

Barnacre-with-Bonds Parish Council

MINUTES

Of the Parish Council Meeting which took place virtually, via Microsoft Teams on Wednesday 16th September 2020. 7.30pm.

Draft version for approval at the next Parish Council meeting scheduled for Wednesday 18th November 2020.

1. Present: Parish Councillors Commander, Howell (Chair), Fennel, Forshaw, Ibison & Marsh.
Apologies received from Councillor Gorst who has no access to the technology required.
2. **Minutes from the meeting held on 15th July** were discussed. Comments for the planning application LCC /2020/0038 had been omitted. It was resolved that the Clerk would include comments and circulate following the meeting to gain approval for the Chair to sign as a correct record. Clerk apologised for the unintentional omission. If agreed following re-circulation of the minutes; the Chair would sign the minutes when able to do so. Covid19.
3. **Declarations of interest** – There were no declarations of interest declared.
4. **Period of public discussion / chance to review Clerk’s report / receive updates from Police, Borough & Parish Councillors re meetings, groups, visits, training courses etc** - The meeting was adjourned at 7:40pm.
Wyre Councillor John Ibison reported that B4RN was up and running now in Calder Vale village. Construction due to commence for the route from Promrose Cottages to the Creamery, also the line from the back of the Calder Vale club, across top of Strickens Lane to Lancashire Racing stables to finish at Burns Farm.
Also, for interest the first full Wyre Council meeting since March will be held on Thursday 17th September. An item on the agenda is “combined authority” (similar to something done in Manchester), pushed by Central Government. A proposal that Wyre become a unitary authority to link to other areas (Lancaster, Fylde & Ribble Valley) A white paper is due out, advised all to take the opportunity to take interest as and when the info is available.
Councillor Howell reported from the Garstang market town group that the high street is now closed on a Thursday until 4pm, that the group have now set up overarching governance that reports to Garstang TC – 2 streams; 1 looks at the day to day management of running it and 1 looks at the strategy for the future.
Clerk reported that the Calder Vale Club is hosting a village tractor run on Sat 10th October from 11:30am. Route goes through the village, up the back of Long Row, through Landskill Farm, across field to come out on Delph Lane, through Brock bottoms and back through Claughton. Registration is open from 9am at the club and open to vintage and modern tractors. £15 entry per tractor which includes drivers’ lunch in the club afterwards. Food served morning and lunchtime. Organiser Mark Burns of Calder Vale.
Meeting reconvened 7:57pm.

Signed Date

5. Community event

This was discussed and **it was resolved that this item be carried forward to the next agenda to consider provisionally booking a date / venue for April 2021.**

6. Outstanding works around the Toppings development

This was discussed. Issues of uncompleted work at this development have been ongoing now for at least 18 months. Councillor Howell (Chair) wrote to David Thow (Head of Planning, Wyre) re the surfacing and 2 lighting columns that are missing. David has been advised that only recently had the drains been inspected and remedial works are to be done. The intention is to complete the re-surfacing in the next 3 months. The issue with the missing lighting columns is more complex. These were not on the original plans so they don't have to erect them but Wyre Planning will do what they can to get them erected. **It was resolved that a letter would be sent to LCC re both of these issues (David Thow has already written obo Wyre). It is LCC that will need to enforce as they have the authority to do so.**

7. Removal of listed trees from the Duchy Homes development, Calder House Lane

This was discussed. When the trees were being removed it was brought to the attention of the Parish Council, who informed Wyre's tree and woodland officer, Ryan Arrell. Ryan emailed an update on 14.09.20 to say that the IUC (interview under caution) letters were going out later that week to Duchy and their tree contractor and he will let the Parish Council know of any further progress made.

8. ICT grants available from Wyre up to the end of January 2021

To support Parish and Town Councils, Wyre Council are offering to cover additional Covid-19 expenditure of up to £500, with an exception that it will largely be towards ICT licences (e.g. for virtual meeting platforms) and equipment, such as a webcam. To support the payment of the grant an invoice needs to be submitted. The grant is available until the end of January 2021 and early take-up is encouraged. Options were discussed. The Parish Council has a disc with Microsoft 365 on which was uploaded to the laptop years ago, but as the Parish Council had been holding meetings virtually via the Chair's own personal access to Microsoft Teams, it was resolved that a subscription to Microsoft Teams should be considered. This would provide the Parish Council with a platform to use for meetings. The Clerk and Chair to obtain some quotes for subscriptions.

9. Consultations issued by Ministry of housing, Communities and Local Government on reform of the planning system

These consultations had been circulated ahead of the meeting. General comments to be fed back to LALC were:
It would be preferable for the local community if smaller developments were offered to local builders and not large developers and to ensure that there is still a robust route for local consultation before development is approved.

Signed Date

10. Planning applications

- a. Application 20/00620/FUL – Erection of building for self storage & ancillary storage associated with existing self storage business on site (use B8) @Garstang self storage works, Kenlis Road. This was discussed and **it was resolved there were no comments to make.**
- b. Revised / additional information had been received in relation to application 20/00545/FUL – New dwelling (HEB House) with car parking and turning @ land off Calder House Lane. This was discussed and **it was resolved that the revised / additional information didn't change the comments originally sent to Wyre.**
- c. Application 20/00831/FUL – Erection of an agricultural livestock building @ Higher Landskill Farm, Calder Vale Road. This was discussed and **it was resolved there were no comments to make.**

11. Financial transactions

It was agreed that the Chair would sign the bank statement showing the following transactions being authorised:

Bank statement number	Paid IN / OUT	Date	Paid to	Amount £	Payment method
29	OUT	18.06.20	N Mason (salary)	384.43	SO
29	OUT	01.07.20	Easy Websites	27.60	DD
30	OUT	16.07.20	Autela payroll Ltd (invoice 4212)	57.18	BACs
30	OUT	20.07.20	N Mason (salary)	384.43	SO
30	OUT	03.08.20	Easy Websites	27.60	DD

12. Bank statement

It was noted that the current bank balance was £6,584.71.

13. Date of the next Parish Council meeting

It was resolved that the Parish Council would hold the next, already agreed meeting on Wednesday 18th September 2020. Nearer the time, dependant on the situation a decision will be made to hold either face to face or virtually via Microsoft Teams.

Meeting closed at 8:30pm.

Signed Date