

CABUS PARISH COUNCIL

8 Burghley Brow, Catterall, Preston, PR3 0QS

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Date: 7 January 2019

NEXT MEETING

Notice is hereby given that the next **CABUS PARISH COUNCIL MEETING** will be held on **Monday 14 January 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**
Wyre Borough Cllr T Balmain
2. **Minutes**
To receive and confirm the minutes of the last meeting held on 26 November 2018.
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 Lancashire County Council and Wyre Borough Council representatives.
5. **Reports/Information/Discussion Items**
To receive reports and information updates including:
 - Historic Cabus Leaflet
 - Lengthsman Vacancy
 - Birds within the Parish
 - Fowler Hill Layby Land Ownership
 - Grass Verges
6. **Risk Assessment Schedule and Asset Register**
To review the attached documents.
7. **Financial matters**
 - 7.1 **Payment Authorisation** - Cllrs are asked to authorise payment of the following:

PAYEE	REASON	AMOUNT	CHEQUE NO.
L Banton	Clerk's expenses: Broadband (Dec-Jan)	£34.96	000833
L Banton	Tax Adjusted Salary Reimbursement (December 2018 payslip)	£182.34	000834
P Whitaker	Christmas Tree erection and removal		

TO NOTE AUTHORISED PAYMENTS SINCE LAST MEETING

Clerk's Salary - £244.41 – 04 November, 04 December and 04 January

NALC/SLCC Pay Award 19/20

To approve the NALC/SLCC recommended pay award for Local Council Clerks with effect from 1st April 2019 and to authorise and sign the amended NatWest Banking Mandate.

- 7.2 **To consider the proposed budget for 19/20 and agree the precept**
8. **Planning Matters and Applications**
 - 8.1 **General Planning Update**
9. **To confirm the date of the next meeting as Monday 18 March 2019 at 7.30pm in Cabus Village Hall**