

Barnacre-with-Bonds Parish Council

MINUTES

Of the meeting which took place on Wednesday 20th May 2015 at Barnacre Memorial Hall.

1. **Present:**

Councillors Gorst, J Ibison, T Ibison.

Apologies:

Councillor Howell (still working away in Brighton)

2. **Declaration of interests**

None to declare.

3. **Minutes**

It was resolved that the minutes of the meeting on 22nd April 2015 having been circulated previously be approved and signed by the Chairman as a correct record.

4. The meeting was adjourned for a period of public discussion, giving members the opportunity to update on any meetings attended, etc and to make any comment on the Clerks report. Adjourned 7.50pm, reconvened 7.55pm.

The Parish Council wished it noted in the minutes that it accepts the letter from Wyre regarding cutting trees in a conservation area. Clerk will ensure a notice is included in the local newsletter Outlook.

Clerk was also asked to chase Hedge protruding into the road pushing vehicles into the middle of the road – location: Past Bowgreave Rise on the way into Garstang, over the canal bridge and the hedge is on the left hand side. **Ref:1330036.**

5. **Invitation from The Mayor & Mayoress Elect:**

Councillor Tom Balmain & Mrs Alene Balmain invite the Councillors to a Civic Service in Churchtown on 7 June. This was discussed & **It was resolved that Councillor John Ibison would be attending. Clerk to reply.**

6. **Planning application 15/00358/FUL**

Removal of condition 02 on application 87/01663 to allow use of existing garage as living accommodation @ 16 Vale Terrace, Calder Vale. **Resolved no objections noted.**

7. **Thank you letter**

It was noted that a thank you letter had been received from Calder Vale Children's festival for the £100 donation.

8. **Annual return yr end 31 March 2014**

Section 1 was approved.

9. **Annual Governance Statement**

Section 2 on the annual return was completed.

10. **Financial**

The following financial statements noted: Building Society account balance £5,843.31 (7th May statement) and Clerk's salary account balance £0.00 (statement 10 April) This doesn't show recent salary cheque credit as no May statement received yet.

Signed

Chair

Date

11. New signatory

Following the recent election, Mr A Blackwell is no longer a Councillor of the Parish Council, and as he was a signatory on the cheque account a replacement was discussed. **It was resolved that Councillor H Gorst would be the second signatory. Clerk to arrange to meet with Cllr Gorst to complete online forms to change.**

12. It was resolved that the under mentioned payments be authorised

Cheque no	Payee	Reason	Amount
100244	AON Insurance	Annual subscription 2015/16	£ 441.46

13. Councillor vacancies

Clerk informed the Council that as there has just been an election – That can be regarded as notice of poll for vacancies. Therefore the Parish Council can co-opt to fill the vacancies. The discussion on way forward was discussed and **it was resolved that the Clerk was to put the following notice up on notice boards and also post a news item on the website.**

Vacancies

Following the recent election, there are vacancies on the Barnacre-with-Bonds Parish Council.

The Parish Council will Co-opt to fill these vacancies.

If interested, please contact Nicky Mason (Clerk & Responsible Financial Officer) on 602384.

Closing date for registering interest is Wednesday 3rd June 2015.

It was also resolved that an extra ordinary meeting would be held on Wednesday 10th June to discuss any interested in the Councillor positions and fill positions if possible.

14. Next regular meeting to be held on 22nd July as previously agreed.

Following the recent death of Councillor John Kellett, the Parish Council wished the Clerk to write a letter of condolence to John’s family. John was a valued member of the Parish Council serving many years. He was well respected by all on the Parish Council and in the local community. He was a great friend and colleague and will be sadly missed.

Meeting closed at 8.40pm.

SignedChair

Date