

LILFORD CUM WIGSTHORPE THORPE ACHURCH PARISH COUNCIL

Minutes of the Meeting held on Tuesday 10th September 2024 at Barnwell Village Hall at 7.30pm

Present: Councillors T Wright, S Moffat (Acting Chair)

In attendance: Mrs N Phillips (Clerk) K Simons (Police Liaison Representative)

238.664	To receive and approve apologies for absence Cllrs G Hopkinson, J Clarke, M Healey					
238.665	Public participation session K Simons addressed the meeting on the issues of Anglian Water repairs and traffic management on the A605					
238.681	Item 238.681 was then discussed to allow K Simons to leave the meeting					
	To receive feedback from K Simons as Police Liaison representative K Simons updated the meeting on the most recent crime statistics and trends. K Simons then left the meeting					
	The Chair then declared the meeting inquorate and any business discussed thereafter was for the purpose of updating those present					
238.666	To receive declarations of interest under the Council's Code of Conduct related to business on the agenda. None					
238.667	To receive and approve for signature the minutes of the meeting held on Tuesday 9th July 2024 Resolved: To be signed at the next meeting					
238.668	To note any matters arising from the minutes not included on this agenda for report only None					
238.669	To receive a report from North Northamptonshire Unitary Councillors None					
238.670	To note the result of the bi-monthly Cllr Internal Control checks Resolved: Carried out by Cllr Moffat					
238.671	To receive and approve the Balance of Accounts/Bank Reconciliation Resolved: To be approved and signed at the next meeting.					
238.672	To examine and approve the Bank Statements Resolved: Bank balance standing at £9232.55 at August 29 th 2024, to be signed at the next meeting					
238.673	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 TBC. Resolved: To be resolved at the next meeting					
238.674	To approve and authorise payment of the following invoices					
	Payment	Payee	Item	Amount	VAT	Power to Pay
	100230	N A Phillips	July Expenses	£26.66	£0.00	LGA 1972 s 111
	100230	N A Phillips	August Expenses	£10.55	£0.00	LGA 1972 s 111

	100231	N A Phillips	September Salary	£229.33	£0.00	LGA 1972 s 112
	DD3	HMRC	Clerk's September Tax	£57.40	£0.00	LGA 1972 s 112
	100232	N A Phillips	October Salary	£229.33	£0.00	LGA 1972 s 112
	DD4	HMRC	Clerk's October Tax	£57.40	£0.00	LGA 1972 s 112
	BAC5	Spanglefish	1 year website costs	£78.00	£TBC	LGA 1972 s 111
	100233	RBL	Poppy Wreath	£50.00	£0.00	LGA 1972 s 137
	<p>Resolved: all payments concerning staffing costs, office expenses or are vital to the running of the Council to be paid – Poppy Wreath to be discussed at the next meeting. Cheques signed by Cllr Moffat and the Clerk.</p>					
238.675	<p>To note hours worked by the Clerk Resolved: to be reviewed at the next meeting</p>					
238.676	<p>To note the result of the bi-monthly budget review Resolved: No action required</p>					
238.675a	<p>To receive the results of the half yearly internal finance checks from Cllr Healey Resolved: No report received</p>					
238.676a	<p>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/24/00836/TPO: T1/T2; Lime - raise crowns by 2 metres, thin crowns by 20%, removing crossing/duplicate/ dead branches at 1 Lilford Peterborough PE8 5SG Resolved: No objections received by the Council, Clerk to inform NNC</p>					
238.677	<p>To note LWTA PCs response to applications received between meetings None received</p>					
238.678	<p>To note planning decisions made by NNC None received</p>					
238.679	<p>To note any remedial work carried out as a result of the assets inspection and to resolve what further action to be taken Resolved: None carried out</p>					
238.680	<p>To receive a progress report on remedial work to the Achurch Dew Pond Resolved: No response to latest email to land agent</p>					
238.681	<p>To receive feedback from K Simons as Police Liaison representative Discussed and recorded at start of this meeting</p>					
238.682	<p>To discuss any matters concerning Highways/Rights of Way and to resolve what action to be taken. Resolved: Closures/traffic management on the A605 – concerns raised taken into Account. Clerk to draft a letter voicing concerns and requesting improved diversion routes and signage, to Anglian Water, L Barron (MP), and County Highways Footpath blockage (Barnwell Lock – Rear of Garden centre) – as this appears to be on the Barnwell side of the parish boundary, Barnwell PC are addressing this matter Large roadside advertising hoarding – Clerk to research as to whether planning permission is needed for such structures</p>					
238.683	<p>To receive an update on the installation of the traffic calming measures at Achurch Resolved: Grant for £1883 from the Safer Roads Scheme received along with a grant for £1000 from the Unitary Cllrs Members Empowerment Fund.</p>					
238.684	<p>To receive an update on the application of AONB for the Nene Valley Resolved: No report.</p>					

238.685	To receive an update on The Fox Public House Resolved: No report
238.686	To receive a progress report on applying for a gov.uk domain Resolved: Clerk to continue to work on this.
238.687	To discuss the first steps to fulfil the Biodiversity Action Plan Resolved: Clerk still researching Wildlife Audits and funding streams for costs.
238.688	To note progress on obtaining a flood report for Thorpe Waterville Resolved: quote for £1750 received – a grant for £1000 towards the cost can be applied for from NNC.
238.689	To confirm arrangements for the laying of the poppy wreath to mark Remembrance Day Resolved: Poppy wreath ordered, Clerk to liaise with Cllrs Hopkinson and Clarke re laying of wreath.
238.690	Correspondence: None
238.691	To confirm the date of the next meeting as 12th November 2024 Resolved: Date confirmed.
238.692	To close the meeting The meeting closed at 8.07 pm.

Signed:

Dated: