**Please note please use BACK entrance off Knowsley Road

WILPSHIRE PARISH COUNCIL

CLERK: L LUND CHAIRMAN: CLLR CRAIG WARD

ADDRESS: 5 HOLLOWHEAD CLOSE

WILPSHIRE

TEL: 01254 248289

19 June 2019

Dear Councillor

You are invited to attend the Annual Parish Meeting which will be held on Wednesday 26 June 2019 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

1	Apologies for absence Cllr Foote & Cllr Ward	
2	Approval of the minutes of the meeting held on 8 May 2019.	
3	Vacancy parish council – there have been two expressions of interest – to discuss the way forward and procedure	all
4	Updates from previous minutes Min 4931 repair to wooden trail DRPA – delay due to weather. Engineers report sent to them to quote for identified repairs when fixing the wooden trail. Min 4927 Bench top Hollowhead Close -any update Min 3955 Bench Hollowhead Lane – refurbishment completed	
5	Internal Audit report	
6	To approve and sign the annual governance statement	
7	To approve and sign the annual accounts statement	
8	To note the advertisement dates during which electors and other	

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	interested persons may exercise their rights relating to the annual accounts. Advertisement dates Monday 1 July 2019 to Friday 9 August 2019	
9	PLANNING APPLICATIONS SINCE THE LAST MEETING	
	3/2019/0496 - Alteration to façade including new doorway and entrance at lower ground floor level and provision of an extended ramp access and steps to the new entrance at The Homestead, Whalley Road, Wilpshire	
	https://www.ribblevalley.gov.uk/site/scripts/planx_details.php?appNu_mber=3%2F2019%2F0496	
	3/2019/0432 Application for a single storey wooden garden shed with apex roof at Holly Bank, 8 Whalley Road, Wilpshire	
	Here is a link to view the application on our website:	
	https://www.ribblevalley.gov.uk/site/scripts/planx_details.php?appNumber=3%2F2019%2F0432	
10	Meetings attended by Councillors	
	PCL	
11	Items for the website	All
12	DRPA – trees – Council to consider regular inspection copy of the tree report was emailed to all councillors	
13	Accounts for approval L Lund June Salary £470.40 – tax £94.08 = £376.32 cheque 102016 HMRC £94.08 – overpayment 22.56 = £71.52 cheque 102017 C Walton £405.88 April invoice C0003436 cheque 102015 Paul Mollart invoice 15 emergency repairs to fencing DRPA £100.00 Cheque 102019 L Pickering internal audit - £170.00 cheque 102018	
14	Highway issues – County Cllr Schofield took the matters forward: Junction Warning Sign needed at: Junction Hollowhead Lane/Parsonage Road	
	Give Way sign on Hollowhead Lane on approach to junction with Parsonage Road	
	On the approach towards Wilpshire prior to junction with York Road – a 'slow' on the road was needed.	
	Hollowhead Lane – previously LCC engineers had agreed to paint slow signs on road and also re surface dress it	

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	HGV signs top Hollowhead Lane – liaison between LCC/RVBC/Blackburn with Darwen taking place	
15	LCC Public Rights of Way Local Delivery Scheme 2019/20 – Cllr Gaffney has expressed an interest for WPC	
16	Dog Fouling	
17	Next meeting – 7 August 2019 –apologies Clerk & Cllr Lund – holiday or change of date	