

The Next Meeting of Bardsey Cum Rigton Parish Council will be held on

Wednesday 27th September 2023 at 7pm in the Village Hall.

AGENDA

2324/049 Introduction from the Chairman

2324/050 Public Participation

A public session will commence for 10 minutes to receive comments from members of the public who attend.

2324/051 To receive any apologies and approve reasons for absence

2324/052 Declaration of Interests

a) To receive any declarations of interest not already declared under the council's code of conduct or members Register of Disclosable Pecuniary Interests

b) To receive, consider and decide upon any applications for dispensation

2324/053 To confirm the minutes of the full council meeting held on 19th July 2023 as a true and accurate record.

2324/054 Financial matters

- a) To approve the schedule of payments for August and September 2023 (Appendix 1)
- b) To approve the bank reconciliation and budget comparison up to 22nd September 2023 (Appendix 2)
- c) To consider agree to appoint R. Pearson as the internal auditor for the 2023/24 fiscal year at a cost of £180.00.

2324/055 To receive an update on the following ongoing issues and decide further action where necessary:

- a) Village meeting place (KO)
- b) SIDS (MB)
- c) Allotments (MB)
- d) Highways (BH)
- e) Possibility of bridleway/footpath on field bordering A58 (DD)
- f) Village Pond (MB)
- g) PACT Meeting (DD)
- h) Active Travel group (MB)
- i) Road crossing on A58 near Mill Lane (BH)
- j) Tennis Club to discuss the tennis court resurface and the possibility of a grant award to the Tennis Club.

2324/056 To receive an update on the following standing agenda items and agree any necessary action:

- a) Park Field (MW)
- b) Playground (MW)
- c) Sports Club (MB)
- d) Bardsey Field (JJ)
- e) Local Care Partnership Development (MB)
- f) Bardsey cum Rigton Neighbourhood Plan (ES,DD,LF)

2324/057 To consider matters requested by councillors/Clerk and agree any necessary action:

a) To update councillors on their duties for the use and secure storage of the Electoral Roll and with respect to GDPR.

2324/058 Planning matters

a) To consider and decide upon the following applications:

Application Ref	Address	Proposal
23/05125/FU/NE	5 second avenue	Demolition of existing detached bungalow and garage; erection of new detached dwelling and garage
23/05219/FU/NE	Rosehurst Margaret Avenue	Retrospective application for detached garden room including raised decking area with balustrade above to rear
23/04969/CLP/NE	1 Tithe Barn Lane	Certificate of Proposed Lawful Development for 6 solar panels on the existing extension
23/05383/FU/NE	Rock Dene, Rigton Bank	Lower ground floor level extension with balcony and glass balustrasde above
23/05406/FU/NE	10 Castle Grove	Alterations including single storey front extension
23/05371/FU/NE	The Old Vicarage The Ginnel	Alterations including single storey side extension to lower ground floor; conversion of garage to habitable room
23/04247/FU/NE	15 Albans Close	Retrospective application and alterations including raising the roof height of the garage and conversion of garage to form habitable rooms

b) To note decisions made by LCC:

- i. Approvals
- ii. Refusals
- iii. Appeals

2324/059 To adopt the following policies and procedures:

a) Grant Award Policy

2324/060 To consider correspondence received and agree any necessary action

2324/061 To receive an update from Parish Councillors

2324/062 To notify the clerk of matters for inclusion on the agenda of the next meeting

2324/063 To confirm the date of the next meeting as 18th October 2023 at 7pm