

LILBOURNE PARISH COUNCIL

AGENDA

I hereby give notice that the Ordinary Parish Council meeting will be held on
Wednesday 26th July 2023 at 1900 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 July 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 <https://lilbourne-pc.gov.uk>
Distribution: CN/JR/JA/CK/AH/SS/CWC/LVB/LVH/RH/AC/ML/TC

Business to be Transacted

Clare E Valentine

23/656	APOLOGIES OF ABSENCE To receive apologies of absence									
23/657	SIGNING OF THE MINUTES To approve the minutes of the Parish Council meeting of 28 th June 2023 as a correct record.									
23/658	PUBLIC PARTICIPATION 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.									
23/659	PLANNING									
	1 NEW APPLICATIONS									
	<p>a) To receive any planning applications not otherwise on the agenda..</p> <p>b) New</p> <table border="0"> <tr> <td>2023/5820/FUL</td> <td>Shires Hob 2 Chapel Lane Lilbourne West Northamptonshire CV23 0ST</td> <td>It is proposed to divide the existing dwelling into two separate dwellings with associated gardens. It is also proposed to demolish the existing garage to provide parking spaces for the dwellings.</td> </tr> <tr> <td>2023/5779/FULL</td> <td>Lilbourne Furze Cottage Watling Street Lilbourne West Northamptonshire CV23 0AQ</td> <td>Replacement outbuilding</td> </tr> </table> <p>c)</p>	2023/5820/FUL	Shires Hob 2 Chapel Lane Lilbourne West Northamptonshire CV23 0ST	It is proposed to divide the existing dwelling into two separate dwellings with associated gardens. It is also proposed to demolish the existing garage to provide parking spaces for the dwellings.	2023/5779/FULL	Lilbourne Furze Cottage Watling Street Lilbourne West Northamptonshire CV23 0AQ	Replacement outbuilding			
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	<p>2023/5520/COND The Old Manor House 9 Yelvertoft Road Lilbourne Northamptonshire CV23 0SY</p> <p>Condition 6 of WND/2021/0913 [Fittings] Application for approval of details submitted pursuant to Condition 6 of planning permission WND/2021/0913 [Listed building consent for construction of two single storey side extensions. Replacement of existing 1.1m side fence with 1.8m fence]</p>
	<p>DECISION - APPROVED</p>
	<p>WND/2023/0176 Burnham House 5 The Horsepool Lilbourne Northamptonshire CV23 0SU</p> <p>Demolition of existing porch and replacement with timber and glass structure with tiled roof (revised scheme).</p> <p>WND/2023/0177 Burnham House 5 The Horsepool Lilbourne Northamptonshire CV23 0SU</p> <p>Listed Building Consent for demolition of existing porch and replacement with timber and glass structure with tiled roof (revised scheme).</p> <p>WND/2022/1011 Shires Hob 2 Chapel Lane Lilbourne Northamptonshire CV23 0ST</p> <p>Construction of detached dwelling and associated parking and formation of new access</p> <p>To search and comment on a planning application visit: View and comment on a planning application West Northamptonshire Council (westnorthants.gov.uk)</p>
<p>23/660</p>	<p>MINIBUS</p> <ul style="list-style-type: none"> Garage - opinion of the wall. Additional vehicle keys on order investigate/quote - retrofit emergency fire extinguisher Routes/town. MiDAS training is scheduled for 29th July 2023. Drivers/school More/ volunteer drivers required. Webpage for the minibus.
<p>23/661</p>	<p>VILLAGE PROJECTS AND MAINTENANCE</p> <p>a) Jubilee Meadow - Hillmorton Lane.</p> <p>a) Pro Logis maintenance</p> <p>b) Risk Assessment for approval for the pond area – Clerk to publish on website.</p> <p>b) Play Area and Sports Field</p> <p>Repair damaged pieces of play equipment update and power cable issue.</p> <p>b) Update regarding quotes for the new play equipment project</p> <p>c) Play Inspection Company Renewal</p> <p></p> <p>3.Village Hall</p> <p>a) Broadband with BT Business now out of Contract</p> <p>b) Defibrillator registering on “the Circuit”</p> <p>c) Bleed kits, cabinets and life support training for the village</p> <p>d) Renew CCTV</p> <p>e) Damaged fencing (horses in field) next to playing field has been reported to West Northants Council to investigate and the PC await news.</p> <p>4.Highways/ Footpaths and verges</p> <p>a) Highways matters updates inc. potholes– To note reporting https://fixmystreet.northamptonshire.gov.uk/</p> <p>b) Signposts renewal. Highways have viewed signs and requested they are reported via Fix my street.</p> <p>c) Speed cameras and roads</p> <p>d) Overgrown vegetation along Station Road.</p> <p>e) Aged highways signage in village requiring collection – to note may have been left for work in Hillmorton Lane.</p> <p>5. Police Liaison Rep – Neighbourhood Alerts - Speed watch</p> <p>a) Update on new matters.</p> <p>6. Newsletter</p> <p>a) Updates and matters for the next edition</p>

