

**Simonstone Parish Council**  
**The Annual Parish Meeting**  
**to be held on 9th May 2019.**  
**in the Old School, School Lane, Simonstone**  
**at 7.00pm**  
**Agenda**

- 1. Apologies**
- 2. The Chairman's Report**
- 3. Approval of the minutes**

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

**Simonstone Parish Council**  
**Parish Council Meeting**  
**to be held on 9<sup>TH</sup> May 2019.**  
**in the Old School, School Lane, Simonstone**  
**at 7.00 pm**

**Agenda**

Apologies –

19/92

- a **Appointment of Chairman** of the Parish Council for the municipal year
- b **Appointment of vice-Chairman** for the ensuing year.
- c **Appointment of Councillors** to represent the Parish Council on the following bodies for 2019/2020.

Office	2018/19	2019/20
<b>RV Parish Liaison Committee</b>	<b>David Peat and Graham Meloy with new members attending when available</b>	
<b>L A Local Councils</b>	<b>Coun Peat and Meloy</b>	
<b>Parish Planning areas</b>	<b>As allocated by Chairman</b>	
<b>Governance Panel</b>	<b>David Peat, Geoff Hodbod and Greera Norse.</b>	
<b>Bank Signatories</b>	<b>All members</b>	
<b>Champion for the Elderly</b>	<b>David Peat and Greera Norse</b>	
<b>Read and Simonstone Village Hall</b>	<b>Greera Norse and Geoff Hodbod</b>	
<b>Martholme Greenway</b>	<b>John Barker and Graham Meloy</b>	

19/93      **Declaration of interests**

19/94      **Public Participation.** (open forum on any village matter to last no more than 15 mins. 3mins per speaker).

19/95      **Decision items**

19/96

19/97      **Matters raised from previous meetings:-**

- a **RSVH Couns.** Hodbod and Norse to report on progress.
- b **Civic Sunday** – joint arrangements have been confirmed with Read Parish Council for Sunday the 6<sup>th</sup> June 2019 to be held at St John’s Church followed by a reception at the Read and Simonstone Constitutional Club . Invitations will be distributed following the Parish Council meeting.
- c **Time Clearway.** Following the query regarding the Planning application 3/2008/0284 106 agreement, it has been confirmed that although the 106 agreement had lapsed due to the development not being pursued at that time, the 2017/0284 application had been

granted Planning permission and the former 106 agreement had been brought forward. A cycle path is to be constructed at the north of the site along the disused Railway track and should be completed prior to the buildings becoming operative and made available .

- d **Light Nuisance** which had been reported at the last meeting was reported to RVBC, as the site owners had not received planning permission to have floodlighting as it contravenes their Planning permission.
- i) **Dog complaint. The Dog Warden was informed of the Parish Council's concerns** and has responded stating that the site is visited quite often and the dog walkers who have been approached have had bags with them. It is thought that it is early and late dog walkers who may be responsible and he will keep vigilant.
- e **"Love Letters From Blackpool"** – A request has been forwarded to "Spot On" for a performance to take place either in St Peters or RSVH Village Hall ( subject to it being available) on the 10-11<sup>th</sup> November with a ticket price of £10 - £8 for children of School age. The cost of performance is £350.

#### Matters requested by members

**19/98** **WW1 Centenary** Commemoration. It was agreed that a Flag be purchased to commemorate the service given to the country by the Merchant Navy during hostilities. The Read and Simonstone Constitutional Club has offered the use of their Flag pole for the Commemoration as there is no other community flag pole available.

**19/99** **Public Rights of Way and Definitive maps.** A note from the County Officer. My role is to deal with any applications received by the county council to record public rights of way (public footpaths, bridleways, restricted byways and byways open to all traffic) on the Definitive Map (the legal record of public rights of way).

I do not deal with the creation of new public rights but I record existing public rights. If you consider that any of the sections of the route that you are looking at are already public rights of way (but are not legally recorded as such) I can certainly explain the process of making an application/applications to record them.

In the meantime you may find the attached information useful with regards to researching and making applications to record public rights of way.

If any member has any concerns about PROW, bring it to the attention of the Parish Council.

**19/100** **CPPR –AGM** The meeting will be held on Thursday 23 May 2019 at Mere Sands Wood Nature Reserve, Lancashire Wildlife Trust, Holmeswood Road, Rufford, L40 1TG, commencing at 3 pm. See the attached Agenda. More information at [info@cprelancashire.org.uk](mailto:info@cprelancashire.org.uk).

**19/101** **Lalc Training courses and Conference see attached.**

**19/102** **Meeting of Read Parish Council,** Councilors Barker and Hargreaves to report

**19/103** **Finance**

- a **Accounts for the year 2018-19 for approval- see enclosed**
- b **The Parish Council can self certify the Audit documents themselves having fully completed the audit as before. The Parish Council elect to complete the " Annual Governance and Accountability Return and forward the" Certificate of**

**Exemption". Proper Practice.** Clerk to report.

- c Auditors report**
- d Appointment or Internal Auditor** for the year 2019-2020
- e Salary award 2019/2020**
- f Insurance.** Your policy premium for the year of £259.90 is due including taxes. The Clerk will report on final cost. The details of the current insurance cover have been circulated to members and are open to discussion,
- g Finance**
- h Receipts.**The precept for the year, 2019.20, has been banked and the RVBC Concurrent Grant, making a total of £8714.

