



BARDSEY CUM RIGTON PARISH COUNCIL

**The Next Meeting of Bardsey Cum Rigton Parish Council will be held on
Wednesday 21st February 2024 at 7pm in the Village Hall.**

16th February 2024

AGENDA

2324/124 Introduction from the Chairman

2324/125 Public Participation

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

2324/126 To receive any apologies and approve reasons for absence

2324/127 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

2324/128 To confirm the minutes of the full council meeting held on 17th January 2024 as a true and accurate record.

2324/129 Financial matters

- a) To receive and note bank account balances at 15th February 2024
Community Account: £48,290.41
Business Premium ME 1: £18,145.06
Business Premium ME 2: £0.00
- b) To approve the schedule of payments for February 2024 (Appendix 1)
- c) To approve the bank reconciliation and budget comparison up to 15th February 2024 (Appendix 2)
- d) To consider moving the Village Hall Broadband Account to Plusnet on completion of the BT contract (April 2024)
BT £52.99 per month, Plusnet £26.99 per month. Both prices subject to increase after March 2024
- e) To review the annual rent for the Sports Club and Bowling Club as per their lease agreement.
- f) To consider the clerk claiming the HMRC working from home allowance currently set at £6 per week.
- g) To approve the quote from GGS Groundcare Ltd dated 16 February 2024 for annual Grounds Maintenance Services in Bardsey.
- h) To consider how BPC will support the Hedgehog Highways Project.
- i) To confirm biannual playground inspections with IPIL at £100 + VAT per inspection.

2324/130 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) – to receive an update on funding activities for the new court surfaces and decide on a grant award.
- k) Telephone Kiosk

2324/131 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)

2324/132 To consider matters requested by councillors/Clerk and agree any necessary action:

- a) To consider adding a two tier log in to Councillor's email accounts. (KO)

2324/133 Planning matters

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

Application Ref	Address	Proposal
24/00224/FU/NE	1 Scarsdale Lane	Variation of condition 2 (Approved Plans) to previously approved planning application 22/04005/FU to amend the proposed roof of the single storey rear extension.
24/00325/FU/NE	Rigton Carr Farm Wike Lane	Detached agricultural building for cattle.

- b) To note decisions made by LCC:

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

2324/134 To adopt the following policies and procedures:

- a) Grant Award Policy

2324/135 To consider correspondence received and agree any necessary action

2324/136 To receive an update from Parish Councillors

2324/137 To notify the clerk of matters for inclusion on the agenda of the next meeting

2324/138 To confirm the date of the next meeting as 20th March 2024 at 7pm