

Barnacre-with-Bonds Parish Council

MINUTES

Of the meeting which took place on Wednesday 18th January 2017 at Barnacre Memorial Hall.

1. **Present:**

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

Apologies:

None.

2. **Minutes**

It was resolved that the minutes of the meeting on 12th October 2016 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 7.35pm, 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 8pm. LCC Councillor, S Perkins informed all present of the new speed limit through Bilsborrow village is now to 30mph. That Garstang library remains open following much campaigning. There is a members' grant available to community groups which still has money in the pot. Applications would need to be in before May. Discussions over the pedestrian crossing at Booths, Garstang took place and the fact that a wait button would be beneficial there. Traffic does get backed up. Clerk would take an action to write a letter to John Phillis (portfolio holder) suggesting this and the item be put on the agenda for the next meeting to formally approve.

Councillor Howell updated all on the Bowgreave application for the 2 dwellings @ High Gables – He had met with residents and Ben Wallace MP re sight lines. Issues raised again with Mel Stevens but original decision remains. FOI sought by residents.

Couple of residents from The Holme, Calder Vale informed all about further issues which were ongoing relating to shooting at Low Mill land and that Mr Hall continues to upset residents in the Holme and Primrose Cottages. The Parish Council were also told that there have been visits to site from fire arms officers Phil Kelly & Steve Helme who weren't happy with the shooting that was taking place so close to residential area. Contact has also been made with Glynn Evans, head of game and deer management at BASC. Residents are extremely concerned with safety to all and asked for the support of the Parish Council. It was acknowledged that this is a police matter and the Parish Council have no authority to take any action. Councillor J Ibison recommended that ANY incidents be reported to the police. There is also growing concern over the increase in traffic on the junction from Calder Vale road to The Holme / Primrose Cottages. As there are safety issues to parishioners, Clerk took an action to write to the Chief Constable (cc in Srgnt Danielle Freaney and LCC S Perkins) this item would be added to the agenda for the next meeting to formally approve also.

Councillor Commander informed all of a conversation which took place between him and a resident at Bowgreave in relation to the 106 money from the Bowgreave House Farm development and the fact that previous developments in Bowgreave have given allocated 106 money to Catterall playing fields. GCA have been raising funds for the upgrade to the existing tennis courts and it was felt that any further monies available should be considered for GCA as it would be of benefit to the wider community. Linked to item 8 on the agenda.

5. **LALC Annual report 2015/16**

It was resolved that this be received. No comments.

SignedChair

Date

6. Letter asking for a donation to Barnacre Defibrillator

This was discussed and it was resolved that a donation would be appropriate, but as the letter asking for a donation had been in Clerks possession since November 2016, it would be helpful if we could get an upto date account of how much money has been raised so far / any itemised costings available? Once received the amount of the donation would be agreed. Clerk took an action to contact N Stones and update all as and when information received.

7. Annual return

It was resolved that the annual return from the Audit Commission for the year ending 31 March 2016 be accepted. There were no issues arising. Clerk apologised as this item should have appeared on the October agenda.

8. Planning application: 17/00013/REMAJ

This was discussed and it was resolved that Councillor Howell would look over this again and compare detail with the original plan and inform the Clerk if there were any matters arising which would need to be highlighted to Wyre Planning Dept. Linked to the information Councillor Commander gave in the adjournment - a letter had been received by Clerk today also in relation to the 106 money for this development. This was discussed also and it was resolved that the Clerk would write a letter to Garry Payne, Peter Murphy & Peter Gibson in an attempt to influence where the allocation of funds does go. It was agreed that as Catterall playing fields had the 106 money from a previous development in Bowgreave it would be appropriate if the next money could be given to GCA to go toward the upgrade of the existing tennis courts. This would be of benefit to the much wider community.

9. Precept 2017/18

This was discussed taking into consideration figures below (based on current financial year)

- Annual website costs £240
 - Annual hall hire costs £100
 - Annual Autela payroll services £120
 - Annual donations £200
 - Clerks salary (currently £4164)
 - Annual Insurance £317
 - Annual LALC subscription £317
- Totalling £5,508.

It was resolved (proposed by Councillor J Ibson, seconded by Councillor H Forshaw. Agreed by all) that the precept amount for 2017/18 would be £6,500.
Clerk to inform Wyre Council.

10. Financial statements

It was resolved that the following financial bank statements be noted: Building Society account balance is £511.85 (7 December 2016 bank statement) & Clerk's salary account balance is £1,388 (9 December 2016 statement)

SignedChair

Date

11. **Payments**

It was resolved that the under mentioned payment be authorised.

Cheque no	Payee	Reason	Amount
100264	Autela Group Ltd	Payroll Oct, Nov & Dec 2016. Invoice 9798.	£ 30.00

12. **Note date for next meeting**

Wednesday 19th April 2017.

Meeting closed at 9.20pm.

SignedChair

Date