

BARDSEY CUM RIGTON PARISH COUNCIL

Notice that the Next Meeting of Bardsey Cum Rigton Parish Council is to be held on

Wednesday 15th November 2023 at 7pm in the Village Hall.

10th November 2023

AGENDA

2324/079 Introduction from the Chairman

2324/080 Public Participation

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

2324/081 To receive any apologies and approve reasons for absence

2324/082 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

2324/083 To confirm the minutes of the full council meeting held on 18th October 2023 as a true and accurate record.

2324/084 Financial matters

a) To receive and note bank account balances at 9th November 2023

Community Account: £58,657.43

Business Premium ME 1: £18,082.10

Business Premium ME 2: £0.0

- b) To approve the schedule of payments for November 2023 (Appendix 1)
- c) To approve the bank reconciliation and budget comparison up to 9th November 2023 (Appendix 2)
- d) To approve the NJC pay award 2023/24 for the Clerk's Salary
- e) To consider the budget proposal for 2024-2025 (Appendix 3)
- f) To discuss and consider the precept for 2024-2025

2324/085 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 consider a grant award to the Tennis Club towards the cost of resurfacing the courts.

2324/086 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) to receive an update from the undergraduate student about their work in canvassing residents for their input into the future of Bardsey Field.

- e) Local Care Partnership Development (MB)
- f) Bardsey cum Rigton Neighbourhood Plan (ES,DD,LF,MB)

2324/087 To consider matters requested by councillors/Clerk and agree any necessary action:

a) To consider the proposed amendments to the X99 bus timetable and route.

2324/088 Planning matters

- a) To consider and decide upon the following applications:
- b) To note decisions made by LCC:
 - i. Approvals
 - ii. Refusals
 - iii. Appeals

2324/089 To adopt the following policies and procedures:

a) Grant Award Policy

2324/090 To consider correspondence received and agree any necessary action

2324/091 To receive an update from Parish Councillors

2324/092 To notify the clerk of matters for inclusion on the agenda of the next meeting

2324/093 To confirm the date of the next meeting as 20th December 2023 at 7pm