WILPSHIRE PARISH COUNCIL

CLERK: L LUND CHAIRMAN: CLLR CRAIG WARD

ADDRESS: 5 HOLLOWHEAD CLOSE

WILPSHIRE

TEL: 01254 248289

01 January 2018

Dear Councillor

You are invited to attend the next meeting of the Parish Council which will be held on Wednesday 10 January 2018 at 7.30pm in the Snooker Room, Wilpshire Methodist Church, Ribchester Road, Wilpshire.

The agenda is set out below.

L Lund

Clerk

AGENDA

15 minutes public participation

AGENDA

|  |  |  |
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| 1 | Apologies for absence |  |
| 2 | Procedure – code of conduct | Cllr Ward + All |
| 3 | Approval of the minutes of the meeting held on 6 December 2017. |  |
| 4 | Updates from previous minutes  Min 4441 Boundary Commission for England – Electoral review comments sent ref number BCE-22395 resent to the Boundary commission following their draft recommendations: Wilpshire parish Council would like to reaffirm their comments under reference BCE-22395 that:  Wilpshire Parish Council agree with Ribble Valley Borough Council in their preference for :  Ribble Valley and Hyndburn West.  Reasons are:  Local community ties  Sense of Community  Community Identity  Min 4643 Xmas Tree Scheme – completed – grant monies received £217.00 from RVBC – still some businesses to pay £21  Min 4651 – Boundary sign price should have been £500 not £525 as invoiced – email sent to RVBC to query it.  Min4654 – Dementia awareness – Cllr Bibby emailed for more information regarding this initiative  Min4659 – RVBC enforcement officer contacted re fly posters the banner on the railings at the triangle has been removed.  Min4665 - Public Open Space Hollowhead Close – on this agenda item 9  Min4660 – light pollution Carr Hall – RVBC Enforcement Officer informed  Min 4661 – Drainage and bus stop problems reported to fix my street who forward them to the relevant local authority  BHIB Insurance Brokers – email sent to ensure a renewal quotation in good time to be considered by the Parish Council as per the current schedule with AON. |  |
| 5 | Accounts for approval  L Lund January Salary £452.14 x – tax £90.42 = £361.72 cheque no 101913  CWalton – October £437.40 C0003224 cheque no 101915  CWalton – November £399.60 C0003225 cheque no 101916 |  |
| 6 | PLANNING APPLICATIONS SINCE THE LAST MEETING  None at time of agenda preparation |  |
| 7 | Meetings attended by Councillors |  |
| 8 | Website   * Items for the website | All |
| 9 | Footpath back of Beaver Close /Hollowhead Lane | Cllr Gaffney |
| 10 | Budget 18/19 – proposed  Clerk’s Salary £5500  Maintenance £6000(lengthsman)  Newsletter £450  Play Area £1000  Paths Improvement £1000  Donations £1000  Insurance £1000  Audit Fees £650  Miscellaneous £876  ------------  £17476.00 |  |
| 11 | Newsletter – update  To agree price for delivery - £200 |  |
| 12 | Public Open Space - Hollowhead Close | Cllr Ward |
| 13 | Bank Reconcilliation to 24/11/17 | Clerk – attached |
| 14 | Funding requests – Little Green Bus – requesting £150 per year  Samaritans – pay for a day£80 for a day £40 for a half day  Wilpshire Luncheon Club – rent |  |
| 15 | Risk Assessment for review |  |
| 16 | Items brought to the Council’s attention by residents/councillors for the next agenda |  |
| 17 | Next meeting – 21 February 2018 |  |
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