WILPSHIRE PARISH COUNCIL

CLERK: L LUND CHAIRMAN: CLLR CRAIG WARD

ADDRESS: 5 HOLLOWHEAD CLOSE

WILPSHIRE

TEL: 01254 248289

29 November 2018

Dear Councillor

You are invited to attend the next meeting of the Parish Council which will be held on Wednesday 5 December 2018 at the Wilpshire Methodist Church, Ribchester Road, Wilpshire.

The agenda is set out below.

L Lund

Clerk

AGENDA

|  |  |  |
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| 1 | Chairman’s Welcome |  |
| 2 | Apologies for absence |  |
| 3 | The meeting will be closed for:  Public Participation (maximum of 15 minutes) (each speaker is allowed 3 minutes).  The meeting will be reopened |  |
| 4 | Declarations of interest |  |
| 5 | Procedure – code of conduct |  |
| 6 | Approval of the minutes of the meeting held on 31 December 2018. |  |
| 7 | Updates from previous minutes  Min 4812 Wilpshire Hotel are having one tree  Min 4814 – website – the site will be updated and backed up on 3 December 2018. |  |
| 8 | Accounts for approval  L Lund October Salary £452.14 x 2– tax £180.84 = £723.44  HMRC £180.84  Chris Walton C0003366 £511.52 October 2018  Chris Walton C0003355 £411.44 September 2018  J Omerod £25.00 |  |
| 9 | PLANNING APPLICATIONS SINCE THE LAST MEETING  Plannjng Application no: 3/2018/1032  Proposal:  outline consent for the demolition of existing garage and construction of one new dwelling including details of access with all other matters reserved. Resubmission of planning application 3/2018/0723.  Location: Pyethorn Meadows 150 Whalley Road Wilpshire BB1 9LJ    <https://www.ribblevalley.gov.uk/site/scripts/planx_details.php?appNumber=3%2F2018%2F1032>  ----------------------------------------------------------------------------------------------------------  Planning Application No: 3/2018/1051  Proposal: Change of use of one ground floor room to a dog grooming salon.  Location: 42 Durham Road Wilpshire BB1 9NH  <https://www.ribblevalley.gov.uk/site/scripts/planx_details.php?appNumber=3%2F2018%2F1051> |  |
| 10 | Meetings attended by Councillors  PCLC – Cllr Bremner attended the meeting |  |
| 11 | ISSUES IN WILPSHIRE – local policing issues -to bring to the Crime Commissioners attention | Cllr Bremner |
| 12 | Website   * Items for the website | All |
| 13 | Wilpshire in Bloom – | Clerk |
| 14 | Wilpshire Lunch Club – request for donation | Cllr Gaffney |
| 15 | Xmas Tree scheme – trees will be put up end November |  |
| 16 | Durham Road Play Area – outstanding works  Still outstanding at time of agenda preparation Clerk to chase contractor |  |
| 17 | Parish Council Website – It will be updated and backed up on 3 December 2018 |  |
| 18 | Precept 19/20 – Bank reconciliation to 25 October 2018  Proposed budget 2019/2020 to be agreed | attached |
| 19 | Report of Clerk – LALC Finance Course |  |
| 20 | Updates from County Council |  |
| 21 | AGM 2019 – Date change to 15 May 2019 – this is because it is an election year and it has to be held within 14 days of the election. |  |
| 22 | Concurrent Function Grant 2017/18 this has been submitted to RVBC |  |
| 23 | Newsletter 2019 |  |
| 24 | LCC pay and display | Cllr Bremner |
| 25 | Next meeting – January 2019 Next agenda Asset Register/Insurance/Risk Assessment |  |
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