

**Simonstone Parish Council**  
**A Parish Council Meeting**  
**is to be held on 14<sup>th</sup> March 2013**  
**in the Old School, School Lane, Simonstone**  
**at 7.00pm**  
**Agenda**

- 13/37 **Apologies for absence Dawson, Peat, Rishton**
- 13/38 **Minutes of the meeting held on 14<sup>th</sup> February 2013 for approval.**
- 13/39 **Declaration of interests.**
- 13/40 **Public Participation. (open forum on any village matter to last no more than 15 mins. 3 mins per speaker). Urbanisation**

**Decision items**

- 13/41 **Matters brought forward from previous meetings –**
- a. **Seeding the flower beds at Simonstone Lane seeding with a reinforcing mixture bee mixture £100**
  - b. **Trapp Lane Traffic Census Result** has been received and forwarded to members. A reminder for the results of the Fountains Ave/Whalley Road traffic survey has been forwarded to County.
- 13/42 **Matters raised by members-**
- a. **White Hill** - Wood fencing and access point alterations. Alan Duckworth and Clerk to report.
- 13/43 **Working Party report-**
- a. **Christmas Party –**
    - i **The Mothers Union** is happy to deliver the invitations to the party but will not provide deserts and mince pies in future.
    - ii **Entertainment** for the party. Last year's choir cannot attend this year.
  - b. **Parish Plans –** members to update the meeting on progress.
  - c. **War Memorial working party.** – members to update the meeting on progress.
  - d. **Governance –** The Working Party has drawn up a draft Risk Register for consideration at the Parish Council meeting as part of the Annual Governance review. The following document has been forward to the Working Party for information and guidance.
    - i Governance and Accountability for Local Councils (2010).
    - ii meeting has been arranged to the 21<sup>st</sup> March. Geoff reproted
- 13/44 **LCC**
- a. **Focus Group Meeting –** 12<sup>th</sup> March - Cllr Meloy to report.
  - b. **County Service Consultation meeting.** 12<sup>th</sup> March. Clerk to report. the lenghtsmans scheme has been renamed to Local delivery scheme
- 13/45 **RVBC**
- 13/46 **LALC.**
- a. **Ribble Valley Branch meeting –** Councillor Duckworth to report.
  - b. **Training programme** Courses available :-
    - i Quality Parish Scheme £10, 20<sup>th</sup> June
    - ii Certificate in Local Council Administration 15<sup>th</sup> May £150
    - iii Training Workshops – New Councillors and Clerks -2 modules @ £30. 6<sup>th</sup> and 20<sup>th</sup> July.

- c. **Report on Finance Workshop** – Councillor Dawson.
- d. **Northern Gas Workshop York 26<sup>th</sup> March**

**13/47 Planning.**

- a. **Empirical Investments** – a letter has been received offering to meet with Parish Council representatives to discuss erection of the Wind Turbine proposed for Huntroyde Home Farm.

**13/48 Finance**

- a. **Sabden Parish Council** has asked if the current usage of the SPID is satisfactory and the frequency of use is adequate.

**b. Payment of Accounts**

i	<b>I R Hirst</b>	<b>Notice board fittings</b>	<b>£6.58</b>
ii	<b>LALC</b>	<b>Subscription</b>	<b>£200.77</b>
iii	<b>Lumalite</b>	<b>purchase of addition harnesses</b>	<b>£299.98</b>
iv	<b>I R Hirst</b>	<b>Salary</b>	<b>£477.26</b>
v	<b>HMRC</b>	<b>Income Tax</b>	<b>£119.40</b>
vi	<b>PSS</b>	<b>Expenses</b>	<b>£132.86</b>
vii	<b>Sabden P C</b>	<b>SPID half year charge</b>	<b>£438.00</b>
viii	<b>RVBC</b>	<b>Annual website fee</b>	<b>£2.99</b>

- c. **Cricket Club Defibrillator** – A Letter of thanks has been received for the £50 donation made earlier this year. The fund has grown to £700 and the Club is hoping to purchase two defibrillators for fitting in convenient places in the area at a cost of £1600.

**13/49 Borough Councillors reports** Coun Hill to report on the proceedings at RVBC

**13/50 Matters reported by members for consideration at future meetings**

**13/51 Matters for reporting to the appropriate authorities.**

**The next Parish Council meeting will be held on 11<sup>th</sup> April 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) **Annual Budget report 5<sup>th</sup> March 2013**
- b) **Agenda Planning Committee meeting 14th March 2013**
- c) **Minutes and Proceedings of Council and Committees March 2013 Agenda Parish Liaison Committee Meeting**

**2) LCR –Magazine**

**3) HMRC- New Tax Reporting procedures.**

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