

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 October 2018 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 12th July 2018 & the Extra Ordinary meeting held on 23rd July (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 North West Stages car rally 2019 and note any comments / decisions / further actions as required (details sent out to all on 03.09.18)
6. Discuss the response from Lancashire Fire service to the letter written in May 2018 following the fire on Vale Terrace, Calder Vale. Note any comments / decisions / further actions as required.
7. Answer questions from the utility priority services register questionnaire.
8. Discuss the following planning applications / appeals / other, note any comments:
 - a. Application: 18/00745/REMAJ - Reserved matters application for appearance, landscaping, layout and scale for the erection of 44 dwellings following outline planning permission (15/00928/OUTMAJ) @ Land Off Calder House Lane.
 - b. Application: 18/00762/FUL – Erection of single storey rear extension @ 4 Broomfield, Bowgreave.
 - c. Application: 18/00691/FUL – Conversion of agricultural building to holiday accommodation @ Greenhalgh Castle House, Castle Lane.
 - d. Application: 18/00476/FUL – Porch & bay window extension to front elevation & single storey extension to rear, sloping roof to existing side extension, front & rear dormers @ 30 Greenacres Drive.
 - e. Application: 15/00928/DIS – Application for the discharge of condition 3(highways improvements), 4(visibility splay), 5(environmental management plan), 6(travel plan), 7(affordable housing scheme), 8(drainage of foul & surface water), 9(drainage management plan), 10(mitigation measures FRA), 11(tree protection plan), 13(landscaping). 14(desk study), 15(gas protection measures) & 16(scheme for public open space) on planning permission 15/00928/OUTMAJ @ Land Off Calder House Lane.
 - f. Application: 18/00824/FUL - Erection of 6 detached dwellings and garages (alterations to plot 1-5 and 60) including access arrangements to planning permission 15/00891/OUTMAJ and 18/00059/REMAJ) @ Land adjacent Garstang Country Hotel & Golf Club, Garstang Road.
 - g. Application: 17/00030/NONMAT – Non material amendment application for the addition of a knee rail fence to approved application 17/00030/REMAJ @ land rear to Bowgreave House Farm, Garstang Road, Bowgreave.
9. To discuss the proposed main modifications 2018 of the Wyre draft local plan & note any comments on the modifications only.
10. Review the Parish Council’s financial regulations. Agree final content (sent out with papers ahead of the meeting)
11. To note financial bank statement for Building Society account: £2,019.47 (statement dated 07 September 2018) & Clerk’s salary account balance £2,445.51 (statement dated 10 September 2018)
12. To note financial bank statements for Clerk’s Salary account showing the bank transfers to pay Clerk’s salary: August 2018 (£356.72) & Sept 2018 (£356.72 & £25.87 - pay adjustment to include 2% agreed payrise from April – July)
13. To retrospectively agree bank transfer to HMRC of £2 (tax owed from 6th April 18 – Oct 5th 2018)

14. To discuss Clerk's salary account "buffer" and HMRC arrangements for current financial year and future banking arrangements. Agree next steps.

15. To authorise payments of the following accounts:

100286	Clerk's salary account(Lloyds Bank)	The 2% Clerk's pay increase for financial year 2018/19.	£79.80
100287	Lancashire Training Partnership	1 module of the Clerk's and Councillor's course (refresher).	£63.00
100288	Clerk's salary account(Lloyds Bank)	Buffer for the account to cover first payment in new financial year.	£500 following discussions at item 14.

16. To discuss, agree & confirm dates for the Parish Council meetings throughout 2019.

Prepared byMrs N Mason / 12.10.2018