

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 17th July 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 both Annual and regular meeting held on 15th May 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: 15/00891/DIS1 | Discharge of conditions 3 (construction management plan), 6 (drainage), 8 (tree impact plan), 9 (bird nesting survey), 10 (landscape and habitat creation and management scheme), 12 (great crested newt survey) and 13 (contamination) on application 15/00891/OUTMAJ @ Garstang Country Hotel And Golf Club Garstang Road Bowgreave.
 - b. Application: 19/00508/FUL - Variation of condition 06 on application 18/01105/FUL to amend approved materials @ Lower House Barn Strickens Lane.
 - c. Application Number: 19/00566/FUL - Proposed 9no. bungalows with access from Calder House Lane. @ Calder House, Calder House Lane.
 - d. Application number: 19/00596/FUL – Alterations and conversion of reservoir tank to single dwelling (amendments to design on approved application 11/00467/FUL) @ Equilibrium House, Eidsforth Lane.
6. To discuss and agree Parish Council representatives for LALC, Wyre Area & Flood Forum.
7. To discuss the B4RN community broadband project – grant & Parish online, noting any relating decisions.
8. To note receipt of the £500 donation to bank account on 28.05.19. Discuss suggestions received from public consultation & agree which local charities / charity should receive the North West Stages Car Rally donation.
9. To discuss and feedback from the Community event held in Calder Vale village hall on Saturday 18th May. Decide if a future event will take place / when etc.
10. To receive an update from the Garstang Academy Access Footpaths Working Group and discuss a footpath improvement scheme proposed by LCC Highways and the funding required to take the scheme forward.
11. To retrospectively agree the payment of £16.40 to HMRC for Q1 – Q3 2019/20.
12. To confirm & agree to authorise payments as required for a long service gift for Tom Ibison.
13. To approve and authorise Chairperson to sign printed bank statement showing the bank transfers since last meeting (Clerk’s salary 18th May £379.03, Clerk’s salary 18th June £378.83, Easy websites monthly direct debit £27.60, payment of £2 to HMRC (payment of which was retrospectively agreed at the May meeting) & payment of £16.40 to HMRC (Q1-3 19/20 – item 9 above)
14. To note current bank balance of £6527.02.
15. To note receipt of a thank you from Calder Vale Festival committee.
16. To retrospectively agree purchase of white paint for railings in Calder Vale village.

17. To authorise payment of the following:

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| By BACS | Autela Payroll Services | Annual invoice (2059) for 2019/20. | £159.83 |
| By BACS | Nicky Mason | Purchase of custom text bar badges | £23.44 |
| Chq 000061 | Garstang & District Heritage Society | Poppy Plaque | £20.00 |

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

Prepared byMrs N Mason / 12.07.19.