

Barnacre-with-Bonds Parish Council

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NEXT MEETING AGENDA

Members of the Council are summoned to attend the PARISH COUNCIL MEETING on 08th January 2024 from 7.30pm that will be held 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 meeting held on 08th November 2023 (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 or Police.**
5. Climate Change, note any ideas, plans & decide on any next steps where/when appropriate.
6. To discuss any further Community Event and agree date, venue and discuss next steps.
7. To discuss speeding concerns on B6430 at exit to footpath 100 and Bowgreave and the response received from LCC to letters sent by Parish Council and agree next steps. (Item added by Cllr Howell).
8. To discuss the development of the canal towpath between Bilsborrow and Garstang and agree next steps.
9. To discuss and review website content and agree changes. (Item added by Cllr Reilly).

10. To discuss any future projects that may require funding from 24/25 precept and agree next steps.

11. Discuss and agree precept amount for 2024/25. See precept budgeting paper to aide discussion.

12. Discuss the following planning applications / appeals, note any comments:

- a. **Application Number** - 23/01013/FUL Proposal: Erection of timber framed double garage, installation of a garden room including change of use of agricultural land to residential curtilage following removal of existing agricultural building @ Long House Barn Long House Lane Calder Vale Preston Lancashire.
- b. **Application Number** - 23/01070/FUL Proposal: Conversion of garage to create ancillary living accommodation (retrospective) @ Board House Reservoir Road.
- c. **Application Number**: 23/01118/FUL Proposal: Change of use of three agricultural buildings to dwelling houses (C3) @ Howeth Farm Bruna Hill Barnacre Preston Lancashire.

13. To approve and authorise Chair to sign printed bank statements/transactions below:

Date of Bank statement	Paid IN / OUT	Paid on	Paid to	Amount £	Payment method
	OUT	10.11.23	LALC (New Clerk training)	35.00	FP
	OUT	10.11.23	Helen Adair (Printer Ink)	38.00	FP
	OUT	10.11.23	Helen Adair (Wreaths)	40.00	FP
	OUT	13.11.23	Garstang Town Council (Christmas Lights Donation)	250.00	FP
	OUT	27.11.23	Helen Adair (Clerk's Salary November)	444.08	SO
	OUT	01.12.23	Easy Websites (Website services)	27.60	DD
	OUT	06.12.23	Castle lane Hall Hire	45.00	FP
	OUT	27.12.23	Helen Adair (Clerk's Dec Salary including backpay for 8.3% pay increase)	626.10	SO
	OUT	02.01.24	Easy Websites (Website Services)	30.36	DD
	OUT	03.01.24	Autela Payroll Services (Oct-Dec)	54.58	FP

CHQ – Cheque. SO – Standing Order. DD – Direct Debit. BACs – Bankers' Automated Clearing System. BGC – Bankers Giro Credit. FP – Faster payment.

14. To note current bank balance of **Standard balance £4,573.04 Grant Balance£13,302 Total Balance £17,875.04 as of 03.01.20.24.**

15. To authorise retrospective payment of the following:

MOP	Paid	For	Amount £
FP	Castle Lane Hall Hire	Community Event Oct 23	45.00
FP	Garstang Christmas lights fund	Donation to 2023 lights	250.00
FP	Autela payroll	Monthly payroll Q3 (Oct – Dec) & pension regulator declaration submitted	54.58

16. To authorise payment of the following:

MOP	Pay	For	Amount £
FP			

17. To note the date (as previously agreed) of the next Parish Council meeting which will take place on Wednesday 20th March 2023.

Prepared byHelen Adair 03.01.2024.