

LILFORD CUM WIGSTHORPE THORPE ACHURCH PARISH COUNCIL

Minutes of the Meeting held on Monday 31st July 2023 at The Stables, Rectory Farm Barns, Achurch at 7.30pm

Present:

Meeting inquorate due to illness, unavoidable work commitments and prior engagements.

In attendance:

231.445	To receive and approve apologies for absence S Moffatt, G Hopkinson, J Clarke, T Bird, T Wright. M Healey, N Phillips (Clerk)																								
231.446	Public participation session																								
231.447	To receive declarations of interest under the Council's Code of Conduct related to business on the agenda.																								
231.448	To receive and approve for signature the minutes of the meeting held on Tuesday 9 th May 2023 Resolved:																								
231.449	To note any matters arising from the minutes not included on this agenda for report only																								
231.450	To receive and approve for signature the minutes of the inquorate meeting held on Tuesday 11 th July 2023 Resolved:																								
231.451	To receive and approve the Balance of Accounts/Bank Reconciliation, and bank statements Resolved:																								
231.452	To approve and authorise payment of the following invoices <table border="1"> <thead> <tr> <th>Payment</th> <th>Payee</th> <th>Item</th> <th>Amount</th> <th>VAT</th> <th>Power to Pay</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table> Resolved:	Payment	Payee	Item	Amount	VAT	Power to Pay																		
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231.453	To review the budget for 2023 – 2024 and make any necessary adjustments Resolved:																								
231.454	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. Resolved:																								
231.455	To note planning decisions made by NNC																								

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231.456	To receive an update on the Achurch benches, and the Wigsthorpe noticeboard Resolved:
231.457	To receive an update on the future use of the Achurch and Wigsthorpe phone boxes Resolved: ??
231.458	To receive a report on progress on remedial work to the Achurch Dew Pond. Resolved:
231.459	To discuss any matters concerning Highways/Rights of Way and to resolve what action to be taken. Resolved:
231.460	To receive an update on the installation of the traffic calming measures at Thorpe Resolved:
231.461	To review the Financial Risk Assessment Resolved:
231.462	To approve and adopt the Website Management Policy Resolved:
231.463	To approve and adopt the Small Grants Policy Resolved:
231.464	To respond to the Local Government Boundary Review Resolved:
231.465	Correspondence: Resolved:
231.466	To confirm the date of the next meeting as 12 ^h September 2023 Resolved:
231.467	To close the meeting

Signed:

Dated:

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