

Barnacre-with-Bonds Parish Council

**MINUTES**

Of the meeting which took place immediately following the Annual Parish Assembly on Wednesday 17<sup>th</sup> May 2017 at Barnacre Memorial Hall.

1. **Present:**

Councillors Forshaw, Gorst, J Ibison, T Ibison (Chair) & Marsh.

**Apologies:**

Councillors Commander and Howell.

2. **Minutes**

**It was resolved that the minutes of the meeting on 19th April 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 7.55pm. Councillor Forshaw attended a LALC meeting where Neil Stevens from Highways dept, LCC gave a presentation. He also informed all present that he would be willing to attend any Parish Council meetings as required to discuss individual Parish issues.

5. **Planning applications**

- Application: 17/00241/OUT – Outline application for 1 new dwelling with access applied for and matters reserved @ Land North of Castle Lane. This was discussed and **it was resolved that the objection letter sent on 27.04.17 following review by Councillors be formally improved.**
- Appeal: 16/00375/FUL – Erection of a detached garage/storage building (part retrospective) re-submission 16/00375/FUL @ New dwelling at Bailtons Farm, Turners Lane, Barnacre. This was discussed. **It was resolved that as no objection was raised originally the Parish Council saw no reason to comment on the appeal.**
- Application: 17/00390/AGR – Agricultural prior notification for the erection of a prior notification of a building for forestry development comprising a timber clad forestry building for the storage and seasoning of timber and machinery with staff facilities @ Land south of Primrose Cottages, Calder Vale. This was discussed. **It was resolved that an objection be sent based on previous objection as nothing had changed.**

6. **Neighbourhood plan**

A further letter was received from Garstang Town Council in relation to producing a neighbourhood plan. This was discussed again.

**It was resolved that the Parish Council do wish to consider involvement with this further but need to know more about the costs involved. Which other Parishes are definitely interested in being involved and what sort of timeline are they thinking about. Clerk to contact Garstang TC Clerk and include the item on the July meeting if there is any further information received.**

Signed .....Chair

Date .....

**7. Review of meeting dates**

This was discussed and **it was resolved that the agreed dates for meetings for the rest of the year did not require changing at this stage.**

**8. DMMO Low Mill, Calder Vale**

This was discussed in the adjournment last meeting and due to deadlines for letters it was agreed that a letter of support should be sent, but that at this meeting **It would be resolved that this action would be formally approved.**

**9. Annual Governance Statement 2016/17**

Section 1 of the Annual Return was completed & signed by RFO and Chair.

**10. Annual return yr end 31 March 2017**

Section 2 of the Annual Return was approved and signed by Chair and RFO.

**11. Financial statements**

**It was resolved that the following financial bank statements be noted: Building Society account balance is £2,493.48 (08 May 2017 bank statement) & Clerk's salary account balance is £0.00 (10 April 2017 statement)**

**12. Payments**

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

<b>Cheque no</b>	<b>Payee</b>	<b>Reason</b>	<b>Amount</b>
100270	Zurich Municipal	Annual insurance premium	£324.61

**13. Note date for next meeting**

**Wednesday 12<sup>th</sup> July 2017. Councillor T Ibison gave his apologies for this meeting as he will be out of the country.**

Meeting closed at 9pm.

Signed .....Chair

Date .....