from the minutes not included on this agenda for report only None
219.112	In response to the Covid-19 outbreak in the UK and in the event that it is not possible to convene a meeting of the council in a reasonable time, the Clerk shall have delegated authority to make decisions on behalf of the council where such decision cannot reasonably be deferred and must be made in order to comply with a commercial or statutory deadline. The delegation does not extend to matters expressly reserved to the council in legislation or in its Standing Orders or Financial Regulations. Any decisions made under this delegation must be recorded in writing and must be published in accordance with the relevant regulations. This delegated authority ceases upon the first meeting of the council after the council meeting at which the delegation was put in place. Resolved: All in agreement
219.113	To receive a written report from North Northamptonshire Cllrs Report circulated prior to meeting – awareness raised to NNC Draft Budget Consultation, and call for sites.
219.114	To receive and approve the Balance of Accounts/Bank Reconciliation Resolved: Balance of Accounts/Bank Reconciliation approved, and signed as correct by Cllr Clarke.
219.115	To examine and approve the Bank Statements Resolved: Bank balance standing at £8409.19 at December 29 th 2021, approved and signed as correct by Cllr Clarke

219.116	<p>To approve and authorise payment of the following invoices</p> <table border="1" data-bbox="272 226 1461 539"> <thead> <tr> <th>Cheque</th> <th>Payee</th> <th>Item</th> <th>Amount</th> <th>Power to Pay</th> </tr> </thead> <tbody> <tr> <td>100146</td> <td>N A Phillips</td> <td>Salary owing due to increased rate Nov</td> <td>£33.15</td> <td>LGA 1972 s 112</td> </tr> <tr> <td>100147</td> <td colspan="4">cancelled due to incorrect amount</td> </tr> <tr> <td>100148</td> <td>N A Phillips</td> <td>Salary owing due to increased rate Dec</td> <td>£33.15</td> <td>LGA 1972 s 112</td> </tr> <tr> <td>100149</td> <td>N A Phillips</td> <td>November/December Expenses</td> <td>£30.87</td> <td>LGA 1972 s 111</td> </tr> <tr> <td>100150</td> <td>N A Phillips</td> <td>January Salary</td> <td>£202.65</td> <td>LGA 1972 s 112</td> </tr> <tr> <td>100151</td> <td>N A Phillips</td> <td>February Salary</td> <td>£202.65</td> <td>LGA 1972 s 112</td> </tr> <tr> <td>100152</td> <td>N A Phillips</td> <td>BVH key + Op LB items</td> <td>£22.74</td> <td>LGA 1972 s 111</td> </tr> <tr> <td>100153</td> <td>N A Phillips</td> <td>Reimbursement domain name renewal</td> <td>£108.00</td> <td>LGA 1972 s 111</td> </tr> <tr> <td>100154</td> <td>N A Phillips</td> <td>Reimbursement of election charges</td> <td>£64.06</td> <td>RPA 1983 s 36</td> </tr> </tbody> </table> <p>Resolved: Payments authorised. Cheques signed by the Cllrs Clarke and Moffat.</p>	Cheque	Payee	Item	Amount	Power to Pay	100146	N A Phillips	Salary owing due to increased rate Nov	£33.15	LGA 1972 s 112	100147	cancelled due to incorrect amount				100148	N A Phillips	Salary owing due to increased rate Dec	£33.15	LGA 1972 s 112	100149	N A Phillips	November/December Expenses	£30.87	LGA 1972 s 111	100150	N A Phillips	January Salary	£202.65	LGA 1972 s 112	100151	N A Phillips	February Salary	£202.65	LGA 1972 s 112	100152	N A Phillips	BVH key + Op LB items	£22.74	LGA 1972 s 111	100153	N A Phillips	Reimbursement domain name renewal	£108.00	LGA 1972 s 111	100154	N A Phillips	Reimbursement of election charges	£64.06	RPA 1983 s 36
Cheque	Payee	Item	Amount	Power to Pay																																															
100146	N A Phillips	Salary owing due to increased rate Nov	£33.15	LGA 1972 s 112																																															
100147	cancelled due to incorrect amount																																																		
100148	N A Phillips	Salary owing due to increased rate Dec	£33.15	LGA 1972 s 112																																															
100149	N A Phillips	November/December Expenses	£30.87	LGA 1972 s 111																																															
100150	N A Phillips	January Salary	£202.65	LGA 1972 s 112																																															
100151	N A Phillips	February Salary	£202.65	LGA 1972 s 112																																															
100152	N A Phillips	BVH key + Op LB items	£22.74	LGA 1972 s 111																																															
100153	N A Phillips	Reimbursement domain name renewal	£108.00	LGA 1972 s 111																																															
100154	N A Phillips	Reimbursement of election charges	£64.06	RPA 1983 s 36																																															
219.117	<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>None</p>																																																		
219.118	<p>To note this Council's response to NN/21/00057/WASFUL Relocation of Existing Materials Recycling Facility and the Infilling of a Redundant Agricultural Quarry with Inert Soils and Clays at Lilford Lodge Farm, Barnwell Road, Barnwell, PE8 5SA</p> <p>Resolved: No objections raised</p>																																																		
219.119	<p>To note planning decisions made by ENC</p> <p>None</p>																																																		
219.120	<p>To discuss any issues concerning Highways/Rights of Way</p> <p>Thorpe/Aldwinckle raised causeway work to be carried out in February, notice of road closure displayed on website. Wigsthorpe directional fingerpost on the B665 has vanished but believed to have been removed by County Highways and taken away for repair. Residents' concerns re the Achurch speed signs to be raised with County</p> <p>Resolved: Clerk to request information from Highways re speed signage review.</p>																																																		
219.121	<p>To receive an update on the replacement Lilford noticeboard</p> <p>Noticeboard has been constructed and the wall to which it will be fixed has been cleared of vegetation.</p> <p>Resolved: No action needed</p>																																																		
219.122	<p>To receive an update on the Achurch and Wigsthorpe phone boxes.</p> <p>Power supply to Wigsthorpe box disconnected, ground worker should be on site within next few weeks to complete work, painter waiting to hear that all work is completed and will then paint boxes but this is weather dependent. Offer to install shelving at Achurch received from a volunteer book exchange enthusiast.</p> <p>Resolved: Clerk to continue to liaise with both contractors, and also contact volunteer book exchange installer for further information.</p>																																																		
219.123	<p>To receive a report on progress of remedial work on the Achurch Wellhead</p> <p>Cllr Clarke has been in contact with the land agent re the work LWTA PC believes needs carrying out and reported that the land agent is seeking advice from the Conservation Officer.</p> <p>Resolved: Cllr Clarke to continue to liaise with land agent</p>																																																		
219.124	<p>To receive feedback from Cllr Hopkinson as JAG Representative</p> <p>Due to Cllr Hopkinson's absence the Clerk reported that the next meeting is scheduled for January 20th 2022.</p>																																																		