**Payment of Accounts.**

1. Ribble Valley CAB	Donation	£150.00
2. Zurich	Insurance	£ 259.90.
3. L Pickering	Internal Audit	£65.00
4. Huntroyde Estate	Playing field rent	£50.00
5. Les Pickering	Audit	£65.00

**19/104 District Councillor Lesley Graves to report.**

**19/105 The next Parish Council meeting is on the 13th June 2019 at 7pm**

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

# Parish & Town Training, Lancashire

Howick House, Howick Park Ave, Penwortham, Preston, PR1 0LS

Tel: 01772 750900

E-mail: [info@lalc.org.uk](mailto:info@lalc.org.uk)

## ***Effective Meetings Workshop at Howick House***

**Thursday, June 13th 2019, 7pm – 9pm**

**Course fees Members £25**

**Non Members £40**

**PLEASE PRINT DELEGATES DETAILS AND RETURN FORM TO ABOVE ADDRESS**

**THE BOOKING FORM WILL SERVE AS YOUR INVOICE**

**NAME** - Cllr/Mr/Mrs/Miss/Ms/Clerk/ .....

Parish/Town .....

Address.....

.....

Post Code.....Telephone No.....

**NAME** - Cllr/Mr/Mrs/Miss/Ms/Clerk/.....

Parish/Town.....

Address.....

.....

Post Code.....Telephone No.....

**NAME** - Cllr/Mr/Mrs/Miss/Ms/Clerk/.....

Parish/Town.....

Address.....

.....

Post Code.....Telephone No.....

**I enclose a cheque made payable to Parish & Town Training, Lancashire, for £.....**

Signed..... Date.....

Parish/Town Council.....

**We regret that refunds cannot be made for non-a**

## Parish & Town Training, Lancashire

Lancashire Association of Local Councils  
 Howick House, Howick Park Ave, Penwortham, Preston, PR1 0LS  
 Tel: 01772 750900 E-mail: info@lalc.org.uk

### ***'New Councillors & Clerks' Workshop at Howick House***

**Mod 1: 6 July 2019 – 9am – 12.30pm**

**Mod 2: 20 July 2019 - 9.15 am – 12.15 pm**

**Course fees: Members £33 module 1 and £30 module 2**

**Non-Members: £48 module 1 and £45 module 2**

**PLEASE PRINT DELEGATES DETAILS AND RETURN FORM TO ABOVE ADDRESS WITH PAYMENT.**

**THE BOOKING FORM WILL SERVE AS YOUR INVOICE**

**NAME** - Cllr/Mr/Mrs/Miss/Ms/Clerk/.....

Parish/Town.....

Address.....

.....

Post Code.....Telephone No.....

Please state which module(s) you will be attending.....

**NAME** - Cllr/Mr/Mrs/Miss/Ms/Clerk/.....

Parish/Town.....

Address.....

.....

Post Code.....Telephone No.....

Please state which module(s) you will be attending.....

I enclose a cheque made payable to **Parish & Town Training, Lancashire** for £.....

Signed..... Date.....

Parish/Town Council.....

**We regret that refunds cannot be made for non-attendance**

# CPRE LANCASHIRE

## ANNUAL GENERAL MEETING

The meeting will be held on Thursday 23 May 2019 at Mere Sands Wood Nature Reserve, Lancashire Wildlife Trust, Holmeswood Road, Rufford, L40 1TG, commencing 3 pm.

### AGENDA

1. Apologies
  2. Minutes of the AGM held on 12 September 2018
  3. Annual Report - Nick Thompson, Chair
  4. Financial Statement - Nick Thompson, Chair
  5. Annual Planning Report - Jackie Copley, Planning Manager
  6. Nomination of President, Chair, Vice-Chair, Trustees and Company Directors  
The following have been nominated by the Executive Committee:
    - i. Nick Thompson: Appointed Acting-Chair, Trustee and Director on 15/5/2015 and Chair, Trustee and Director on 20/5/2016; resident of Liverpool; D.O.B 27/02/1947 - Nominated for President.
    - ii. Debra McConnell: Appointed Trustee and Director on 19/5/2017 and Trustee and Company Secretary on 18/5/18; resident of Higham, Lancs.; D.O.B. 21/4/1960 - Nominated for Chair, Trustee and Director.
    - iii. Lindsay Beaton: Appointed Vice-Chair, Trustee and Director on 19/5/2017; resident of Bretherton, Lancs.; D.O.B. 28/4/1959 - Nominated for reelection
    - iv. Dr. Des Brennan: Appointed Trustee and Director on 15/06/2015; resident of Formby, Merseyside; D.O.B. 05/3/1931 - Nominated for re-election.
- Alasdair C. Forman: *Short CV on reverse of this document* - Nominated