

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 March 2021 from 7.30pm to be held virtually via Microsoft Teams, for the purpose of transacting the following business.

1. To receive apologies.
2. To approve as a correct record the minutes of the virtual meeting held on 13^h January 2020 (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 next community event; decide if a provisional date / venue should be set and also discuss and agree on purchase of signs discussed previously if appropriate.
6. Discuss the Garstang Town Council emergency plan, note any comments (sent via email on 23.02.21).
7. Discuss the old PC laptop. A new laptop was purchased January 2021 and is now up and running. Agree what should be done with the old laptop.
8. Discuss payment of invoices; to agree approval by 2 Councillors in between meetings. (Autela payroll services offer a 20% discount in the subsequent year for paying invoices within an average of 30 days).
9. Discuss purchase of laptop McAfee security software and decide if this can be purchased. (£19.99 for 1 device for 12 months).
10. Discuss condition of Strickens Lane, Barnacre, the junction of Sandholme Lane and Bell Lane (running water), Parkend Lane just north of the motorway bridge (large accumulation of water) and agree if anything else can / needs to be done.
11. Discuss the following planning applications / appeals / other, note any comments:
 - a. Application 21/00059/FUL – Engineering Operations to form a lake @ Land to the East of Gubberford Lane, Woodacre Park Farms, Hazelhead Lane.
 - b. Application 20/01304/FUL – Replacement dwelling @ Woodacre Cottage, Hazelhead Lane.
 - c. Application 21/00255/OUT – Outline application for erection of 2 No dwellings (c3) with access applied for, to include an internal access road @ The Orchard, 58 Garstang Road, Bowgreave.
 - d. Application 21/00194/FULMAJ – Proposed alterations to existing dwellings, construction of proposed agricultural storage/equestrian building & alterations to entrance gates (part retrospective) @ Hillside, Strickens Lane.

e. Application 21/00264/LAWP – Conversion of detached garage to ancillary living accommodation @ Kelbrick Farm, Strickens Lane.

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

Date of Bank statement	Paid IN / OUT	Paid to	Amount £	Payment method
8 January 21	OUT	Mrs N Mason (Clerk salary Dec 2020)	392.48	SO
8 January 21	OUT	HMRC	17.80	BACs
8 January 21	OUT	Easy Websites	27.60	DD
10 February 21	OUT	Mrs N Mason (reimbursement of purchase of MS365 annual subscription)	124.97	FPO
10 February 21	OUT	Barnacre memorial hall hire (2 meetings early 2020)	50.00	FPO
10 February 21	OUT	Mrs N Mason (Clerk salary January 2021)	392.48	SO
10 February 21	OUT	Mrs N Mason (reimbursement of purchase of laptop)	649.99	FPO
10 February 21	IN	Wyre Council IT grant	500.00	BGC
10 February 21	OUT	Autela payroll (Payroll charges Nov 20, Dec 20 & Jan 21 - invoice 5322)	49.75	FPO
10 February 21	OUT	Easy Websites	27.60	DD

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

13. To note current bank balance of £3,220.73.

14. To authorise retrospective payment of the following:

Chq / BACs	paid	For	Amount £
FPO	Autela payroll (invoice 5322)	Payroll services Nov 20 – Jan 21 inclusive	49.75

15. To authorise payment of the following:

Chq / BACs	To	For	Amount £
FPO	LALC (invoice 2310)	Annual subscription 2021/22	432.42
FPO	Autela payroll (invoice 5953)	Payroll services Feb – March 21 and HMRC End of Year	39.16

16. To note the date (as previously agreed) that the next Parish Council meeting will be the Annual meeting and will take place on 19th May 2021.

Prepared byMrs N Mason / 12.03.21.