

## Cloughton on Brock Parish Council

Agenda for the Parish Council Meeting to be held on Monday 8th July 2024 commencing at 7.30pm, in the Brock Room at Cloughton Memorial Village Hall.

1. Approve the minutes of extraordinary meeting 13<sup>th</sup> June 2024 and the last quarterly meeting 17<sup>th</sup> April 2024
2. Declaration of interests
3. Public forum
4. Councillors' reports
5. To formally appoint the new Clerk Angela Nicholls who will take over during the month of July.
6. To meet potential new Parish Councillor Steve Watt and possibly co-opt.
7. Planning Applications:-

**Application Number: 24/00526/FUL**

**Proposal: Respective installation of biomass boiler within outbuilding with external flue**

Location: Cloughton House May Lane

**Application Number: 24/00527/LBC**

**Proposal: Listed Building Consent for respective installation of biomass boiler**

within outbuilding with external flue

Location: Cloughton House May Lane

8. Report on correspondence with Leader Wyre Council ( Michael Vincent)  
On outstanding planning issues and progress with relevant enforcement actions relating to Breaden Stables, K9 Kingdom and other adjacent businesses reported to be operating at this site.
9. Update on Financial position
  - Approval of all payment since that last meeting and pending.
  - Reconciliation of the Accounts with latest Bank statement and approval of same.
  - Approve Lloyds bank classic account change of signatures – removal of John Hallas and addition of Angela Nicholls.
  - Consider additional signatures needed following the resignations of Cllrs Dewhurst and Gornall (both can still authorise cheques).
  - Discuss and resolve on the proposal to update the bank account to Lloyds Bank online Treasurer's account once changes to existing account are completed.
  - Northwest Stages Rally is donating £300 to the Parish Council which will be used to cover the cost of the Hustings and Hall Rental.
10. To agree the Asset list and the transfer of the printer to retiring clerk.
11. To update the progress on the Parish Council noticeboard and the procurement process.
12. Discuss and resolve approval of a donation to the Cloughton Memorial Village for PC meetings.
13. Discuss the resignations of Councillors Dewhurst and Gornall and next steps needed.
14. Next meeting – propose Wednesday September 4th