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> <u>NEXT MEETING AGENDA</u>

Members of the Council are summoned to attend the PARISH COUNCIL MEETING to be held on Wednesday 13th January 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 18th November 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 Lancashire County Council's consultation on proposed budget for 2021/22, noting any comments (sent on email 07.01.21).
- 7. Discuss the following planning applications / appeals / other, note any comments:
 - a. Application 20/01198/FUL Erection of a single storey detached building for ancillary accommodation @ Bond Fold Barn, Castle Lane.
 - Application 20/01165/FUL Erection of a single storey side extension (following demolition of existing outbuilding) @ 20 Burnside Avenue, Calder Vale.
 - c. Application LCC/2020/0069 full planning application for 3 storey, 45 bed space care home facility, widening and rerouting of access road, new car parking areas, summerhouse, energy centre, cycle and bin store and landscaping. outline planning application for development of 3 storey extra care facility consisting of 65 apartments along with subsequent demolition of existing care home @ Bowgreave Rise, Garstang Road, Bowgreave.
 - d. Application 20/00002/FUL Single storey side extension @ 8 Heald Croft, Garstang.

Date of Bank statement	Paid IN / OUT	Paid on	Paid to	Amount £	Payment method
November	OUT	18.10.20	Mrs N Mason (Clerk) - salary	441.00(t his was reported on last agenda by mistake as statement had not then been received)	SO
November	OUT	02.11.20	Easy Websites – services / maintenance	27.60	DD
December	OUT	18.11.20	Mrs N Mason (Clerk) - salary	392.48	SO
December	OUT	23.11.20	Mrs H Forshaw – Remembrance wreaths	40.00	BACs
December	OUT	27.11.20	Garstang Christmas lights committee (donation)	300.00	BACs
December	OUT	27.11.20	Autela payroll (invoice 4281)	62.30	BACs
December	OUT	01.12.20	Easy Websites – services / maintenance	27.60	DD

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

CHQ - Cheque. SO - Standing Order. DD - Direct Debit. BACs - Bankers' Automated Clearing System. BGC - Bankers Giro Credit.

- 9. To note current bank balance of £4,471.40.
- 10. To discuss any recommendations from the Personnel Advisory Committee and agree Clerk's salary 2021/22.
- 11. Discuss and agree precept amount for 2021/22. See precept budgeting paper to aide discussion.
- 12. To authorise retrospective payment of the following:

Chq / BACs	To pay	For	Amount £
BACs	HMRC	Tax for months $7 - 9$ (Oct $20 - Jan 21$)	17.80

13. To authorise payment of the following:

Chq / BACs	To pay	For	Amount £
BACs	Mrs N Mason	Laptop & 1yr Business standard	827.98
		subscription to Microsoft 365.	
TBC	Barnacre memorial	Hall hire for meetings held in January &	£50
	hall	March 2020.	

14. To note the date (as previously agreed) that the next Parish Council meeting will take place on 17th March 2021.

Prepared byMrs N Mason / 06.01.21.