

LILBOURNE PARISH COUNCIL

AGENDA

I hereby give notice that the Ordinary Parish Council meeting will be held on
Wednesday 26th April 2023 at 1930 hrs
in Lilbourne Village Hall.

To all members of the council, you are summoned to attend for the purpose of considering and resolving upon the business to be transacted at the meeting as set out hereunder. Dated 20th April 2023.

*Please note that photographing, recording, broadcasting, or transmitting the proceedings of a meeting by any means is permitted without the Council's prior written consent so long as the meeting is not disrupted. (Openness of Local Government Bodies Regulations 2014).
Members of the public and press are welcome to attend. Please make yourself known to the Clerk.*

Mrs C Valentine - Clerk to the Parish Council 07581 490581

clerk@lilbourne-pc.gov.uk

www.lilbourneparishcouncil.org

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Business to be Transacted

Clare E Valentine

23/592	APOLOGIES To receive apologies of absence												
23/593	CO-OPTION The Parish Council have two vacant seats. To consider any applications for co-option. New candidates to complete the relevant forms and registerable interests.												
23/594	DECLARATIONS OF INTEREST Members should disclose any interests in the business to be discussed and are reminded that the disclosure of a disclosable pecuniary interest will require the member withdraws from the meeting room during that transaction of that item of business.												
23/595	APPROVAL OF MINUTES To approve the minutes of the Ordinary Parish Council meeting of 29 th March 2023.												
23/596	PUBLIC PARTICIPATION <i>Members of the public are invited to address the council. Members of the public should address their representations through the Chairman. 3 minutes per person maximum 15 minutes.</i>												
23/597	PLANNING <table border="1" style="width: 100%;"> <tr> <td style="width: 5%;">1.</td> <td>NEW APPLICATIONS</td> </tr> <tr> <td></td> <td>a) To consider new applications and those not otherwise on the agenda:</td> </tr> <tr> <td></td> <td>AWAITING DECISION</td> </tr> <tr> <td></td> <td>b) WND/2022/1011 (Amended) Shires Hob 2, Chapel Lane, Lilbourne, Northamptonshire, CV23 OST. Construction of detached dwelling and associated parking and formation of new access.</td> </tr> <tr> <td></td> <td>c) WND/2023/0177 Listed Building Consent for demolition of existing porch and replacement with timber and glass structure with tiled roof (revised scheme). Burnham House 5, The Horsepool, Lilbourne, Northamptonshire, CV23 OSU Deadline 6th April 2023</td> </tr> <tr> <td></td> <td>d) WND/2023/0176 Burnham House 5, The Horsepool, Lilbourne, Northamptonshire, CV23 OSU. Demolition of existing porch and replacement with timber and glass structure with tiled roof (revised scheme) Deadline 6th April 2023.</td> </tr> </table> <p>Search and comment planning: https://www.westnorthants.gov.uk/planning-and-building-control/view-and-comment-planning-application</p>	1.	NEW APPLICATIONS		a) To consider new applications and those not otherwise on the agenda:		AWAITING DECISION		b) WND/2022/1011 (Amended) Shires Hob 2, Chapel Lane, Lilbourne, Northamptonshire, CV23 OST. Construction of detached dwelling and associated parking and formation of new access.		c) WND/2023/0177 Listed Building Consent for demolition of existing porch and replacement with timber and glass structure with tiled roof (revised scheme). Burnham House 5, The Horsepool, Lilbourne, Northamptonshire, CV23 OSU Deadline 6 th April 2023		d) WND/2023/0176 Burnham House 5, The Horsepool, Lilbourne, Northamptonshire, CV23 OSU. Demolition of existing porch and replacement with timber and glass structure with tiled roof (revised scheme) Deadline 6 th April 2023.
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23/598	MINIBUS New vehicle delivery Routes/drivers School Vehicle insurance – see payments More volunteer drivers required												

