



BARDSEY CUM RIGTON PARISH COUNCIL

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

Wednesday 20th November 2024 at 7pm in the Village Hall

Victoria A Forbes (Parish Clerk)

15th November 2024

AGENDA

2425/078 Introduction from the Chairman

2425/079 Public Participation

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

2425/080 To receive any apologies and approve reasons for absence

2425/081 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

2425/082 To confirm the minutes of the full council meeting held on 23rd October 2024 as a true and accurate record

2425/083 Financial matters

- a) To receive and note bank account balances at 14th November 2024
Community Account: £62,422.28
Business Premium ME 1: £18,349.40
- b) To approve the schedule of payments for November 2024 (Appendix 1)
- c) To approve the bank reconciliation and budget comparison up to 14th November 2024 (Appendix 2)
- d) To approve the NJC pay award 2024/25 for the Clerk's Salary back dated to 1st April 2024.
- e) To agree to appoint Account-ant (Yorkshire) as the internal auditor for the 2024/25 fiscal year at a cost of £184.50 inc VAT
- f) To consider and decide on maintaining a working balance in the Community Account and transferring funds to the Business Premium ME Account to take advantage of bank interest.
- g) To consider and decide the quote from Barnes Associates for Tree surveys in Willan Woods, Park Field and Village Green at a cost of £792.00 inc VAT.

2425/084 To receive an update on the following ongoing issues and decide further action where necessary:

- a) Relocation of the Playground Tennis Table (KO)
- b) SIDS (MB)
- c) Allotments (MB)
- d) Highways (BH)
- e) Village Pond (MB)
- f) Road crossing on A58 near Mill Lane (BH)
- g) Telephone Kiosk (LF)
- h) Website (KO) – To consider and decide on the quote from Aubergine for £499.00 plus VAT
- i) Bardsey Ginnel (GT, MW) – including considering and deciding on the quote from GGS Groundcare dated 4 November 2024 for works to remove overgrowth in the Ginnel.

2425/085 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) – including an update on BPC bins and proposed bin store.

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

2425/086 Planning matters

a) To consider and decide upon the following applications:

Application Reference	Address	Proposal
24/06008/FU/NE	Windrush, 70 Blackmoor Lane.	Conversion of existing garage to habitable accommodation
24/06427/FU/NE	Fairlawns, 7 Church Lane.	Variation of condition 2 (Approved Plans) to previously approved Planning Application 24/04750/FU (Demolition of existing single storey side and rear extension, erection of single storey side and rear extension and a raised patio with steps, fenestration alteration to rear, replacement windows to rear, erection of a wall, and canopy porch to rear) to amend the approved drawing be updated from 2435-01 to 2435-01A showing the extended patio

b) To note decisions made by LCC:

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

2425/087 To review/adopt the following policies and procedures:

- a) Risk Assessment
- b) Financial Orders

2425/088 Matters requested by Councillors/Clerk:

- a) To consider the removal of the remaining tree debris on the side of Willan Wood bordering the footpath.

2425/089 To consider correspondence received and agree any necessary action

2425/090 To receive an update from Parish Councillors

2425/091 To notify the clerk of matters for inclusion on the agenda of the next meeting

2425/092 To confirm the date of the next Parish Council Meeting on 18th December 2024 at 7.00 pm in Bardsey Village Hall.