

Barnacre-with-Bonds Parish Council

Mrs N Mason – Clerk and RFO, 16 Vale Terrace, Calder Vale, Garstang, PR3 1SH.
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NEXT MEETING AGENDA

Members of the Council are summoned to attend the PARISH COUNCIL MEETING to be held on Wednesday 15th May 2019 in **Barnacre Memorial Hall** for the purpose of transacting the following business.

1. To receive apologies.
2. To approve as a correct record the minutes of the regular meeting held on 20th March 2019 (enclosed/attached. Also published online and marked “draft”)
3. To receive any Declarations of Interest.
4. To adjourn the meeting for a period of public discussion, to allow members to give a “for information only” update from any meetings / groups / visits / training courses attended since the last meeting, **the chance to review any information on Clerk’s report & receive any update from Borough & County Councillors.**
5. Discuss the following planning applications / appeals / other, note any comments:
 - a. Application: 19/00301/FUL – Erection of a detached dwelling @ High Gables, 35a Garstang Road, Bowgreave.
 - b. Application: 19/00338/REMAJ - Reserved matters application for appearance, layout and scale for the erection of up to 76 dwellings (following outline permission 15/00891/OUTMAJ) @ Land At Garstang Country Hotel And Golf Club Garstang Road Bowgreave.
 - c. Application: 19/00178/LAWP - Lawful development certificate for proposed rear extension and extension to existing rear dormer @ 8 Dimples Lane.
6. To discuss North West Stages Car Rally’s request to choose a local charity to receive a donation from the event and agree how the charity is chosen.
7. To discuss Community event to be held in Calder Vale village hall on Saturday 18th May. Confirm attendees and roles on the day (opening & setting up, meet and greet, comments box(?), refreshments, putting away & closing).
8. Discuss the 2019/20 Public Rights of Way - Local Delivery Scheme. Decide to opt in or out (deadline 17th May).
9. To discuss the poppy trail plaque and involvement of the positioning of it / post / etc with the WI in Calder Vale (who maintain the war memorial) and agree next steps.
10. Discuss letter received from Calder Vale Village Festival and agree donation amount, if deemed appropriate.
11. To note receipt of annual precept £6,180.00 credited on 04.04.19.
12. To note closure of Building Society account, final statement & closing balance (cheque).
13. To note bank balance £6181.80 (statement dated 10.04.19).
14. To discuss and agree new signatories on bank account as required.
15. To approve and authorise Chairperson to sign bank statement showing the bank transfers since last meeting (Clerk’s salary 18th April £356.72 & payment of £2 to HMRC (item 15 below).
16. To retrospectively agree bank transfer to HMRC of £2 (tax owed from tax month 10-12 2018 and 1-3 2019).
17. To authorise payment of the following:

Cheque 006	LALC	Annual subscription 2019/20	£437.60
Cheque 007	Calder Vale Village Hall	Hall hire for meeting in December 2018	£10.00

18. To confirm date of the next Parish Council meeting, previously agreed as 17th July 2019.