219.125	<p>To receive feedback from Cllr Healey as Police Liaison Representative</p> <p>Report circulated prior to meeting.</p> <p>Resolved: All relevant information to be displayed on the website – Clerk to action.</p>
219.126	<p>To approve and adopt a plan to enable LWTA PC to meet the requirements Environment Policy</p> <p>Resolved: Deferred to the March meeting.</p>
219.127	<p>To discuss plans for marking The Queen's Jubilee in June 2022</p> <p>Achurch residents are making plans which are at an early stage, Lilford, Wigsthorpe and Thorpe residents may well organise events for their own communities. Cllr Clarke flagged up that an amount of money towards any celebrations had been included in the 2022/23 budget.</p> <p>Resolved: Clerk to circulate information on any additional funding sources she is aware of – to be discussed further at the March meeting.</p>
219.128	<p>To decide on a location for a bench to be donated in memory of a past resident.</p> <p>Resolved: The grassy area near to the Thorpe village sign – Clerk to inform donors.</p>
219.129	<p>To engage with the Northants CALC Asset Mapping Project (AMP) and to appoint an AMP Working Group comprising the clerk and 2 councillors</p> <p>Resolved: Cllrs Healey and Moffat to work with the Clerk – Clerk to inform NCALC</p>
219.130	<p>To resolve a reply to the North Northamptonshire Draft Statement of Community Involvement (SCI)</p> <p>Resolved: Clerk to reply reflecting the views of the Parish Council</p>
219.131	<p>To note a letter sent to T Pursglove MP requesting his support with obtaining the legal power for a Parish Council to meet remotely</p> <p>Resolved: Letter sent and expression of support received</p>
219.132	<p>Correspondence:</p> <p>Dealt with under items 219.106 and 219.120</p>
219.133	<p>To confirm the date of the next meeting as 8th March 2022</p> <p>Resolved: Date confirmed</p>
219.134	<p>To close the meeting</p> <p>The meeting closed at 20.01 pm.</p>

Signed:

Dated: