

Barnacre-with-Bonds Parish Council

**MINUTES**

Of the meeting which took place on Wednesday 17<sup>th</sup> July 2013 at Barnacre Memorial Hall.

1. **Present:**  
Councillors Blackwell, Gorst, Howell, T Ibison (chair), Kellett & Woods & 2 members of the public, including a Wyre Councillor.  
**Apologies:**  
Councillor J Ibison.
2. **Declaration of interests**  
None to record.
3. **Minutes**  
It was resolved that the minutes of the meeting on 15<sup>th</sup> May & the Extra Ordinary meeting held on 12<sup>th</sup> June, having been circulated previously be approved and signed by the Chairman as a correct record. To note that Councillor Peter Woods was not present at the extra ordinary meeting & he had sent his apologies.
4. The meeting was adjourned for a period of public discussion, giving members the opportunity to update on any meetings attended, etc.
5. **Letter of thanks from Calder Vale recreational ground**  
This was noted as received.
6. **Letter of thanks from Calder Vale Children's festival committee**  
This was noted as received.
7. **Electoral review of Wyre – Draft recommendations**  
This was discussed. **It was resolved to note the recommendations as received and the clerk is to write / email review manager Tim Bowden, thanking him for taking the comments of the Parish Council into consideration.**
8. **Tree preservation order no 2. of 2013: Land at The Toppings**  
This was discussed. **It was resolved that there were no objections. The Parish Council supported the order.**
9. **Brass plaque**  
This was discussed again. **It was resolved that the plaque be ordered from Timpsons, Garstang who quoted £75. Clerk to order and collect when ready, then pass to Councillor Howell or J Ibison, who will organise it to be concreted by the tree to mark the Queen's Jubilee.**
10. **Parish Council Web site**  
Mr James Reilly (managing director) of easy web sites.co.uk talked to the Parish Council about setting up a web site. He has done a couple of other Parish Council's web sites including Preesall & Stalmine. He would charge £400 plus VAT for the initial set up which included gallery management, any training the clerk would require to upload documents and technical assistance as and when required. Ongoing cost would be £20 a month for the first year. The second year monthly figure would be negotiable. **It was resolved that the Councillor Peter Woods would inform Mr Reilly after the meeting that the Parish Council would like him to go ahead and start the web site & ask if he could liaise with the clerk regarding photos etc direct.**

Signed .....Chair

Date .....

**11. Commuted Sum**

The commuted sum for the development on land off Garstang Road, Bowgreave was discussed again. The Parish Council had received a letter from Mrs Tracey Jones from Garstang Community Academy in full support for the financial assistance of this money to upgrade the Multi surface facilities at The Academy for the use of school pupils and those of the community. **It was resolved that the Parish Council would support this area for the commuted sum to be spent. Clerk to email Jane Ferguson at Wyre Parks and Open Spaces, including a copy of the letter from The Academy too and arrange for a meeting to be set up between the Parish Council, Garstang Community Academy & Wyre to discuss way forward.**

**12. Almshouses**

The chair had not had time to look through the old minute books as yet, **It was resolved that the clerk should include this on the October meeting agenda.**

**13. LALC 69<sup>th</sup> AGM**

This meeting is to take place on Saturday 9<sup>th</sup> November at 1.45pm at County Hall, Preston. **It was resolved that this be noted as received and that there are no attendees.**

**14. Bowland Mountain Rescue**

The letter asking for a donation was discussed, and **it was resolved that the last donation to the Mountain Rescue Team was a one off and this wasn't something that could become a regular donation.**

**15. Free Trees**

The Woodland Trust gives away free trees to community groups, youth groups & schools in an effort to create more woodlands throughout the UK. **It was resolved that the Parish Council had no land to plant trees on, but it would be a good idea to put the notice up in the Parish notice board for any other groups within the Parish to consider applying for a free tree pack.**

**16. Financial**

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

Building society account balance £5,429.53 (8 July statement)

Clerks salary account balance £2,765.00 (10 June statement)

**15. Payments**

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

<b>Cheque number</b>	<b>Payee</b>	<b>Reason</b>	<b>Amount</b>
100215	Autela Limited	Payroll services June 2013	£31.50

**16. Date of the next meeting**

**It was resolved that the next Parish Council meeting will be held on Wed 16<sup>th</sup> October 2013.**

Signed .....Chair

Date .....