Claughton on Brock Parish Council

<u>The minutes of the Parish Council Meeting held in the Memorial Hall on</u> <u>Tuesday April</u>, 2022 commencing at 7.50pm.

13/22 Those Present

Councillor F.J. Fitzherbert-Brockholes – Chairman Councillor E. Leach Councillor R. Clark Councillor S.M. Dewhurst J.E. Hallas – Clerk

14/22 Apologies

Councillor J. M. Gornall Councillor R E Eccles Councillor E Webster – Wyre Councillor S Turner – Wyre and LCC

- 15/22 The minutes of the meeting held on Tuesday January 12, 2022, were resolved by the Council to be a true record.
- 16/22 Declarations of personal or prejudicial interest

There were none.

17/22 Chairman's, Councillors', and other Reports.

Cllr Leach raised concerns regarding vehicles parking in Westfield Road which is meant to act as a main thoroughfare. The Clerk informed that he would look into this and raise questions with the Highways Lead Officer.

18/22 Items for Discussion and which may need Resolutions.

(a)The Clerk informed the Council of a proposal to hire a Planning Consultant to examine, scrutinize and prepare a report as the core of our objections to the application at Braeden Bleasdale Lane. -21/01278/FUL (Doggy Day Care). The total cost of this is estimated at £850. The Council resolved to approve this level of support. The Council will fund the total cost and reimburse the Vat and then seek donations to recover a large part of the cost.

(b) The Application 22/00074/FUL for a range of buildings and other items is still pending with the Planning Department, The Council resolved to object to this and had asked Cllrs Webster and Turner to ensure that it was called before the Wyre planning committee for examination and decision.

19/22 Finance

- (a) The Council discussed receipts and payments statements for the year ending 2020/21 and resolved to approve the payments made from the account since the last meeting of the Council; these include cheque numbers 000829 to the latest payment cheque number 000850.
- (b) The Council discussed and approved the Current Account reconciliation of the accounts for the year ending 31/3/2021 reconciliation dated 12th April 2022.
- (c) The Council Reviewed approved the Annual Governance Statement and Certificate of Exemption for the Year ended 31/3/2022 and the Chairman signed off all documents.
- (d) The Council discussed and unanimously resolved to approve expenditure of an estimates £3,000.00 on the events planned to celebrate the Platinum Jubilee in June. The bulk of the expenditure will be a firework display on the 2^{nd of} June.
- (e) The Council resolved to progress towards migration of the Council's banking to a modern online alternative. The recommended option is the Unity Bank or possibly NatWest, these both incur charges which we do not currently pay to Lloyds.
- 20/22 The next meeting date is Tuesday July 19th 2022 at 7.30pm.

Minutes prepared by: J.E. Hallas (Clerk)

Approved by: F.J. Fitzherbert-Brockholes (Chairman)

Date: