Claughton on Brock Parish Council

The following is the Agenda for the Parish Council Meeting to be held on Tuesday 7th April 2020 via remote video to commence at 7.30 pm.

(Please note I restricted the agenda to essential items for discuss and resolve, plus a few items for information & discussion.

- 1. An explanation re. Local Government legislation and remote meetings.
- 2. Apologies
- 3. To agree as a true record the minutes of the meeting held on Tuesday 7th January 2020.
- 4. Declarations of personal or prejudicial interests in any of the agenda items.
- 5. Members reports on any issues they wish to raise.
- 6. Items for Discussion and Resolution that members have had prior notice of.
 - 6.1. Recent Planning Applications.
 - 6.1.1. Planning Application Consultation 20/00284/FULMAJ Erection of 55 residential dwellings with vehicular access from Westfield Road (this is the new road from the COOP Supermarket to the A6). The application can be previewed on the website – publicaccess.wyre.gov.uk/online -applications/
 - 6.1.2. Planning Application Consultation 20/00159/FUL 2 storey rear extension at 188, Garstang Road
 - 6.2. Review the Parish Council Finances including receipts and payments statements for years ending 2019/20 and 2020/21. Discuss and resolve to approve the payments made from the account since the last meeting of the Council; these include cheque numbers 000743 the latest payment.
 - 6.3. Discuss and approve the Current Account reconciliation of the accounts for the year ended 31/3/2020 and for the current year ending 31/3/2021.
- 7. Other Items for Information and Discussion Only
 - 7.1. The Clerk's brief report on various issues. (A brief summary is attached).
- 8. The date for next meeting

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Summary of points – Clerk's briefing

- 1. Corona virus and support for the community from Wyre Council 'Together We Make a Difference'. Collecting data on community groups and organisations who are taking voluntary action to help those with special needs of help.
- 2. Precept received and in our account with a small deduction for election expenses.
- 3. New Lengthsman Mark Cornforth started work on 1st April. Agreed an hourly rate of £15.00.
- 4. Our thanks to Margaret Noblet for her service and doing a good job for us.
- 5. Wyre Council Climate change policy group formed and chaired by Sir Robert Atkins seeking ideas? Please see emails distributed prior to the meeting for reference
- 6. Wyre Council Local Plan to 2031. Public consultation on partial review of the plan to confirm that sound and objective decision making processes are contained therein for new developments etc. Please see the email on this topic forwarded for you to comment on and contribute.
- 7. Annul audit of Smaller Authorities advice from the external auditors is that all is on hold as they are awaiting instructions from the Government. In the meantime I shall arrange for Andrea Saville to perform the internal audit as planned.
- 8. Gaskell Waste Services are continuing to collect waste from our bin at the hall and the Lengthsman will use this.
- 9. Insurance renewal on 1st June £156.