

Simonstone Parish Council
The Parish Council Meeting
is to be held on 29th September 2011
in the Old School, School Lane, Simonstone
at 7.00pm

Agenda

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

11/ 137 Apologies for absence

11/ 138 Minutes of the meeting held on 2nd August for approval.

11/ 139 Declaration of interests.

11/ 140 Public Participation. (open forum on any village matter to last no more than 15 mins. 3 mins per speaker)

Decision items

11/ 141 Christmas arrangement for 2011.

- a. Retired folk party. In the past years much on the arrangements been done but the members of the pc who have now retired and the final arrangements for this years party need to be finalised eg Helpers on the day to serve the meal and set up the hall and clear away afterward, to provide the sweets and mince pies, purchase the table decorations and organise the raffle etc. How do the members wish to proceed?

11/ 142 Parish plans

11/ 143 Items brought forward by members :-

- a. Progress on Common Land -Councillor Hodbod to report.
b. Pump House Wood.
c. School Lane-
d. Martholme viaduct closure- Chairman to report

11/ 144 .

11/ 145 Planning Applications.

11/ 146 LCC

- a. Local Transport plans 3 consultation – to confirm the following resolution;-

Simonstone Parish Council, welcome the opportunity to comment on this draft proposal for LTP3.

Overall this plan provides sound proposals for addressing the issues across the county. Further to this, it is our strong recommendation that a specific impact assessment must be made as part of the strategic infrastructure planning and provision for opening up employment opportunities within the region. This assessment must specifically focus on the proposal delivering a potential increase in Private and Commercial Vehicle traffic volumes, involving the A671 section through the villages of Read and Simonstone. This is the only major route into the Ribble Valley from Burnley, Manchester and South Easterly direction.

11/ 147 RVBC

11/ 148 LALC Annual Conference 29th October at the Leyland Hotel Cost: £35 per delegate

a.

b. HMRC –

11/ 149 Finance

a. Report of the Auditors for the year 2010-2011

- i **An rounding error of £2 was discovered and needed to be corrected**
- ii **Action to avoid rounding errors in future.**

b. Financial report to the end to September

c. Payment of Accounts

d. Balances **£10,681**

11/ 150 Matters reported by members for consideration at future meetings

11/ 151 Matters for reporting to the appropriate authorities.

**The next Parish Council meeting will be held at 7pm on 29th April 2011 in the
Old School, Simonstone Lane, Simonstone.**

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

1. Planning Committee Agenda 17/3/11
2. Minutes of the council March 2011
3. Budget Consultations 8th march 2011-03-25
4. Audit and Account Committee 30th March 2011
5. parish Liaison Meeting Agenda 21st March 2011

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

**I Roger Hirst
Clerk to the Parish Council**