

# CABUS PARISH COUNCIL

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Date: 6 January 2020

## NEXT MEETING

Notice is hereby given that the next **CABUS PARISH COUNCIL MEETING** will be held on **Monday 13 January 2020**, in Cabus Village Hall, commencing at 7.30pm

Louise Banton Clerk and Responsible Financial Officer to Cabus Parish Council

## AGENDA

**1. Apologies for Absence**

**2. Minutes**

To receive and confirm the minutes of the last meeting held on 25 November 2019.

**3. Declarations of Interest**

To receive any declarations of interests on any item of this agenda

**4. Co-Option of Mrs Jean Slater**

To formalise the appointment of Mrs Jean Slater as a co-opted member of the Council and to receive the signed Declaration of Acceptance of Office.

**5. Climate Emergency – Proactive Measures - Standing Item**

To note the continued consideration of active measures by which to positively contribute to the overall reduction/offsetting of Carbon Emissions within its realm of influence, activities, duties and powers.

**6. Public participation**

To adjourn the meeting for a period of public discussion, including the receipt of reports from Lancashire County Council, Wyre Borough Council and Police representatives.

**7. Reports/Information/Discussion Items**

To receive reports and information updates including:

1. Historic Cabus -posts for the plaques
2. Garstang & District Historic Society Poppy Trail map
3. Gubberford lane bus stop/need to raise pavement
4. Forthcoming projects:
  - Milestones in Cabus work
  - Tree for the end of Graham Road

**8. Risk Assessment Schedule and Asset Register**

To review the attached documents.

**9. Financial matters**

**9.1 Payment Authorisation** - Cllrs are asked to authorise payment of the following:

PAYEE	REASON	AMOUNT	CHEQUE NO.
HMRC	3 <sup>rd</sup> Qrt Tax	£182.34	000863
L Banton	Clerk's expenses: Broadband (Dec-Jan)	£33.00	000864

**TO NOTE AUTHORISED PAYMENTS SINCE LAST MEETING**

Clerk's Salary - £260 (26 November 2019) and £260 (26 December 2019)

**9.2 To consider the proposed budget for 20/21 and agree the precept**

**10. Planning Matters and Applications**

**11. To confirm the date of the next meeting as Monday 16 March 2020 at 7.30pm in Cabus Village Hall**