CABUS PARISH COUNCIL

Tel: 01995 601618, E-mail: cabusparishcouncilclerk@hotmail.co.uk Date: 01 July 2022

NEXT MEETING

Notice is hereby given that the next **CABUS PARISH COUNCIL MEETING** will be held on **Monday 11 July 2022 in Cabus Village Hall at 7.30pm**

Members of the public should please contact the Clerk if they wish to attend.

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 meetings (APCM and OM) held on 16 May 2022.

3. Declarations of Interest

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

4. Climate Emergency – Proactive Measures - Standing Item

To note the consideration of Climate Emergency measures by Cabus Parish Council and discuss suggestions brought forward.

5. Public participation

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

6. Financial matters

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

PAYEE	REASON	AMOUNT	CHQ NO.
L Banton	Clerk's expenses: Broadband in June-July (£22.99)	£51.37	000959
	Envelopes (£3.38); Bench Jubilee Plaque (25.00)		
HMRC	1 st Qtr Tax	£198.40	000960
Mark Stansfield	Lengthsmans work in May & June (£753.40)	£866.94	000961
	Public Rights of Way work May & June (£63) plus		
	wood for stile repairs (£50.54) – T=£113.54		
Houghtons Filling	Lengthman's materials	£44.83	000962
Station			
Glasdon UK Ltd	Phoenix Seat ("Jubilee Bench")	£574.36	000963

6.2 TO NOTE AUTHORISED PAYMENTS AND RECEIPTS SINCE LAST MEETING

Payments: Clerk's Salary - £260 (26 May 2022) and £260 (26 June 2022)

Receipts: LCC Precept 22/23 - £9,000

6.3 Budget Update

To receive a budget update for the 22/23 accounts.

6.4 Purchase approval of new bench at Snapewood Lane

Financial approval is sought for the purchase of a new bench to replace the existing concrete bench - cost of replacement bench is <u>currently</u> £638.17 inc vat (£531.81 exc vat – (Phoenix Recycled Material Bench)

6.5 Audit 21/22

Cllrs are invited to note that the Audit Notice for the Exercise of Public Rights and associated documentation was placed on the Parish Notice Board (21 May 2022) and published on the Parish Council website (17 May 2022) and acknowledgement of receipt of Notification of Audit Exemption by the external auditors was received on 21 June 2022 (submitted 17 May 2022).

- **7. Reports/Information/Discussion Items -**To receive reports, discussion items and information updates including:
 - Parish and Town Council Charter (2022-2024) to note receipt of the updated Charter which sets
 out the relationship between Lancashire County Council and Parish and Town Councils in
 Lancashire (received and circulated to Councillors 27.05.22). Does the Parish Council wish to ratify
 the Charter?
 - Village Hall Signs on A6 to discuss whether to apply to LCC for directional signs on a couple of streetlights (application fee is currently £130.00)
 - Slow Down Save Lives banner and bin stickers (x250) from Highways, where would the Parish Council like the banner to be placed and possible recipients for bin stickers?
 - Fowler Hill Wood update on ownership and engagement
 - Woodfold Lane update on Anti Social Behaviour and correspondence with Wyre Borough Council (for human waste/litter) and Local Police (for other matters)
 - Jubilee Bench Hangman's Lane, update and to note receipt of bench and plaque.
 - Wildflower Areas posts and signage for costing approval and discussion
 - New Biodiversity Grant (£300) from Public Rights of Way for small scale projects does the Parish Council wish to apply for this grant when it becomes available?
- 8. Planning Matters and Applications
- 8.1 **Application Number:** 22/00529/LAWP Address: Blencathra Cabus Nook Lane Cabus Preston Lancashire PR3 1AA **Proposal:** Certificate of lawfulness for the proposed change of use from residential (C3) to a Children's home (C2) for a maximum of 4 children
- 8.2 **Application Number:** 22/00487/FUL **Proposal:** Change of use of land for the siting of 8 static caravans (restricted to holiday use), with new internal access road, parking and paving **Location:** Havenlyn Residential Retirement Park Lancaster New Road Cabus Preston Lancashire
- 9. To confirm the date of the next meeting as Monday 12th September 2022 at 7.30pm in Cabus Village Hall