

## Barnacre-with-Bonds Parish Council

### MINUTES

Of the meeting which took place on Wednesday 24<sup>th</sup> October 2012 at Barnacre Memorial Hall.

1. **Present:**

Councillors Blackwell, Howell, J Ibison, T Ibison(chair), Kellett & Woods. There were also 8 members of the public present.

**Apologies:**

Councillor Gorst.

2. **Minutes**

It was resolved that the minutes of the meeting on 18.07.12 & minutes of the extra ordinary meeting on 09.10.12, having been circulated previously be approved and signed by the Chairman as a correct record.

3. **Declaration of interests**

Councillors T & J Ibison declared interest in the application for 20 affordable dwellings, Bowgreave.

4. \* The meeting was adjourned at 7.33pm for a period of public discussion. A member of the public, who represented the Bowgreave Action Group thanked the Council for the support and advice from Councillor Howell over their concerns with the planning application of 20 affordable dwellings. He also wanted to express the disappointment from the members of the public present at the no show of the planners / developers. There were numerous questions they had for them. The Parish Council was also informed that there was going to be 6 representatives of the group who were hoping to present for 3 minutes each at the Wyre meeting on 7<sup>th</sup> November on 6 different subjects relating to the fore mentioned planning application.

\* The chairman of the Parish Council also thanked Councillor Norman Howell for taking the lead on the review of the application in question & the rest of the Council for their support / help given to Councillor Howell.

\* Councillor John Ibison attended a Planning Ambassador's briefing on 9<sup>th</sup> October 2012. David Thow, head of planning announced a new director of housing – Mr Mark Broadhurst. 1 of his briefs is to look at empty housing in Wyre & make them into affordable homes. It has been highlighted that there are many within Barnacre-with-Bonds, in particular cottages in Calder Vale, which if sold, would perhaps be affordable homes for young families within the Parish. Meeting re-convened at 7.55pm.

5. **The Parish Council's representation at the Wyre planning meeting 7<sup>th</sup> Oct, content & rep.**

This was discussed. **It was resolved that Councillor Norman Howell would represent the Council at the meeting. Clerk to contact planning and book a slot. Preferably at the end to avoid covering any area the support group were intending to cover, and avoid overlap. The areas the Parish Council decided to reiterate from the objection letters would be: 1, the consultation (lack of it) with planners / developers. 2, Playspace. Barnacre-with-Bonds parishioners should benefit from an off site contribution & not the neighbouring parish of Catterall. 3, The imposing of a CIL (Community Infrastructure Levy) bringing reference to the fact that the Parish Council have, over the last 10 years been in consultation with LCC re safety on this stretch of road.**

6. **Planning application 12/00684/FULMAJ, erection of a covered horse riding arena @ Moor House Farm**

This was discussed. Councillor Blackwell had visited & spoken to neighbouring properties. Plans were looked over and **it was resolved the Parish Council had no objections to make regarding this application.**

7. **Council Tax Consultation Support Documentation**

Information regarding this had been sent to all Councillors prior to the meeting. **It was resolved there were no comments to make.**

8. **Wyre Proposed Capital Programme**

Information regarding this had been sent to all Councillors prior to the meeting. **It was resolved there were no comments to make.**

9. **Financial**

**It was resolved that the following account balances should be approved:**

Building society balance £3,197.89 (07 Sept 2012 statement)

Clerks salary account balance £1,909.60 (10 Sept 2012 statement)

10. **Payments**

**It was resolved that the under mentioned payments should be authorised**

<b>Cheque no</b>	<b>Payee</b>	<b>Reason</b>	<b>Amount</b>
100203	Geoff Gornall	Notice board repairs	£250.21
100204	BDO LLP	Audit fees	£60.00
100205	The Emily Jane Rushton Memorial Hall	Hall hire fees for meetings 2011	£100.00

11. **Annual return from the Audit Commission yr end 31 March 2012**

This was presented to the Council, **It was resolved that it be approved & accepted.**

Clerk to display notice of conclusion of audit on Parish notice board for a period of 14 days.

12. **Gambling Act 2005 Consultation document**

Information regarding this had been sent to all Councillors prior to the meeting. **It was resolved there were no comments to make.**

13. **Un-audited accounts to LALC for yr end 31 March 2012**

**It was resolved these be accepted & noted received.**

14. **Precept & salary grant for 2013/14**

This was discussed and **resolved the amount of precept for 2014/15 would be**

**£3,800 & maximum salary grant.** Clerk to confirm these figures with Wyre. The letter from Wyre dated 19 October regarding a proposal to withdraw the payment of Rural Parish Grants with effect from year 2013/14 was also discussed. **It was resolved that the following views be feedback to Wyre:**

- This would be unfair tax on this rural Parish, increasing the burden on rural parishioners.
- Being a rural Parish services provided are limited compared to those parishioners of an urban parish. There is extreme contrast in some instances between rural / urban.
- Clerk to express strong objections from all members of the Parish Council to Wyre.

15. **Mayor's charity festival of remembrance Tues 6<sup>th</sup> Nov**

This invitation was discussed. **It was resolved that no Councillors were able to attend.**

16. **Part time advisory 20mph speed limit at SS Mary & Michael Primary school**  
This was discussed and it was resolved that all were in favour of this.

17. **Dates / times of future meetings**

It was resolved that Parish Council meetings throughout 2013 will remain on Wednesday evenings, at Barnacre Memorial Hall, 7.30pm on the following dates:

January 16<sup>th</sup> 2013

April 17<sup>th</sup> 2013

May 15<sup>th</sup> 2013

July 16<sup>th</sup> 2013

October 15<sup>th</sup> 2013

Meeting closed at 9 pm.

Signed.....Chair

Date .....