

CABUS PARISH COUNCIL

8 Burghley Brow, Catterall, Preston, PR3 0QS

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Date: 13 September 2019

NEXT MEETING

Notice is hereby given that the next **CABUS PARISH COUNCIL MEETING** will be held on **Monday 23 September 2019**, in Cabus Village Hall, commencing at 7.30pm

Louise Banton Clerk and Responsible Financial Officer to Cabus Parish Council

AGENDA

1. **Apologies for Absence – Cllr A Suart**
2. **Minutes**
To receive and confirm the minutes of the last meeting held on 15 July 2019.
3. **Declarations of Interest**
To receive any declarations of interests on any item of this agenda
4. **Public participation**
To adjourn the meeting for a period of public discussion, including the receipt of reports from the Police, Lancashire County Council and Wyre Borough Council representatives.
5. **Reports/Information/Discussion Items**
To receive reports and information updates including:
 - Work undertaken around Cabus since last meeting
 - LALC AGM – Sat 23 Nov 2019 from 09.30am at Howick House Penwortham
 - Historic Cabus Plaques (Cllr Jackson)
 - Daffodil Planting (Clerk) – to discuss potential dates
 - Potential Future Projects (Cllr Jackson): Wildflower Map, A Refreshing Walk Around Cabus, Seasonal Working Parties, Dog Fouling Clean up ideas.
6. **Climate Emergency**
Cabus Parish Council is invited to declare a Climate Emergency and consider active measures by which to positively contribute to the overall reduction/offsetting of Carbon Emissions within its realm of influence, activities, duties and powers.
7. **Financial matters**
 - 7.1 **Financial Signatories** – to note confirmation from NatWest that Financial Signatories are now as follows: Cllrs Hastings, Houghton, Hurley, Jackson and Suart.
 - 7.2 **Payment Authorisation** - Cllrs are asked to authorise payment of the following:

PAYEE	REASON	AMOUNT	CHEQUE NO.
L Banton	Clerk's expenses: Broadband (August - Sept)	£33.00	000856
HMRC	2 nd Qtr Tax	£124.40	000857
 - 7.3 **TO NOTE AUTHORISED PAYMENTS SINCE LAST MEETING**
Clerk's Salary – 26 July 2019 (£260), 26 August 2019 (£260)
Parker Dutch Bulbs WS Ltd - King Alfred 25kg (5,000 bulbs) - 19 August 2019 (£336, Cq-000855)
 - 7.4 **Budget Update**
To receive a budget update for the 2019/2020 accounts.
 - 7.5 **Preparations for Parish Christmas Tree**
To approve potential expenditure and associated work.
8. **Planning Matters and Applications**
 - 8.1 Land at Gubberford Lane –Planning Applications: 19/00888/FUL, 19/00750/FUL and 19/00749/FUL
9. **To confirm the date of the next meeting: Monday 25th November 2019 at 7.30pm.**