

Simonstone Parish Council
The Parish Council Meeting
is to be held on 25th February 2011
in the Old School, School Lane, Simonstone
at 7.00pm

Agenda

Part 1 (items of business to be discussed in public)

- 11/ 1 **Apologies for absence**
- 11/ 2 **Minutes of the meeting** held on 28th January 2011 for approval.
- 11/ 3 **Declaration of interests.**
- 11/ 4 **Public Participation.** (open forum on any village matter to last no more than 15 mins. 3 mins per speaker)

Decision items

- 11/ 5 **Matters raised by members for discussion at this meeting from the meeting held on 26th November 2010.**
- 11/ 6 **Garden Club – Councillor Aizlewood - Tree planting day 26th March 2011**
- 11/ 7 **Christmas arrangement for 2011.**
 - a. **Retired folk party Catering arrangement and entertainment**
 - b. **Children’s Party**
- 11/ 8 **Items brought forward by members ;-**
 - a. Progress on Common Land .
 - b. Pump House Wood.
 - c. Website RV work is progressing and colour scheme ideas are requested.
 - d. Day of Parish Council Meetings Discuss alteration
 - e. Consideration be given for Grit Bins to be placed on Carleton, Dawson, Furness and Woodside Avenues
- 11/ 9 **Planning Applications.**

Application number 3/2010/0564 5/7/10	Officer: John Macholc 01200414502	Grid Reference 377228 43348
Address	Calder Vale Park Simonstone Lane Simonstone Lancashire	
Proposal	Erection of new Investment Casting Foundry at rear of operational site, including parking and service areas. Applications for full consent	
Parish Council comments	Approved with comments to be addressed	
RVBC	Approved with Conditions report transmitted	

Application number 3/2011/0007 17/01/2011	Officer Claire Booth 01200 414493	Grid Reference 377413 434645
Address	10 Carleton Avenue Simonstone Lancashire BB12 7JA	
Proposal	Erection of a single storey rear extension, with the addition of dormer windows to the rear creating a two storey conversion. Roof will be replaced and the ridge line raised. Applications for full consent.	
Parish Council comments	There has been strong local opposition to this proposal as the development site is in row of 6 bungalows and will change the existing street scene on the southern side to the Road. RV Districtwide Plan 1998 Policy G1 H10	

11/ 10 LCC

- a. Parish and Town Council Charter Steering Group. Councillor Duckworth and Clerk to report
- b. Lancashire Fire and Rescue Service - Summary of Consultation Findings and decisions made

11/ 11 RVBC

- a. Planning Committee meeting. report on Fort Vale application approved subject to consultations.

11/ 12 LALC Consultation

- a. A Community Right To Buy – Assets Of Community Value
- b. A Community Right To Challenge.
- c. Heavy good Vehicle Operators Licence – Peter Edwin Edwardson Unit 8B1 Time Technology Park Simonstone - 2 Vehicle and Two Trailers.

11/ 13 North West Air Ambulance - Request a Donation

11/ 14 Finance

- a. **Payment of Accounts - BDO Audit £141.00**
- b. **Balances £11,206.96**

11/ 15 Governance to review the following documents as per emails

- a. The Parish Councils Standing Orders. *
- b. Freedom of Information Publications Scheme *
- c. Asset Register – updated in line with new directive See attached -
- d. Internal Audit including Appointment of Auditor for 2010/11 and 2011/12 Accounts
- e. Risk Assessment

*** no amendment proposed**

11/ 16 Matters reported by members for consideration at future meetings

11/ 17 Matters for reporting to the appropriate authorities.

The next Parish Council meeting will be held at 7pm on 25th March 2011 in the Old School, Simonstone Lane, Simonstone.

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

- 1. Planning Committee Agenda 24/12/11

(Confidential Items of business not to be discussed in Public) None

Late addition to the Agenda

Application number 3/2011/0069 10/02/2011	Officer: Claire Booth 01200 414493	Grid Reference 378006 434184
Address	The Farmhouse Dean Top Whalley Road Simonstone Lancashire	
Proposal	Proposed extension of existing dwelling to provide Granny Flat accommodation above the existing garage. Applications for full consent.	
Parish Council comments		
RVBC action		

I Roger Hirst Clerk to the Parish Council