

SIMONSTONE PARISH COUNCIL

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You are summoned to attend a Parish Council Meeting to be held at **St. Peter's School Church Hall, School Lane, Simonstone BB12 7HR** on **Thursday 13th April, 2023 at 7.00p.m.**

Public participation: *This 15-minute session (time limit of 3 minutes per item/person) is to give members of the electoral public opportunity to indicate interests in the agenda items and/or put questions to the Parish Council that may be answered at a later date or become an agenda item at the next meeting.*

AGENDA

1. Apologies for absence
2. Declarations of Councillors' Interest and dispensations
 - 2.1 To receive declarations of interest from Councillors **on items on the agenda.**
 - 2.2 To receive requests for dispensations for disclosable pecuniary interests (if any).
 - 2.3 To grant any requests for dispensation as appropriate.
3. To approve the minutes of the previous Parish Council meeting held on **16th March 2023.**
4. Matters arising from the above minutes not on the agenda
5. Public participation;
To receive questions and comments from the public on any agenda item.
6. Borough Councillor's Report
7. Clerk's Report
 - a) Local Crime Statistics
8. Reports from external meetings
 - a) Martholme Greenway
 - b) Village Hall Report
9. Facebook & website report
10. **Decision Items**
 - a) Coronation – use of balance of grant
 - b) Active Travel Plan
 - c) Arrangements for AGM
 - d) PROW improvements
 - e) Lengthsman Scheme
 - f) Maintenance issues - Noticeboard by the Stork
- Parish Garden top stones missing
- "Simonstone Lane" Sign on A678 knocked over

11. Correspondence

Statement of Persons Nominated for the Election of Councillors to Simonstone Parish Council.

12. Planning Applications & Decisions/Enforcements – *There was one planning applications received since the time of the last minutes;*

3/2023/0113 Higher Trapp Hotel, Trapp Lane, Simonstone BB12 7QW

The application is for change of use of woodland to provide additional leisure offer involving siting of three hot tubs on raised decking together with new footpaths and footbridge. The development is within a protected woodland, close to an electricity substation and a water main.

13. Finance & Accounts – *see below*

- a) Payment out of accounts
- b) Unpresented cheques
- c) Income received
- d) Payments to be made
- e) Bank Reconciliation

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13. Finance & Accounts:

a) Payments out

date	Chq no.	Description	Net	VAT	Total
20.03.2023	101498	Clerk's Wage (March)	£228.74	£0.00	£228.74
20.03.2023	101499	Clerk's expenses	£132.56	£0.00	£132.56

b) Unpresented cheques

Cheque no.	Description	Net	VAT	Total
101495	Ribble Valley Citizens Advice Bureau	£150.00	£0.00	£150.00

c) Income

Description	Net	VAT	Total
interest	£11.95	£0.00	£11.95

d) Payments to be made

Description	Net	VAT	Total
Clerks Wage (April 2023)	£228.74	£0.00	£228.74
Remainder of Clerk's expenses	£5.75	£0.00	£5.75
R & S Village Hall rent (17.03.2023)	£20.00	£20.00	£20.00
R & S Village Hall rent (17.11.2022)	£20.00	£20.00	£20.00
Barrie Tyrer Domain & hosting fees	£133.05	£0.00	£133.05
Lengthsman Scheme deficit	£335.76	£0.00	£335.76
Xmas tree electricity supply (2021/2022)	£5.31	£0.27	£5.58
Xmas tree electricity supply (2022/2023)	£3.86	£0.19	£4.05
UseIT – Microsoft office package	£11.28	£2.26	£13.54

e) Bank reconciliation

Balances 31.03.23			
Community Account	£8,018.08		
Business Saver Account	£9,640.59		£17,658.67
Add: Receipts			£9,500.06
Less: Payments			£10,070.11
Less: Unpresented cheques			£150.00
Balance			£16,938.62

14. Items for the next agenda.

The following meeting will be held on Thursday 18th May 2023.

April Collinson
Clerk