

Simonstone Parish Council
A Parish Council Meeting
is to be held on 14th February 2013
in the Old School, School Lane, Simonstone
at 7.00pm

Agenda

- 13/18 Apologies for absence**
- 13/19 Minutes of the meeting held on 10th January 2013 for approval.**
- 13/20 Declaration of interests.**
- 13/21 Public Participation. (open forum on any village matter to last no more than 15 mins. 3mins per speaker)**

Decision items

Matters brought forward from previous meetings –

- 13/22 The Stork Hotel** requests to use the land below the Stork Car Park on Fountains Avenue for a Community Event.
- 13/23 Whins Lane Development** Read 2012.11011

Matters raised by members

- 13/24 Councillor Albert Atkinson** – a reply has been received and is enclosed for information.
- 13/25 Footpath** 13 details have been forwarded to Read Parish Council for their attention.
- 13/26 Woodfield** – Tree and Salt bin – A request and a reminder has been forwarded to LCC for the overgrown footpath to be cut back and the salt bin to be serviced.
- 13/27 East Lancashire** Combined Civilian and Armed Forces Covenants Partnership. Cllr Peat to report
- 13/28 Working Party report-**
 - a. **Christmas Party** –to consider quotation for catering and entertainment at this year’s party.
 - b. **Additional lights for** Christmas tree purchase of 2 additional harnesses quotation had been received.
 - c. **Parish Plans** – The Chairman to report on a letter of complaint that has been received concerning question 17 on the questionnaire and as a result the Head Teacher has withdrawn her offer of distributing the Parish Plan and wishes the question to be rephrased.
 - d. **War Memorial working party** – members to update the meeting on progress.
 - e. **Read/Simonstone** All weather pitch development Sub-Committee.
 - f.
- 13/29 Governance -Annual review of the following documents as per emails**
 - a. The Parish Councils Standing Orders. reviewed
 - b. Freedom of Information - Publications Scheme.
 - c. Asset Register – updated
 - d. Internal Audit including Appointment of Auditor for 2011/13 and 2012/14 Accounts.
 - e. Risk assessment reviewed
- 13/30 LCC**
 - a. **Focus Group Recruitment** - details as forwarded
- 13/31 RVBC**

a. **Advertisement - Street banners** which were contrary to planning regulations have been removed.

13/32 LALC.

a. **Neighbourhood Planning Conference** 19th January, Clerk to report.

b. **Lancashire Best Kept Village Competition** £20 entry fee - Does the Parish Council wish to enter this years the completion?

13/33 Planning.

a. **Planning appeals**-Notification of planning appeal 3/2012/0723 site of former stable, Trapp Lane, Simonstone. Are there any further comments that the Parish Council wish to bring to the attention of the Planning Inspector for consideration?

13/34 Finance

a. **Insurance** - Libel and Slander cover of £100,000 has been confirmed at no additional cost for this year. Copy of schedule has been distributed to members.

b. **Payment of Accounts**

i Coun Hodbod Paper for questionnaire. £15.79

13/35 Borough Councillors reports

13/36 Matters reported by members for consideration at future meetings

13/37 Matters for reporting to the appropriate authorities.

The next Parish Council meeting will be held on 14th March 2013 at 7pm in the Old School, Simonstone Lane, Simonstone.

INFORMATION ITEMS (no decisions incurring finance may be taken on these items)

1) RVBC

a) **Agenda Planning Committee meeting 17th January 2013**

b) **Agenda Planning Committee meeting 14th February 2013**

c) **Agenda Parish Liaison Committee Meeting – January meeting cancelled**

**I R Hirst
Clerk to the Parish Council.**