

SIMONSTONE PARISH COUNCIL

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A Parish Council Meeting will be held at **Read and Simonstone Village Hall, East View Read** on **Thursday 2nd November, 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. The Chairman would like to respectfully remind everyone of their obligations under the Code of Conduct
3. 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 **7th October 2023.**
4. Matters arising from the above minutes not on the agenda;
 - 4.1 LCWIP – councillor Pollard
 - 4.2 Fort Vale – letter to be sent by Parish Clerk
 - 4.3 Newsletter
 - 4.4 Xmas Tree
 - 4.5 Xmas Lunch
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. Facebook & website report
9. Reports from External Meetings
 - a) Parish Council Liaison Meeting

10. Decision Items

- a) Remembrance Day - DP
- b) Rural Levelling up - All
- c) Report Road Safety Group - CP
- d) Noticeboard – Clifton & Rob
- e) Road Safety & Traffic – Alan
- f) Playground donation - £375 donated in previous year
- g) Coronation tree progress
- h) Newsletter Progress – Stephen
- i) Christmas Tree lighting event progress - Greera & Stephen
- j) Seniors Christmas Lunch – Maureen progress
- k) What is the Council's position/attitude to a Bypass road? AD

11. Correspondence

- a) Climate and Ecology Bill – Zero Hours
- b) Bus service changes November for information
- c) Correspondence from Bob Anderson – 3 issues
 - Overhanging brambles Mr Gee's land
 - Greenway gate locked
 - Whins Lane excavation in quarry – any planning permission? CP

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12. Planning Applications & Decisions/Enforcements – *There have been 2 planning applications received since the time of the last minutes;*

Application 3/2023/0799, Calder Vale Park Simonstone

The application is for – Discharge of conditions in relation to surface water drainage

Application 3/2023/0832, Old Barn House, Simonstone Lane, BB12 7NX

Certificate of Lawfulness. Single story extension to rear following demolition of conservatory, install air source pump, upgrade roof and alterations to fenestration.

a) Equestrian Centre – update to be provided by Cllr Pollard

13. Finance & Accounts – *see below*

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

13. Finance & Accounts:

a) Payments out

Date	Chq no.	Description	Net	VAT	Total
14. 10 2023	101529	April Collinson holiday pay	£25.00	£0.00	£25.00
19.10.2023	101535	A Collinson Sept salary	£248.24	£0.00	£248.24
23.10.2023	101532	HMRC Tax August 20223	£26.00	£0.00	£26.00

b) Unpresented cheques

Cheque no.	Description	Net	VAT	Total
101536	Use IT – maintenance & support (April, July)	£4.16	£0.84	£5.00
101537	Use-IT – office package (5 months)	£11.03	£56.40	£67.70
101534	New Clerk's Wage (September 2023)	£248.24	£0.00	£248.24
101533	Painting of "Simonstone" sign	£95.00	£0.00	£95.00
101531	LALC/NALC Subscription	£228.91	£0.00	£228.91
101539	HMRC A Collinson	£16.60		£16.60
101538	A Collinson holiday pay	£30.45		£30.45
101544	CPRE membership	£36.00		£36.00
101542	PFK Littlejohn	£210.00	£42.00	£252.00

c) Income

Date	Description	Total
04.09.2023	Interest - Barclays	£25.22

d) Payments to be made

Description	Net	VAT	Total
HMRC Tax (September 2023/outgoing clerk)	£16.60	£0.00	£16.60
Clerk's wage (November 2023)	£248.24	£0.00	£248.24
Bus Shelter Cleaning	£120.00	£0.00	£120.00
Read Playground donation	£375.00	£0.00	£375.00

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e) Bank reconciliation

Opening Balances 30.09.23			
Community Account	£14,095.13		
Business Saver Account	£8,910.69		£23,005.82
Add: Receipts			£25.22
Less: Payments			£299.24
Less: Unpresented cheques			£795.84
Balance			£21935.96

14. Items for the next agenda.

a) CPRE – Cllr Hampson

The following meeting will be held on Thursday 4th January 2024 at 7pm at St Peters School, Church Hall, School Lane, Simonstone BB12 7HR

Karen Farnhill
Clerk