

BARDSEY CUM RIGTON PARISH COUNCIL

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

Wednesday 17th July 2024 at 7pm in the Village Hall.

Victoria A Forbes (Parish Clerk) 12th July 2024

AGENDA

2425/33 Introduction from the Chairman

2425/34 Public Participation

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

2425/35 To receive any apologies and approve reasons for absence

2425/36 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

2425/37 To confirm the minutes of the full council meeting held on 19th June 2024 as a true and accurate record

2425/38 Financial matters

a) To receive and note bank account balances at 12th July 2024

Community Account: £71,068.29 Business Premium ME 1: £18,281,03

- b) To approve the schedule of payments for July 2024 (Appendix 1)
- c) To approve the bank reconciliation and budget comparison up to 12th July 2024 (Appendix 2)
- d) To receive an update on the review of the annual rent for the Bowling Club as per their lease agreement. (DD)

2425/39 To receive an update on the following ongoing issues and decide further action where necessary:

- a) Village meeting place (KO) to include agreeing safety signage.
- b) SIDS (MB) to include reviewing recent quote for replacement battery for A58 (SB) SID.
- c) Allotments (MB)
- d) Highways (BH) to include reviewing the LCC design for the crossing on Keswick Lane.
- e) Village Pond (MB)
- f) PACT Meeting (DD)
- g) Road crossing on A58 near Mill Lane (BH)
- h) Telephone Kiosk (MW)

2425/40 To receive an update on the following standing agenda items and agree any necessary action:

- a) Park Field (MW) to include reviewing and deciding on recent quotes from 2 Tree Surgeons.
- b) Playground (MW)
- c) Sports Club (MB) including an update on BPC bins.
- d) Bardsey Field (JJ)
- e) Local Care Partnership Development (MB)
- f) Bardsey cum Rigton Neighbourhood Plan (ES,DD,LF,MB)

2425/41 Planning matters

a) To consider and decide upon the following applications:

Application Ref	Address	Proposal
24/03161/FU/NE	Lea Royd 74 Blackmoor Lane	Conversion of garage to habitable room, incorporating raised decking with balustrade, steps to rear and single storey extension to front.
24/03359/FU/NE	3 Second Avenue	Part demolition of existing rear single storey extension and balcony; single storey infill/ rear extension.
24/01679/FU	Holm Lea, Woodacre Crescent	Erection of a part two storey part single storey front and side extension, a first floor side extension, side and rear extensions at first floor level including a Juliet balcony and associated roof alterations including removal of side and rear dormers, insertion of front and rear rooflights, conversion of part of garage to habitable rooms, fenestration alterations to front and rear elevations, alterations to rear retaining wall, and extension to rear patio area.
24/03651/FU/NE	21 Congreve Way	Part two storey part first floor side extension; two storey infil extension to rear; garage conversion to habitable room space; garage door/front door replaced with glass doors and replacing small window to first floor front with larger window.
24/03782/FU/NE	Southdene, 23 Church Lane	Demolition of lean-to extension and replacement part single storey, part two storey rear extension.

b) To note decisions made by LCC:

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

2425/042 To review/adopt the following policies and procedures:

- a) Financial Regulations
- b) Risk Assessment

2425/043 Matters requested by Councillors/Clerk:

- a) To review the grass cutting across the village. (JJ)
- b) To consider transferring BPC website to www.bardseyparishcouncil.gov.uk domain and the maintenance of the village website. (VF)
- c) To consider and decide on the recent quote to paint the bridge crossing on Blacksmith's Field. (GT)

2425/044 To consider correspondence received and agree any necessary action

2425/045 To receive an update from Parish Councillors

2425/046 To notify the clerk of matters for inclusion on the agenda of the next meeting

2425/047 To confirm the date of the Annual Council Meeting on 18th September 2024 at 7.00 pm in Bardsey Village Hall.