Barnacre-with-Bonds Parish Council

Mrs N Mason – Clerk and RFO, **16 Vale Terrace, Calder Vale, Garstang, PR3 1SH.** Tel: 01995 602384. Mob: 0787 0650215. Email: <u>clerk@barnacrewithbondsparishcouncil.org</u>

NEXT MEETING AGENDA

Members of the Council are summoned to attend the PARISH COUNCIL MEETING on Wednesday 14th September 2022 from 7.30pm that will be held in Barnacre memorial hall, for the purpose of transacting the following business;

- 1. To receive apologies.
- To approve as a correct record the minutes of the meeting held on 15th June 2022 & the Extra Ordinary meeting held on 25th August 2022 (enclosed/attached. Also published online and marked "draft version")
- 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. Discuss the option to opt out of the SAAA central procurement and appointment scheme / appointing an external auditor for the next 5-year period & note decision (email issued 29.08.22 with the detail for consideration ahead of the meeting).
- 6. Discuss Climate Change, note any ideas, plans & decide on any next steps where/when appropriate.
- 7. Discuss the following planning applications / appeals / other, note any comments:
- a. Planning application 22/00362/FUL Single storey rear extension @ Byerworth Barn, Byerworth Lane.
- b. Certificate of lawfulness 22/00638/LAWE Certificate of lawfulness (existing) for use of existing agricultural works dwelling to open market non-agricultural occupancy dwelling, in breech of conditions attached to planning consents 2/6/2214 and 02/01/00268 @ High Meadows, Reservoir Road.
- c. Planning application 22/00591/FUL Erection of porch & covered amenity area to front @ 4 Burnside Avenue, Calder Vale.
- d. Planning application 22/00668/FUL Erection of a single storey side extension (following demolition of existing single storey side extension) @ 20 Burnside Avenue, Calder Vale.
- e. Planning application 22/00572/FUL Single storey side & rear extension to link property with the existing detached garage & conversion of the existing garage into ancillary living @ 1 Cherry Hills Close, Bowgreave.

Date of Bank statement	Paid IN / OUT	Paid on	Paid to	Amount £	Payment method
10 June '22	OUT	18 May	Mrs N Mason (Clerk salary)	407.87	SO
10 June '22	OUT	01 June	Easy websites	27.60	DD
10 June '22	OUT	08 June	Mrs N Mason (top up for MS365 Subs)	52.81	FP

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

08 July '22	OUT	20 June	Mrs N Mason (Clerk salary)	407.67	SO
08 July '22	OUT	22 June	Autela payroll (inv 9010)	64.04	FPO
08 July '22	OUT	22 June	Zurich (insurance)	326.94	FPO
08 July '22	OUT	22 June	LALC (annual subs)	447.14	FPO
08 July '22	OUT	22 June	Barnacre memorial hall	125.00	FPO
			donation		
08 July '22	OUT	22 June	Calder Vale war memorial fund	125.00	FPO
			donation		
08 July '22	OUT	22 June	Bowland mountain rescue	250.00	FPO
			donation		
08 July '22	OUT	01 July	Easy websites	27.60	DD
10 August '22	OUT	13 July	HMRC	3.80	FP
10 August '22	OUT	18 July	Mrs N Mason (Clerk salary)	407.87	SO
10 August '22	OUT	01 Aug	Easy websites	27.60	DD
Note: Denotions were from the CEOO given to the Derich Council from the North West					

Note: Donations were from the £500 given to the Parish Council from the North West Stages car rally.

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

9. To note current bank balance of £8,842.40.

10. To authorise retrospective payment of the following:

Chq / BACs	Paid	For	Amount £
BACs	HMRC	QI (April '22 – June '22)	3.80
BACs	HMRC	Q2 (July '22 – Sept '22)	3.80
BACs	Autela payroll	Q2 payroll process (invoice 9966)	51.61
BACs	LALC	Annual subscription 2022/23	447.14

11. To note the date (as previously agreed) of the next Parish Council meeting which will take place on Wednesday 16th November 2022.

Prepared byMrs N Mason 09.09.22.