23/599	<p>CORRESPONDANCE</p> <p>West Northants Boundary Commission Review – closing date for responses 15th May 2023.</p> <p>West Northamptonshire LGBCE</p> <p>WNC Planning Services update/review</p> <p>Newsletter - April 2023 - Northamptonshire Police & Fire Commissioner (northantspfcc.org.uk)</p> <p>Consider a bleed kit for the village?</p> <p>Northants CALC Training Newsletter - April 2023</p> <p>Leicestershire County Council – Notification of Road Closure - Notice of upcoming bridge maintenance works that will be located on Station Road, south of the village of Catthorpe at the bridge over the River Avon. The works are planned to start on Tuesday 9th May and last for up to 8 weeks.</p>															
23/600	<p>VILLAGE PROJECTS AND MAINTENANCE</p> <p>To consider updates on the following matters for decision:</p> <p>1. <u>Jubilee Meadow - Hillmorton Lane.</u></p> <p>a) Installation - life buoy</p> <p>b) Plans for developing area behind the pond and Queens Jubilee plaque – fruit trees?</p> <p>c) Update on areas requiring attention - Pro Logis meeting (JR)</p> <p>d) Risk Assessment for approval</p> <p>2. <u>Play Area and Sports Field</u></p> <p>a) Updates on equipment and area</p> <p>b) New play equipment project</p> <p>3. <u>The Green</u></p> <p>b) Temporary flag pole and base for The Green installation arranged.</p> <p>4. <u>Village Hall</u></p> <p>a) Defib pads and battery on back order with supplier – Servicing update- confirm handover completed for Cllr King</p> <p>5. <u>Highways/ Footpaths and verges</u></p> <p>a) Actions arising for consideration</p> <p>Highways matters updates inc. potholes– Reporting via https://fixmystreet.northamptonshire.gov.uk/</p> <p>6. <u>Other projects</u></p> <p>a) Village Newsletter</p>															
	<p>8. Burial Ground</p> <p>a) Noticeboard installation - delivery</p> <p>b) Burial ground working group?</p>															
23/601	<p>FINANCE</p>															
a)	<p>To approve the bank reconciliation statement</p> <p>Bank balance Barclays as of 20.04.23 £94,336.60. HSBC at 20.04.23 unknown as refused to supply final closing statement to The Clerk.</p> <p>To approve the payments of staff – payroll not yet processed in time for the Agenda. LGA (1972) s112.</p>															
c)	<p>To approve the following payments for April 2023:</p> <table border="1" data-bbox="240 1906 1481 2085"> <tr> <td colspan="5">PC Expenditure</td> </tr> <tr> <td>April</td> <td>BACS</td> <td>NCALC inv 2897 - membership</td> <td>623.97</td> <td>LGA 1972 s111</td> </tr> <tr> <td>April</td> <td>BACS</td> <td>BT Village Hall WiFi April 2023</td> <td>45.12</td> <td>Telecommunications Act 1984 s97</td> </tr> </table>	PC Expenditure					April	BACS	NCALC inv 2897 - membership	623.97	LGA 1972 s111	April	BACS	BT Village Hall WiFi April 2023	45.12	Telecommunications Act 1984 s97
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	April	BACS	Personnel Advice Solutions Ltd – April 2023	120.00	LGA (1972) s111
	April	BACS	Printing Works – Newsletter printing inv 10243	35.00	LGA 1972 s142
	April	BACS	NPower In06692365 Street Lighting Jan – March 23	128.17	Highways Act 1980, s.301
	April	BACS	NPower in0668913 Street lighting December 22	0.64	Highways Act 1980, s.301
	April	BACS	J Alexander – Newsletter reimbursement	9.00	LGA 1972 s142
	April	BACS	Four Counties Ground Maintenance Village Mowing April 2023 x 2 inv 23/004	630.00	Open Space Act 1906
	April	BACS	Defib store – additional payment for upgraded pads	36.00	Public Health Act 1936, s234
	Total 1627.90				
	Minibus Expenditure				
	April	BACS	Compleat Office Supplies – bus stickers	10.80	LGA 1972 s111
	April	BACS	Compleat Office Supplies – consumables inv SINV00481463	24.54	LGA 1972 s111
	April	BACS	PPL PRS Music Licence Fee	203.40	LGA 1972 s111
	April	BACS	The Taxi Insurer insurance add new vehicle	78.00	Local Government and Rating Act1997, s.26-29
	April	BACS	The Taxi Insurer renewal minibus invoice	1479.14	Local Government and Rating Act1997, s.26-29
	April	BACS	Paynes Of Hinckley Invoice (minus trade in of old vehicle £18K– LPC paid total £29,759.64)	44,759.64	Local Government and Rating Act1997, s.26-29
	April	BACS	JED Building Services – private hire inv 23/10	75.00	LGA 1972 s111
	Total 46,630.52				
d)	BANKING MANDATE UPDATE				
	Applications for mandate changes and actions. Updates for online banking. Additional signatories.				
e)	LPC HSBC ACCOUNT CLOSURE Update on closure of HSBC account.				
23/602	AOB (No matters can become decisions)				
23/603	DATE OF NEXT MEETING: Wednesday 31 st May 2023 at 1900 hrs				