## LILFORD CUM WIGSTHORPE THORPE ACHURCH PARISH COUNCIL

## Minutes of the Meeting held on Tuesday 8<sup>th</sup> November 2022 at Barnwell Village Hall at 7.30pm

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

In attendance: Mrs N Phillips (Clerk) Ward Cllr G Shacklock, Ward Cllr W Brackenbury

226.284	To receive and approve apologies for absence						
	G Hopkinson – work commitment						
226.285	Public participation session						
	None						
226.286	To receive declarations of interest under the Council's Code of Conduct related to business on the agenda.						
	None						
226.287	To receive and approve for signature the minutes of the meeting held on Tuesday 11 <sup>th</sup> October 2022						
	Resolve	d: That the	Chair sign the Minutes as a true re-	cord of the	meeting.		
226.288	To note any matters arising from the minutes not included on this agenda for report only						
	None						
226.289	To receive a report from North Northamptonshire Councillors						
	to any or	ganisation	ie to cost residents £40 pa, on one l in each financial year, Cllr Shackloo on proposed Thrapston warehousi	k is the lea	ad Cllr for the		
226.290	To receive and approve the Balance of Accounts/Bank Reconciliation						
			e of Accounts/Bank Reconciliation a book balance of £7465.40 at Novem		•		
226.291	To examine and approve the Bank Statements						
	Resolved: Bank balance standing at £8327.83 at October 28th 2022 - signed as correct by the Chair						
226.292	To resolve under section 137 of the Local Government Act 1972, to incur the following expenditure which in the opinion of the Council, is in the interests of the area or its inhabitants and will benefit them in a manner commensurate with the expenditure: 1 x poppy wreath at a cost of £25.00.  Resolved: To purchase a poppy wreath.  To approve and authorise payment of the following invoices						
	Cheque	Payee	Item	Amount	Power to Pay		
	100181	N A Phillips	September Expenses	£14.48	LGA 1972 s 111		
	BAC5	Spanglefish	1 year website costs	£78.00	LGA 1972 s 111		
	100181	N A Phillips	Replacement Condolence Book (Op LB)	£6.99	LGA 1972 s 111		
	100181	N A Phillips	October Expenses	£18.74	LGA 1972 s 111		
	100182	RBL	Poppy Wreath	£25.00	LGA 1972 s 137		
	100183	N A Phillips	November Salary	£239.74	LGA 1972 s 112		
	100184	N A Phillips	December Salary	£239.74	LGA 1972 s 112		
	100185	N A Phillips	Backdated salary April - December	£153.92	LGA 1972 s 112		
	Resolved: all payments authorised. Cheques signed by Cllrs Clarke and Moffat.						

226.294	To note hours worked by the Clerk and to note Clerk's appraisal
	No additional hours worked this year to date – staff appraisal to take place at a suitable date in the next few weeks
	Resolved: Cllr Clarke to carry out Clerk's annual appraisal
226.295	To set the budget for the year 2023/2024
220.200	
226.296	Resolved: Budget set at £6210.00  To set the precept for the year 2023/2024
220.290	
000 007	Resolved: Precept set at £6210 – Clerk to return precept form to NNC
226.297	To consider and resolve the council's response to planning applications listed below plus any other planning applications advised by North Northamptonshire Council and available on its website between the circulation of this agenda and the meeting.
	NE/22/01222/LBC: Proposed internal and external alterations as per Section 2 of the Heritage Statement at Lilford Hall Lilford Peterborough PE8 5SG
	Resolved: No objections – Clerk to inform NNC
226.298	To note planning decisions made by ENC
	None
226.299	To receive an update to work to the benches and noticeboards
	Nothing to report
	<b>Resolved:</b> Clerk to continue to keep donor of money to renovate Achurch benches up to date with progress
226.300	To receive an update on the Achurch and Wigsthorpe phone boxes
	Cllr Healey unable as yet to get a response from resident who was keen to set up a small museum/information centre in the Wigsthorpe box
	<b>Resolved:</b> Cllr Healey to continue to try to make contact but if no success by the end of the year Cllr Healey will canvas residents about a possible alternative use.
226.301	To receive a progress report on remedial work to the Achurch Wellhead
	Nothing to report
	Resolved: Cllr Clarke to continue to liaise with land agent
226.302	To receive an update on the Achurch Dew Pond and to resolve what action if any to be taken
	Survey to be carried out once visibility improves after autumn leaf drop
	Resolved: Clerk to continue to liaise with land agent and will send photos of
	location if Cllrs are able to obtain them.
226.303	To discuss any matters concerning Highways/Rights of Way and to resolve
	what action to be taken.
	Nothing to report
	Resolved: No action needed
226.304	To receive an update on the request for traffic calming measures at Achurch and Thorpe
	Clerk waiting for quotes for installation before grant application can be completed. Measurement needed of verges so quote can be obtained for the gates
	<b>Resolved:</b> Clerk to liaise with County Highways and submit grant application after obtaining all quotes. Cllr Bird to provide Thorpe measurements with Cllr Clarke to liaise with Cllr Hopkinson over Achurch measurements

226.305	To receive feedback from CIIr Healey as Police Liaison representative				
	<b>Resolved:</b> Cyber security information session to be held later this month – Cllr Healey to circulate information to all Cllrs				
226.306	To receive an update from Cllr J Clarke on discussions around obtaining AONB status for the Nene Valley				
	Discussions ongoing				
	Resolved: Cllr Clarke to continue to represent LWTA PC at these discussions				
226.307	To formally accept guardianship of the Thorpe defibrillator				
	<b>Resolved:</b> Accepted – Clerk to obtain insurance cover. Weekly checks are carried out by Oundle First Responders				
226.308	Correspondence:				
	Electoral Register request form – Clerk to request one copy for PC use Road closure in Barnwell for gas mains work				
	Resolved: To continue to circulate most items via Friday email				
226.309	To confirm the date of the next meeting as 10th January 2023				
	Resolved: Date confirmed.				
226.310	To close the meeting				
	The meeting closed at 8.15 pm.				