

# LILFORD CUM WIGSTHORPE THORPE ACHURCH PARISH COUNCIL

## Minutes of the Meeting held on Tuesday 14<sup>th</sup> November 2023 at Wadenhoe Village Hall at 7.30pm

**Present:** Cllrs G Hopkinson (Chair), S Moffat (Vice Chair), M Healey, T Bird, T Wright

**In attendance:** N Phillips (Clerk), Unitary Ward Cllr W Brackenbury

233.502	<b>To receive and approve apologies for absence</b> J Clarke, K Simons (PLR), Unitary Ward Cllrs G Shacklock and D Brackenbury					
233.503	<b>Public participation session</b> None					
233.504	<b>To receive declarations of interest under the Council's Code of Conduct related to business on the agenda.</b> None					
233.505	<b>To receive and approve for signature the minutes of the meeting held on Tuesday 12<sup>th</sup> September 2023</b> <b>Resolved:</b> That the Chair sign the Minutes as a true record of the meeting.					
233.506	<b>To note any matters arising from the minutes not included on this agenda for report only</b> Request made for Thorpe to have a flood risk report carried out – Clerk to follow up.					
233.507	<b>To receive a report from North Northamptonshire Unitary Councillors</b> Update on warehouse planning applications, and temporary speed restrictions on A6116 at Islip.					
233.508	<b>To receive and approve the Balance of Accounts/Bank Reconciliation, and bank statements</b> <b>Resolved:</b> Balance of Accounts/Bank Reconciliation approved.					
233.509	<b>To approve and authorise payment of the following invoices</b>					
	<b>Payment</b>	<b>Payee</b>	<b>Item</b>	<b>Amount</b>	<b>VAT</b>	<b>Power to Pay</b>
	100211	N A Phillips	September Expenses	£32.55	£0.00	LGA 1972 s 111
	100211	N A Phillips	October Expenses	£9.90	£0.00	LGA 1972 s 111
	100211	N A Phillips	McAfee Virus Protection	£30.00		LGA 1972 s 111
	100212	N A Phillips	November Salary	TBC	£0.00	LGA 1972 s 112
	100213	N A Phillips	December Salary	TBC	£0.00	LGA 1972 s 112
	DD4	HMRC	Clerk's November Tax	TBC	£3.33	LGA 1972 s 112
	DD4	HMRC	Clerk's December Tax	TBC	£0.00	LGA 1972 s 112
	100214	Pells	Village gate installation	£764.45	£127.41	LG&RA 1997 s 30
	<b>Resolved:</b> All payments approved, cheques signed by the Clerk and Cllr Moffat					
233.510	<b>To review the Clerk's working from home allowance</b> <b>Resolved:</b> To increase allowance from £7.50 per month to £10.00 reflect costs					
233.511	<b>To set the budget for the year 2024 - 2025</b> <b>Resolved:</b> Budget set at £6830.00					
233.512	<b>To set the precept for the year 2024 - 2025</b> <b>Resolved:</b> Precept set at £6830.00 – Clerk to submit paperwork to NNC.					
233.513	<b>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</b>					

	<p><b>the meeting.</b></p> <p><b>Resolved:</b> NE/22/0151/FUL – no further comments at this stage.</p>
233.514	<p><b>To note this Council's response to planning applications made between meetings</b></p> <p>None</p>
233.515	<p><b>To note planning decisions made by NNC</b></p> <p>NE/23/01002/AMD - refused</p>
233.516	<p><b>To receive a report from K Simons – Police Liaison Representative</b></p> <p><b>Resolved:</b> Clerk passed on update on local crime statistics received from K Simons</p>
233.517	<p><b>To receive an update on the Achurch benches</b></p> <p><b>Resolved:</b> Benches in place with some work to the platforms needed. Old benches disposed of. Cllrs expressed their gratitude to local resident Phil Sawford for the time he has spent cleaning and polishing the existing memorial plaques which will now be refitted along with one in memory of J Wagstaff who's family donated £200 towards the cost of a new bench.</p>
233.518	<p><b>To receive an update on the future use of the Achurch and Wigsthorpe phone boxes</b></p> <p><b>Resolved:</b> Defibrillator grant applied for but nothing heard as yet.</p>
233.519	<p><b>To receive a report on progress on remedial work to the Achurch Dew Pond.</b></p> <p><b>Resolved:</b> Cllr Hopkinson to provide list of concerns raised about the condition to Savills and arrange a site visit.</p>
233.520	<p><b>To discuss any matters concerning Highways/Rights of Way and to resolve what action to be taken.</b></p> <p><b>Resolved:</b> No Through Road sign replaced. Cllr Wright to provide photos of overgrown flood path – Landowner to be requested to cut back overhanging vegetation in the first instance (Cllr Bird). Clerk to request anti-slip surface be considered for footbridge over the Nene. Clerk to write to Wadenhoe PC seeking their views on action to reduce littering during the summer months by riverside users at Wadenhoe.</p>
233.521	<p><b>To receive an update on the installation of the traffic calming measures at Thorpe</b></p> <p><b>Resolved:</b> Gates delivered – Clerk to arrange site visit with contractor prior to installation</p>
233.522	<p><b>To note the laying of the poppy wreath to mark Remembrance Day</b></p> <p>Wreath laid by Cllrs Hopkinson</p>
233.523	<p><b>To resolve if this Parish Council wishes to mark the 80th anniversary of the D-Day Landings</b></p> <p><b>Resolved:</b> Not to participate at a local level.</p>
233.524	<p><b>Correspondence:</b></p> <p>CPRE Newsletter – add update on AONB status for the Nene Valley to next agenda</p>
233.525	<p><b>To confirm the date of the next meeting as 9th January 2024</b></p> <p><b>Resolved:</b> confirmed</p>
233.526	<p><b>To close the meeting</b></p> <p>The meeting closed at 8.20pm</p>

Signed:

Dated: