

## Barnacre-with-Bonds Parish Council

### MINUTES

Of the meeting which took place immediately following the Annual Parish Assembly on Wednesday 19<sup>th</sup> April 2017 at Barnacre Memorial Hall.

1. **Present:**

Councillors Commander, Forshaw, Gorst, Howell, J Ibison, T Ibison (Chair) & Marsh and 2 members of the public.

**Apologies:**

None.

2. **Minutes**

**It was resolved that the minutes of the meeting on 18th January 2017 having been circulated previously be approved and signed by the Chairman as a correct record.**

3. **Declaration of interests**

None received.

4. The meeting was adjourned for a period of public discussion at 7.40pm, giving members the opportunity to update on any meetings attended, to make any comment on the Clerks report & to receive any updates from both Borough & County Councillors. Meeting reconvened at 8.15pm. Couple of residents from The Holme/Primrose Cottages, Calder Vale informed all of the continuing issues relating to land at Low Mill land and Mr Hall. A meeting between the landowner, a local resident, BASC (British Association for shooting and Conservation) and a professional mediator is being organised. A preliminary meeting has taken place, they are now awaiting a date on which they will meet with the land owner.

Residents are in the process of applying for a Definitive Map Modernisation Order (DMMO) to adopt the route from the Holme, past the lodge to lane leading to Low Mill / Primrose Cottages.

They are currently collating user evidence to support the application which is to prove that the route has been used for 20 years plus. They were asking for the Parish Council to write a letter of support for the application.

As the item was not on the agenda, it was discussed in the adjournment and although the Parish Council could not state the PC had used the route for 20 plus years – the vice chairman has been a resident of the village for 70 years at least and knows the route has always in that time been used by locals / villagers. The Clerk would write a letter stating the PC supported the residents' application ahead of the next meeting to enable the inclusion of the application, as this would be submitted before the next PC meeting. This item would be added to the agenda for the next meeting to formally approve also.

5. **Planning application: 17/00284/FUL – Replacement two storey detached dwelling @ Lilliesleaf, Castle Lane**

This was discussed and **it was resolved that there was no reasons the PC could see to object to the application. No comments.**

6. **Neighbourhood plan**

The letter received from Garstang Town Council in relation to producing a neighbourhood plan was discussed.

**It was resolved that the Parish Council was interested but without commitment at this stage. It was requested that the Clerk go back to GTC Clerk and ask for further information around costs, which other Parish Councils were interested and include the item again on the agenda for May to discuss further developments / responses.**

7. **Email from PC Gary Cross**

On 17<sup>th</sup> Feb 2017 Clerk received an email from PC Cross in relation to what was recorded on the draft minutes from January and appeared on the website – “There have been visits to site from fire arms officers Phil Kelly and Steve Helme who weren’t happy with the shooting that was taking place so close to residential area” – PC Cross states that he contacted the fire arms licensing department and spoke to Phil Helme who indicated that there are no issues with the shoot or the location. PC Cross was asking for the minutes to be altered. This was discussed and **it was resolved that the minutes were a true representation of the information which was given at the meeting and therefore a true record so could not be altered or amended. These minutes were approved at point 2 of this meeting. The information minuted here would show information discussed via the email exchange.**

8. **S106 monies, Bowgreave House Farm development**

This was discussed along with David Thow’s response (included in the Clerk’s report, April 2017) **It was resolved that the Parish Council acknowledged the content of the letter and the legalities were understood. It was agreed that this item be carried forward to the next meeting of the Parish Council for further discussions and all to think in the meantime about it. The Canal Tow Path project was mentioned and it should be minuted.**

9. **Planning consultations – procedures**

The current procedure / way in which the Parish Council review planning applications and liaise with one another was discussed. **It was resolved that the Parish Council would look at meeting dates at the next meeting and consider an extra meeting a year which would assist with the increasing amount of planning applications / consultation periods etc. Clerk to include all applications on the agendas despite the fact that some may already be outside the consultation period.**

10. **Clerk’s salary 2017/18**

The Clerk’s proposed increase in line with the NALC payscales (agreed at personnel advisory committee) was not presented to full council at the January meeting and therefore not formally agreed. Included on the April agenda for formal approval. **It was resolved that the increase for financial year 2017/18 is to be 1%.**

11. **Pedestrian crossing, Garstang**

Actions of the Clerk given in the adjournment of the January meeting were discussed – **It was resolved that the Clerk writing in relation to the pedestrian crossing at Booths, Garstang be formally approved.**

12. **SO instruction for Clerk’s salary 2017/18**

**It was resolved that the Standing Order for the bank be signed, giving permission for the Clerk’s monthly salary for 2017/18 be set up.**

13. **Draft school place provision strategy 17/18**

This was previously circulated prior to the meeting. It was discussed and **resolved that it should be received but no comments to make.**

14. **Precept 2017/18**

**It was resolved that the receipt of the precept of £6500 be noted.**

Signed .....

Chair

Date .....

15. **Financial statements**

**It was resolved that the following financial bank statements be noted: Building Society account balance is £6,981.97 (April 2017 bank statement) & Clerk's salary account balance is £0.00 (10 April 2017 statement)**

16. **Payments**

**It was resolved that the under mentioned payment be authorised.**

<b>Cheque no</b>	<b>Payee</b>	<b>Reason</b>	<b>Amount</b>
100265	LALC	Annual subscription	£311.47
100266	All Saints, Barnacre	Defib contribution	£250.00
100267	Autela Group Ltd	Payroll Jan, Feb & March 2017. Invoice 10255.	£ 32.85
100268	N Mason	Clerk's April salary	£350.47
100269	Clerk's salary account	Remaining salary for Clerk for 2017/18	£3855.17

17. **Note date for next meeting**  
**Wednesday 19<sup>th</sup> April 2017.**

Meeting closed at 9.20pm.

Signed .....Chair

Date .....