Barnacre-with-Bonds Parish Council

MINUTES

Of the Parish Council Meeting which took place at Barnacre Memorial Hall on Wednesday 11th September 2024 at 7.30pm.

- 55.24 Present: Parish Councillors Fennell (Chair), Howell, Harkins, Webster and Ibison. Cllr Shaun Turner. Apologies- Cllr Reilly & Cllr Commander.
- 56.24 Minutes from the regular meeting held on 11.07.2024 were discussed, it was resolved that CIIr Fennell would sign the minutes as a true record.
- 57.24 Declarations of Interest Cllr Ibison- Local Plan Wyre.
- 58.24 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.

Meeting closed 19.31

Cllr Turner gave an update on the A6 strategy, part of which incorporates work at the Churchtown Junction by the BP garage – final plan coming forward with an estimated completion period of approximately 4yrs.

Cllr Turner updated on Canal towpath Project which has been hindered by the consultations finding more extensive works may be needed than originally planned. Areas needing drainage work and further groundwork than previously expected. There will need to be more planning and consequently alternative funding to be found. No planned date for work. Money held by the Parish Council for the project will be held in reserve.

Cllr Ibison advised that Calder Vale Club's funding application to support ground Source heating had not been successful, they are continuing to look for funding from other sources.

Cllr Ibison informed the Council that Quotes are in for the Almshouses heating project, and they are continuing negotiations with Cosi Homes, the contractors and communicating with Derek Mitchell from Prospus group.

Cllr Webster advised that she had been in touch with Garstang in Bloom and discussed the purchase of Daffodil bulbs for Castle Lane. The purchase of the bulbs would cost £25, and it was agreed that this would be paid for by the Parish Council.

The clerk advised that an email had been received from Mr Woods regarding Byerworth Lane South, Mr Wood advised missing Bridleway sign and damage to the lane by machinery. The clerk will write to LCC highways to confirm where the carriageway starts and ends and if LCC has adopted the highway and advise Mr Wood of this.

Signed.....Date.....

The Councillors discussed the planning application for Barnacre Solar Farm and the subsequent revisions. Cllrs agreed this is to be added to the agenda for the next meeting on 13.09.2024. The clerk will request available dates for an online meeting following the next meeting.

Tree Preservation Order- Garstang Gold Club, no comments.

Councillors discussed the three benches listed on the asset register- one bench be removed from the register as the third bench was believed to be on located on Castle Lane and has been replaced by Wyre Council.

Cllr Howell updated the Council on the LALC meeting that was attended by Cllr Howell and Cllr Reilly. Cllr Paul Rigby and the funding available to local projects. Increase in housing projects, Annual Lancashire Parish and Town Council Conference on 2nd November. Meeting reopened 8.15

- 59.24 <u>Climate change</u> Update of local projects in adjournment minutes. Cllrs discussed possible future projects including dairy farms and local schools and solar energy.
- 60.24 <u>Coronation Living Heritage Fund</u> Cllrs discussed areas for planting, the Football field on Bowgreave Rise, various housing estates. However, no areas were identified as suitable. It was resolved that the Clerk would get in touch with the trustees for the Calder Vale cricket field to advise them of the funding available as they may be interested in applying. Clerk to add an agenda item for the next meeting, Bowgreave Rise playing field.
- 61.24 <u>Grant Parish Champion</u> It was resolved that the Clerk would apply (with assistance from Cllr Webster) for £500 from Cllr Shaun Turner members Grant and £500 from Cllr Paul Rigby Parish Champion for use funding the planned restoration of Calder Vale War memorial.
- 62.24 Cllr Reilly joined the meeting at 8.45pm.
- 63.24 <u>PROW & Biodiversity Grants</u> Cllrs discussed upgrades to the footpath 100 as a potential project for PROW grant and splitting the biodiversity grant between Calder Vale School and SS Mary and Michael's school for use with bug hotels, hedgehog houses and outdoor projects. It was resolved that Cllrs would contact local contractor Alan Smith to discuss recommendations and quotes for footpath project. Clerk will contact the two schools to see if there is interest in the biodiversity project with£150 funding from the Parish Council grant for each school.
- 64.24 <u>Scribe Invoice</u> It was resolved to pay invoice for £72 inc VAT for the period Nov24-March25.
- 65.24 <u>Parish Council Facebook page</u> -It was resolved that Cllr Webster would create a Facebook page. Cllr Reilly will add news articles to the page. Cllr webster, Cllr Reilly and the Clerk will be amin for the page.

Signed.....Date....

- 66.24 <u>Website</u> –Cllrs discussed changing the website to a .Gov domain. It was resolved that the Cllr & Clerk email address (with the exception of Cllr Ibison as he already has a .gov email address) and the Parish Council website would move to .gov domain and Cllr Reilly would send the options available to the Councillors at a later date for confirmation. Cost £5.50 per month plus VAT.
- 67.24 <u>Community Event 09.11.2024</u> The Clerk updated confirmation has been received from SS Mary and Michael's Catholic Primary School that the school hall is available for hire (£15 per hr 3 x hrs) so advertising of the event can go ahead. Cllrs Turner, Ibison, Webster, Fennell and Howell and Harkins all confirmed attendance. Confirmation of attendance from Age UK, Police, Cosi Homes -It was resolved that the clerk would continue with all preparations.
- 68.24 Planning applications/appeal
 - Consultation on the proposed diversion of part of Footpath FP0205090 Barnacre with Bonds, Wyre Borough, Highways Act 1980 Section 119 Lancashire County Council has received an application to divert parts of the network of public rights of way, in the vicinity of Sullom Lodge, Sullom Side Lane, Barnacre with Bonds, Preston, PR3 1GH grid reference SD 5227 4405. (Application attached)- This was discussed, and it was resolved that there were no comments.

Date of Bank statement	Paid IN / OUT	Paid on	Paid to	Amount £	Payment method
	OUT	02.07.24	Autela Payroll	75.05	FP
	OUT	16.07.24	H.Adair (Microsoft Invoice)	148.32	FP
	OUT	16.07.24	H.Adair (Printer Ink)	40.49	FP
	OUT	25.07.24	H.Adair (Clerk's July Salary)	478.75	SO
	IN	31.07.24	Lancashire County Council (PROW/Biodiversity Grant)	800.00	FP
	OUT	01.08.24	Easy Websites	30.36	DD
	OUT	13.08.24	Calder Vale Village Hall (Hall hire)	20.00	FP
	OUT	27.08.24	H Adair (Clerk's Aug Salary)	478.75	SO
	OUT	02.09.24	Easy Websites	30.36	DD

69.24 It was resolved that the Chair would sign the bank statements showing the following transactions being authorised:

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

70.24 Current bank balance of Standard balance £8316.93, (£10,735 Electricity NW Grant) (£8000 Canal Project Reserve), (Public ROW/Biodiversity Grant £800) <u>Total Balance £27,851.93 as of 03rd September 2024</u>.- It was resolved this be noted. 71.24.1 Retrospective payment of the following- Non to be made.

MOP	Paid	For	Amount £

72.24 <u>Meeting date</u>- It was resolved the next meeting date will take place on Wednesday 13th November 2024.

Signed..... Date.....