

## **Barnacre-with-Bonds Parish Council**

Mrs H Adair – Clerk and RFO, Lower Crombleholme Fold Farm, Crombleholme Fold,  
Goosnargh, PR3 2ES

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### **NEXT MEETING AGENDA**

Members of the Council are summoned to attend the ANNUAL MEETING on 14th May 2025 from 7.30pm that will be held in Barnacre Memorial Hall, for the purpose of transacting the following business;

1. To elect a chairperson for the next 12 months who will then sign a “Declaration of Acceptance of Office”.
2. To elect a Vice Chairperson for the next 12 months who will then sign a “Declaration of Acceptance of Office”.
3. To receive apologies.
4. To approve as a correct record the minutes of the Parish Council meeting held on 12<sup>th</sup> March 2025 (enclosed/attached. Also published online and marked “draft”)
5. To receive any Declarations of Interest.
6. 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.**
7. Discuss the request from the Methodist church for a donation of £100.
8. Discuss plans received from Northwest Stages 2026 – Car Rally.
9. Discuss Barnacre Solar Farm Planning application and decide next steps.
10. Discuss Bowgreave Rise Playing field and agree next steps.
11. Discuss final arrangements for Community Event 07<sup>th</sup> June, Calder Vale Village Hall.
12. To appoint the official auditor for Barnacre-with-Bonds Parish Council.
13. To appoint members of the Personnel Advisory Committee.

14. To appoint representatives of Wyre Flood Forum, Wyre Area Committee, Dimples Lane Almshouses committee.
15. To confirm planning roles for 2025/26.
16. To review the Financial Regulations; note any amendments. (Issued with papers).
17. To review the Standing Orders; note any amendments. (Issued with papers).
18. To agree direct debit from Lloyds Bank account of monthly payment for Employer NI.
19. To receive and approve accounts for year ending 31 March 2025 (presented by the RFO Mrs H Adair).
20. To accept the exemption certificate for the Annual Audit for the year ending 31 March 2025.
21. To approve and authorise the Chairperson & the RFO to sign Section 1 (Annual Governance Statement) and section 2 (Statement of Accounts) being part of the Annual Audit for the year ending 31 March 2025.
22. To accept Accounting Statements 2024/25 (section 2 on Annual Return).
23. To note receipt of Precept amount of £13,415.
24. To confirm renewal of the Council's insurance with Zurich Insurance new policy 3 year term.
25. To Confirm renewal of subscription for 2025/26 to NALC and LALC and agree payment of the invoice at £509.78.

## **26. Planning**

**Application Number:** 25/00231/FUL - Proposed roof lift and addition of first floor, changes to elevations and part rebuild of existing dwelling @ **Location:** Pen Y Llan, Byerworth Lane South, Bowgreave Barnacre.

**Application Number** - 25/00220/FUL - Proposed erection of 1.no agricultural workers dwelling @The Paddocks, Strickens Lane, Barnacre-with-bonds.

**Application Number** - 25/00305/REM - Reserved matters application for 2 No. dwellings (appearance, landscaping, scale and layout) following planning permission 21/00255/OUT (Pursuant to variation of conditions 1 (Plans), 2 (Materials), 3 (Landscaping), 4 (Boundary Treatment) and 5 (Parking/Turning Area) on permission 24/00529/REM) @The Orchard 58 Garstang Road, Bow greave.

**Application Number** - 25/00316/FUL - Change of use of agricultural buildings to equine livery (Retrospective) @Turners Farm Turners Lane, Barnacre.

**Application Number** - 25/00356/FUL **Proposal:** Proposed erection of an agricultural storage/livestock building @1 Land to the West Of Long House Lane Preston Calder Vale.

27. To approve and authorise member to sign printed bank statements/transactions below:

Date of Bank statement	Paid IN / OUT	Paid on	Paid to	Amount £	Payment method
	OUT	18.03.25	Starbboard Systems (Scribe accounting subscription)	172.80	DD
	OUT	18.03.25	Autela Group (Payroll)	94.56	FP
	OUT	25.03.25	Mrs H Adair (Clerk's March salary)	500.59	SO
	OUT	28.03.25	Lloyds Bank service Fee	4.25	DD
	OUT	01.04.25	Easywebsites	36.96	DD
	IN	07.04.25	Wyre Council	13,415.00	BGC
	OUT	14.04.25	Mrs H Adair (VE Day Flag)	72.20	FP
	OUT	25.04.25	Mrs H Adair (Clerk's April Salary)	500.59	SO
	OUT	01.05.25	Easywebsites	36.96	DD
	OUT	06.05.25	HMRC Shipley (NI Employers)	8.64	FP

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

28. To note current standard bank balance of £15,615.99 and £35,650.99 Total balance including reserves of £20,035.

**Reserves**

NW Electricity grant - £10735.00

Lancaster canal project - £8000

Public Right Of way - £500.00

Calder Vale War Memorial- £500.00

NW stages rally donation - £300 Donation

29. To authorise retrospective payment of the following:

MOP	Paid	For	Amount £
FP	Mrs H Adair	VE Day 80 <sup>th</sup> Anniversary Flag	72.20
FP	Mrs H Adair	Printer Ink	30.99

30. To authorise payment of the following:

MOP	Pay	For	Amount £
FP	Zurich	Parish Council Insurance	324.61
FP	Cllr Tony Fennell	Timber for VE Day flag	34.00

31. To note the date (as previously agreed) of the next Parish Council meeting which will take place on Wednesday 09<sup>th</sup> July 2025.

Prepared by .....Helen Adair 05.05.2025