

**MINUTES**

Of the extra ordinary meeting which took place on Wednesday 10<sup>th</sup> June 2015 at Barnacre Memorial Hall.

**1. Present:**

Councillors Gorst, T Ibison & J Ibison

**Apologies:**

Councillor Howell.

**2. Declaration of interests**

Councillors T & J Ibison declared an interest in planning application 15/00420/OUTMAJ - Outline Planning Application with all matters reserved for residential development & associated infrastructure @ Land off Bowgreave. (Agenda Item 5, bullet 3)

**3. Public Discussion**

There were no members of the public present and no Councillors had any feedback from any other meetings, therefore the meeting was not adjourned for a period of public discussion.

**4. Vacancies**

Following public notices on notice boards and website, Clerk has received names from three interested parties – Helen Forshaw, Jane Marsh & James Commander. Discussions took place and it was decided that all three would be co opted members of the Barnacre-with-Bonds Parish Council. Clerk to arrange for all to sign appropriate papers for both Parish Council and Wyre Council records. Clerk will also update the website as appropriate.

**5. Planning Applications**

- a. 15/00454/FUL – Single storey extension @ Forge Cottage, Forge Lane. **Discussed, resolved no objections.**
- b. Proposed upgrade to base station installation at CTIL 121439, VF 01324, TEF N/A, Creamery Industrial Estate, Kenlis Road. **Discussed, resolved no objections.**
- c. 15/00420/OUTMAJ – Outline application (all matters reserved) for residential development and associated infrastructure @ land off Bowgreave.  
**Discussed, resolved as there was only Councillor Gorst at the meeting who didn't declare interest in this application, it was agreed that Clerk would contact Councillor Howell regarding comments to Wyre Council Planning Department. Points to keep in view: Sightlines / distance to Garstang Community Academy, also when the gate onto the road was permitted at this location, the application did state that access here would only be required a couple of times a year to maintain the land.**

**Next Meeting**

It was noted that the next meeting should take place on Wednesday 22<sup>nd</sup> July 2015 at 7.30pm in Barnacre Memorial Hall.

Meeting closed at 7:50pm.

Signed .....Chair

Date .....