

Barnacre-with-Bonds Parish Council

**MINUTES**

Of the meeting which took place on Wednesday 21<sup>st</sup> May 2014 immediately following the annual meeting at Calder Vale Village Hall.

1. **Present:**

Councillors Blackwell, Gorst, T Ibison (chair), Kellett & Woods.

**Apologies:**

Councillor Howell (still working away in Brighton) & Cllr J Ibison.

2. **Declaration of interests**

Councillor T Ibison declared interest in 2 planning applications mentioned on the clerk's report: Pen Y Llan, Byerworth Lane & the outline application for 7 dwellings at Garstang Country Hotel & Golf Club.

Clerk to note that Councillor J Ibison also declared an interest in the above mentioned 2 applications (sent with his apologies)

3. **Minutes**

It was resolved that the minutes of the meeting on 23<sup>rd</sup> April 2014 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.

5. **Parish Charter review 2014**

This was discussed. Note as received. No further comments.

6. **Calder Vale Children's festival**

A letter was received from the Children's festival asking for a donation towards the festival 2014. It was discussed and agreed that a donation of £200 would be appropriate.

7. **Introduction of Personnel Committee**

This was discussed. Councillor Norman Howell had sent word that if he was to be nominated for this sub committee he would be happy to accept. **It was resolved that the following Councillors would make up the Personnel Committee: Cllr T Ibison, Cllr N Howell & Cllr P Woods. Clerk to let Cllr Howell know.**

8. **Tree preservation order 006/2014/TPO Pasture Drive, PR3 1TH.**

This was discussed. No objections / comments.

9. **Invitations from Garstang Town Council**

Investiture of The Mayor – 22 May 2014. Cllr T Ibison is going to attend.

Civic Sunday – 20 July – No attendees. No one available currently.

Armed Forces Day-Fly a flag – No attendees. No one available currently.

10. **LCC Permit scheme for road & street activities**

This was discussed. Note as received, no further comments.

11. **Annual return yr end March 31<sup>st</sup> 2014 (section 1)**

This was discussed. **It was resolved it should be accepted by Cllr Blackwell, seconded by Cllr Gorst, all in favour.**

Signed .....

Chair

Date .....

**12. Annual Governance statement (section 2 on annual return)**

The questions were asked and answered. **It was resolved that the chair & clerk both signed return.**

**13. Financial**

**It was resolved that the following account balances should be approved:**

Building society account balance £3,935.26 (7 May 2014 statement)

Clerks salary account balance £0.00 (10 April 2014 statement)

**14. Payments**

**It was resolved that the under mentioned payments be authorised**

<b>Cheque no</b>	<b>Payee</b>	<b>Reason</b>	<b>Amount</b>
100227	Aon insurance	Annual renewal 2014/15	£441.46
100229	Autela Limited	Payroll services April – June 2014 (£31.50) & processes 2014/15 (£32.40)	£63.90
100230	Calder Vale Children's Festival	Donation	£200.00

**Please note, cheque 228 was destroyed due to a mistake when writing.**

**15. It was resolved the next meeting should take place as previously agreed on Wednesday 16<sup>th</sup> July 2014 in Barnacre Memorial Hall.**

Meeting closed at 8.15pm.

Signed .....

Chair

Date .....