

Barnacre-with-Bonds Parish Council

MINUTES

Of the meeting which took place on Wednesday 13th April 2016 at Barnacre Memorial Hall.

1. **Present:**

Councillors Commander, Forshaw, J Ibison (Chair), & Marsh.

Apologies:

Councillors Gorst, Howell & T Ibison.

2. **Minutes**

It was resolved that the minutes of the meeting on 20th January 2016 having been circulated previously be approved and signed by the Chairman as a correct record.

3. **Declaration of interests**

None to declare.

4. The meeting was adjourned for a period of public discussion, 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.

Adjourned 7.35pm and reconvened 7.50pm.

Visitor mentioned on the agenda, Rupert Swarbrick was unable to attend the meeting. There was a duplication noted on the Clerk's report. (Application number 14/00949/NOMAT1) This will be removed.

5. **Venue of meetings**

The Parish Council meetings, historically have always been held in Barnacre Memorial hall. Councillor Forshaw put it to the Parish Council that the meetings be split between Barnacre and Calder Vale Halls as both were situated in the Parish. This was discussed and **it was resolved that the meetings remain at Barnacre Memorial Hall as this was a more central location within the Parish, but if any extra ordinary meetings were to be arranged to discuss any item that effected Calder Vale residents for example – the meeting could then be called at Calder Vale Village Hall.**

6. **Mayor Elect's Civic Sunday 22.05.16**

This was discussed. **It was resolved there was no attendees from Barnacre-with-Bonds Parish Council.**

7. **Wyre Voice Publication**

This was discussed. **It was resolved that the view of the Barnacre-with-Bonds Parish Council was that paper copies to every household seemed irrelevant to this modern age. The first form of communication should be electronic versions of the publication and then paper copies made available to the public in public spaces; library, supermarkets, leisure centres, etc. Clerk to feedback the views to Wyre.**

8. **Planning Ambassador**

This role was discussed and **it was resolved that Councillor John Ibison would step down and Councillor James Commander would take over this role. Clerk to notify Wyre Council.**

Signed

Chair

Date

9. **Parish representative for LALC Wyre meetings**

This role was discussed and **it was resolved that Councillor John Ibison would step down but the Parish Council would still have 2 representatives – now being Councillor Norman Howell and Councillor Helen Forshaw. Clerk to notify Dave Sharples.**

10. **Creation of Calder Vale Community Car Park**

There have in the past been discussions with Calder Vale Club regarding change of use to its private car park to a community car park. Calder Vale Club remaining the owners of the land and having priority over the car park for occasional functions. The idea would be to remove private car park sign, upgrade the surface and look of the car park (landscaping) and to include a notice board for local walk information etc and a welcome to Calder Vale sign. This would improve visitor facilities and would be the best way to improve parking.

Calder Vale struggles with parking, particularly in the summer months when Bluebell Teas are served throughout May. The village does not have any parking areas for visitors, and currently there is an issue with the lack of parking for residents. There are lots of funding pots available (SYN, match funding, LCC) but there perhaps need to be a working group set up in order to drive this forward. When the Club was approached previously nothing was determined / defined for what was required etc. It was resolved that the Parish Council would assist with this process. Clerk to write to Marianne Hesketh (SYN rep for Wyre) and to Calder Vale Club to instigate an initial meeting to invite ideas / discuss options & way forward etc.

11. **Personnel Advisory Committee recommendations for consideration**

Following the meeting of the Personnel Advisory Committee in January, there were 2 recommendations for full Council to consider:

1. Clerk's salary for 2016/17 - £347.00 per calendar month (£19,258 Per annum Full Time Equivalent, between spine point 20/21 of the NJC pay scales) **This was agreed.**
2. Clerk's contract of employment – **This was agreed in the main, but the date of commencement of employment under the new contract was queried. Clerk to obtain advice from Marion at LALC re this in order for the contract to be signed by Clerk and Chair at a later date.**

12. **Standing Order instruction**

The new standing order instruction for the Clerk's salary 2016/17 was discussed. **It was resolved that it should be signed and presented to the bank. As neither signatory was at the meeting Clerk to contact both to obtain signatures.**

13. **Financial statements**

It was resolved that the following financial bank statements be noted: Building Society account balance is £1,365.63 (7 March 2016 bank statement) & Clerk's salary account balance is £277.00 (10 March 2016 statement)

SignedChair

Date

14. **Precept 2016/17**

It was resolved to note that £5,392.30 precept had been received. This figure was the £5,500 requested by the Parish Council minus £107.70 to cover poll expenses.

15. **Payments**

It was resolved that the under mentioned payments be authorised

Cheque no	Payee	Reason	Amount
100249	LALC	Annual subscription 2016/17	£ 317.26
100250	Easy Web sites Ltd	Annual hosting fees 2016/17	£288.00
100252	Autela Services Ltd	Payroll Jan – March (inclusive)	£30.00
100253	Nicky Mason	Clerk’s salary for April 2016	£347.00
100254	Clerk’s salary account	Remainder of Clerk’s 2016/17 salary (paid monthly by SO from May 2016)	£3,817.00

To note cheque number 100251 was destroyed – written incorrectly.

16. **Note date of next meeting**

As previously agreed the next meeting would take place on Wednesday 25th May 2016. (Annual meeting, followed by a regular meeting of the Council)

Meeting closed at 8.35pm.

SignedChair

Date