23/662	<p>BURIAL GROUND</p> <p>a) Noticeboard installation – linked with Lifebuoy installation.</p> <p>b) Headstone safe checks.</p> <p>c) Maintenance work. list of maintenance jobs at the burial ground including shed and signs, gates. Councillor Starling to advise on work required and quotes obtained for costs.</p> <p>d) Request for scattering of ashes.</p>																																																																	
23/663	<p>FINANCE</p> <p>To approve the July 2023 bank reconciliation statement Bank balance Barclays as of 20th July 2023. £89,834.17 Income minibus: Mon, 10 Jul 23 Rakauskas £225.00; Tue, 4 Jul 23WCC COUNTY FUND BGC £164.01. Fri, 23 Jun 23ACCESS UK LTD BGC £2,648.16.</p> <p>To approve regular payments for August 2023 where the Parish Council do not ordinarily meet . To note closure of contract with Autela Payroll Solutions Ltd and last payroll completed.</p> <p>To note Npower electricity tariff change from 1st September 2023 – suggest reviewing</p>																																																																	
23/664	<p>To approve the following payments for July 2023:</p> <table border="1" data-bbox="245 685 1474 1603"> <thead> <tr> <th colspan="5">PC Expenditure</th> </tr> </thead> <tbody> <tr> <td>July</td> <td>BACS</td> <td>Clerk salary July 2023</td> <td>1078.52</td> <td>LGA 1972 s112</td> </tr> <tr> <td>July</td> <td>BACS</td> <td>Nest Pension July 2023</td> <td>78.43</td> <td>LGA 1972 s112</td> </tr> <tr> <td>July</td> <td>BACS</td> <td>Autella Payroll Services Ltd Inv 12221</td> <td>28.46</td> <td>LGA 1972 s111</td> </tr> <tr> <td>July</td> <td>BACS</td> <td>BT Village Hall Wi-Fi July 2023</td> <td>45.12</td> <td>Telecommunications Act 1984 s97</td> </tr> <tr> <td>July</td> <td>BACS</td> <td>Autella Payroll Services Ltd Inv 11574</td> <td>97.60</td> <td>LGA 1972 s111</td> </tr> <tr> <td>July</td> <td>BACS</td> <td>Compleat Office Solutions Ltd inv office consumables inv488379/378</td> <td>105.38</td> <td>LGA 1972 s111</td> </tr> <tr> <td>July</td> <td>BACS</td> <td>Personnel Advice Solutions Ltd – July 2023</td> <td>120.00</td> <td>LGA (1972) s111</td> </tr> <tr> <td>July</td> <td>BACS</td> <td>Npower Business Solutions inv 07621649 Apr- Jun 23</td> <td>166.52</td> <td>Highways Act 1980, s.301</td> </tr> <tr> <td colspan="3" style="text-align: right;">Total</td> <td>£1720.03</td> <td></td> </tr> <tr> <th colspan="5">Minibus Expenditure</th> </tr> <tr> <td>June</td> <td>BACS</td> <td>Staffing for July 2023</td> <td>1,054.84</td> <td>LGA 1972 s111</td> </tr> <tr> <td colspan="3" style="text-align: right;">Total</td> <td>£1054.84</td> <td></td> </tr> </tbody> </table>	PC Expenditure					July	BACS	Clerk salary July 2023	1078.52	LGA 1972 s112	July	BACS	Nest Pension July 2023	78.43	LGA 1972 s112	July	BACS	Autella Payroll Services Ltd Inv 12221	28.46	LGA 1972 s111	July	BACS	BT Village Hall Wi-Fi July 2023	45.12	Telecommunications Act 1984 s97	July	BACS	Autella Payroll Services Ltd Inv 11574	97.60	LGA 1972 s111	July	BACS	Compleat Office Solutions Ltd inv office consumables inv488379/378	105.38	LGA 1972 s111	July	BACS	Personnel Advice Solutions Ltd – July 2023	120.00	LGA (1972) s111	July	BACS	Npower Business Solutions inv 07621649 Apr- Jun 23	166.52	Highways Act 1980, s.301	Total			£1720.03		Minibus Expenditure					June	BACS	Staffing for July 2023	1,054.84	LGA 1972 s111	Total			£1054.84	
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23/665	<p>CORRESPONDENCE</p> <p>Open consultations https://westnorthants.citizenspace.com/ West Northants Consultation Hub</p> <ul style="list-style-type: none"> • Consultation on the future of Boniface House Care...Closes 30 July 2023 • Community Governance Review • The LGBCE (Local Government Boundary Commission for England) have been conducting a ward boundary review for West Northamptonshire Council. The Boundary Commission will publish their final report on 1 August. Closes 18 August 2023. • Future waste services in West Northamptonshire are developing a Resources and Waste Strategy. Closes 21 August • Draft Street Trading Policy 2023. Closes 27 August 2023 • Scaldwell Conservation Area Appraisal and Management Plan Consultation 2023 Closes 31 July 2023 • Holdenby Conservation Area Appraisal and Management Plan Consultation 2023 Closes 31 July 2023 • Social Housing Allocations Consultation – Closes 26 September 2023 • Feedback on the school holiday food voucher scheme – Closes 11 August 2023 • 76th Northants CALC Annual Conference, which will be held on Saturday 7 October 2023. Up to 2 Delegates invited. 																																																																	

	<ul style="list-style-type: none">• Consider NCALC training courses for members• Director of Public Health Report (DHR) for West Northamptonshire• West Northants Council Financial Year End Report Cabinet Meeting 11th July 2023. https://westnorthants.moderngov.co.uk/ieListDocuments.aspx?CId=143&MId=1227
23/666	AOB (No matters can become decisions)
23/667	Date of next meeting: Wednesday 27 th September 2023 at 1900 hrs