



BARDSEY CUM RIGTON PARISH COUNCIL

The next Meeting of Bardsey Cum Rigton Parish Council to be held on

Wednesday 17th January 2024 at 7pm in the Village Hall.

Victoria A Forbes (Parish Clerk)

12th January 2024

AGENDA

2324/109 Introduction from the Chairman

2324/110 Public Participation

A public session will commence for 10 minutes to receive comments from members of the public who attend.

2324/111 To receive any apologies and approve reasons for absence

2324/112 Declaration of Interests

a) To receive any declarations of interest not already declared under the council's code of conduct or members Register of Disclosable Pecuniary Interests

b) To receive, consider and decide upon any applications for dispensation

2324/113 To confirm the minutes of the full council meeting held on 20th December 2023 as a true and accurate record.

2324/114 Financial matters

a) To receive and note bank account balances at 12th January 2024

Community Account: £49,942.89

Business Premium ME 1: £18,145.06

Business Premium ME 2: £0.00

b) To approve the schedule of payments for January 2024 (Appendix 1)

c) To approve the bank reconciliation and budget comparison up to 12th January 2024 (Appendix 2)

d) To consider 3 recent quotes from GGS Groundcare for Village Hall external grounds tidy, replacement gate on PROW by Callister Hall and to install a bin enclosure in the Sports Hall car park.

e) To consider the budget proposal for 2024-2025 (Appendix 3)

f) To discuss and consider the precept for 2024-2025

2324/115 To receive an update on the following ongoing issues and decide further action where necessary:

a) Village meeting place (KO)

b) SIDS (MB)

c) Allotments (MB)

d) Highways (BH)

e) Possibility of bridleway/footpath on field bordering A58 (DD)

f) Village Pond (MB)

g) PACT Meeting (DD)

h) Active Travel group (MB)

i) Road crossing on A58 near Mill Lane (BH)

j) Tennis Club (LF)

2324/116 To receive an update on the following standing agenda items and agree any necessary action:

a) Park Field (MW)

b) Playground (MW)

c) Sports Club (MB) - Including an update on the location of the PC bins in the car park

- d) Bardsey Field (JJ)
- e) Local Care Partnership Development (MB)
- f) Bardsey cum Rigton Neighbourhood Plan (ES,DD,LF,MB)

2324/117 To consider matters requested by councillors/Clerk and agree any necessary action:

- a) To consider undertaking maintenance work to the adopted Telephone Kiosk on Church Lane.

2324/118 Planning matters

- a) To consider and decide upon the following applications:

Application Ref	Address	Proposal
23/07528/FU/MIN	Sheepcote Barn 23 Blackmoor Lane	Excavation of four wildlife ponds and associated spoil spreading
24/00026/FU/NE	Joleen 32 Blackmoor Lane	Part single storey, part two storey extension, with rooflight and flue, to rear; new bay window to front

- b) To note decisions made by LCC:

- i. Approvals
- ii. Refusals
- iii. Appeals

2324/119 To adopt the following policies and procedures:

- a) Grant Award Policy

2324/120 To consider correspondence received and agree any necessary action

2324/121 To receive an update from Parish Councillors

2324/122 To notify the clerk of matters for inclusion on the agenda of the next meeting

2324/123 To confirm the date of the next meeting as 21st February 2024 at 7pm