

LILFORD CUM WIGSTHORPE THORPE ACHURCH PARISH COUNCIL

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

Present: Councillors J Clarke (Chair), G Hopkinson, S Moffat, M Healey. T Bird,

In attendance: Mrs N Phillips (Clerk)

This meeting replaces the one scheduled for September 13th which was cancelled due to the death of The Queen				
225.255	To receive and approve apologies for absence T Wright – work commitment			
225.256	Public participation session None			
225.257	To receive declarations of interest under the Council's Code of Conduct related to business on the agenda. None			
225.258	To receive and approve for signature the minutes of the meeting held on Tuesday 12th July 2022 Resolved: That the Chair sign the Minutes as a true record of the meeting.			
225.259	To note any matters arising from the minutes not included on this agenda for report only None			
225.260	To receive a report from North Northamptonshire Councillors None received. Clerk requested to ask for updates on matters to circulate.			
225.261	To receive and approve the Balance of Accounts/Bank Reconciliation Resolved: Balance of Accounts/Bank Reconciliation approved - signed as correct by the Chair. Cashbook balance of £8110.59 at October 10 th 2022			
225.262	To examine and approve the Bank Statements Resolved: Bank balance standing at £8650.21 at August 26 th 2022 - signed as correct by the Chair			
225.263	To approve and authorise payment of the following invoices			
	Cheque	Payee	Item	Amount
	100176	N A Phillips	July Expenses	£20.64
	100176	N A Phillips	August Expenses	£9.70
	100177	N A Phillips	September Salary	£239.74
	100178	N A Phillips	October Salary	£239.74
	100179	N A Phillips	Tax refund	£29.80
	100180	N A Phillips	Reimbursement Op London Bridge items	£22.50
	Resolved: all payments authorised. Cheques signed by Cllrs Clarke and Moffat.			
225.264	To note the results of the half yearly internal financial checks carried out by Cllr Healey Resolved: Items 008, 010. 017 examined, all found to be in order			
225.265	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>Some discussion around work to Lilford Hall but as the Council has not yet been consulted by NNC no decision made. Any application for work to trees covered by a TPO will be discussed once received.</p> <p>Resolved: No applications therefore no action needed.</p>
225.266	<p>To note planning decisions made by ENC</p> <p>None</p>
225.267	<p>To receive an update to work to the benches and noticeboards</p> <p>Work to Achurch benches delayed to allow work to the Wellhead to proceed first.</p> <p>Resolved: Work to be carried out after work to Wellhead. Clerk to keep donor of funds informed.</p>
225.268	<p>To receive an update on the Achurch and Wigsthorpe phone boxes</p> <p>Achurch phone box has been 'spring cleaned'.</p> <p>Resolved: Cllr Healey to make further attempts to speak to Wigsthorpe volunteer. Cllr Hopkinson to liaise with Achurch volunteer re funds for a defibrillator</p>
225.269	<p>To receive a progress report on remedial work to the Achurch Wellhead</p> <p>Notification received from the land agent that work has been delayed until the next budgeting period</p> <p>Resolved: Cllr Clarke to continue to liaise with land agent and push for a start date to be announced</p>
225.270	<p>To receive feedback from Cllr Healey as Police Liaison representative</p> <p>Resolved: Nothing to report</p>
225.271	<p>To finalise the content of the newsletter to update residents on the PC's work</p> <p>Resolved: Not to produce a printed newsletter but to make use of local social media outlets to circulate relevant information. Clerk to circulate information to Cllrs with all to pass to relevant outlets as appropriate.</p>
225.272	<p>To discuss any matters concerning Highways/Rights of Way and to resolve what action to be taken.</p> <p>Complaints received about overgrown public right of way</p> <p>Resolved: As the Council has no powers to oblige landowners to keep rights of way unobstructed, Clerk to advice residents and others to report such incidents via Street Doctor. Clerk will report if images of problem and the What3Words coordinates are sent to her.</p>
225.273	<p>To receive an update on the Achurch Dew Pond and to resolve what action if any to be taken</p> <p>No update received</p> <p>Resolved: Clerk to continue to liaise with land agent</p>
225.274	<p>To receive an update on the request for traffic calming measures at Achurch and Thorpe</p> <p>Clerk has started work on grant application</p> <p>Resolved: Clerk to liaise with County Highways and submit grant application after obtaining all quotes</p>
225.275	<p>To receive an update from Cllr J Clarke on discussions around obtaining AONB status for the Nene Valley</p> <p>Discussions ongoing</p> <p>Resolved: Cllr Clarke to continue to represent LWTA PC at these discussions</p>

225.276	To resolve to remain in the SAAA scheme (external audit) Resolved: To remain in the scheme
225.277	To pass a resolution to sign up to the civility and respect pledge Resolved: To sign pledge
225.278	To approve and adopt the Dignity at Work Policy Resolved: Policy approved and adopted
225.279	To confirm arrangements for the laying of the Poppy Wreath for Remembrance Day Resolved: Cllr Clarke and Hopkinson to lay wreath on Achurch war memorial – order for wreath placed by Clerk
225.280	To note the arrangements that were made to mark the death of The Queen Resolved: Book of Condolence in Achurch church, flowers laid in designated area in churchyard, bell tolled 96 times by Cllr Hopkinson. Cllr Hopkinson to send Book of Condolence to the Lord Lieutenant.
225.281	Correspondence: Resolved: To continue to circulate via Friday email
225.282	To confirm the date of the next meeting as 8th November 2022 Resolved: Date confirmed.
225.883	To close the meeting The meeting closed at 8.20 pm.

Signed:

Dated: