



MEMBERS OF THE PUBLIC AND PRESS ARE WELCOME TO ATTEND

## Parish Council Meeting to be held on Tuesday, 30<sup>th</sup> July 2019 in Room 2, the Friends Meeting House, Lancaster commencing at 7.00pm

## <u>A G E N D A</u>

- 1. Apologies: To receive apologies
- Minutes: To consider and approve Minutes of the Meeting held on Wednesday, 5<sup>th</sup> June 2019
- **3. Declarations of Interest:** To receive any changes to Declarations of Interest of Parish Councillors
- **4. Neighbourhood Plan:** To receive an update on arrangements and progress with the project. Councillor Parrett to report.
- **5. Future Scheduling of Meetings.** To consider arrangements for introducing an annual schedule of meetings.
- 6. Banking Arrangements: Clerk to report.
- **7. Financial Matters Section 137 Spending Powers.** The Clerk to report on the availability and application of s137 powers under the Local Government Act 1972.
- 8. **Review of Risk Register:** Clerk to report.
- **9. Planning Applications:** To consider and comment on planning matters, including new planning applications and an update on decisions. New applications received since the last meeting are as set out below (details previously circulated):

Application No:	Description
19/00774/AD	Agricultural determination for the erection of an agricultural building. Arna Wood Farm East, Arna Wood Lane, Aldcliffe.
	The Parish Council submitted comments on this application on 12 <sup>th</sup> July 2019
	The application was decided on 15 <sup>th</sup> July as 'Prior Approval Not Required'

# ALDCLIFFE WITH STODDAY PARISH COUNCIL



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- **10. Public Discussion and Updates:** To adjourn the meeting for a period of public discussion and to provide any 'information only' updates on activities in recent weeks. (Note: Any matters needing a 'decision' will be considered as an agenda item at a future meeting)
  - a) Clerk's report on activities and correspondence since last meeting
  - b) Members' updates and reports since the last meeting, including:

Highways	Amenity, incl	Stakeholder, incl
	Lengthsman	United Utilities
PRoW Aldcliffe Hall	Ancillary	BT Openreach
Drive		

- c) Report of District and County Councillors
- d) Public discussion

### **11.** Payments: To authorise payment of the following accounts:

Payee & Detail	£
Friends Meeting House – hire of room 30/07/19 (not yet received)	tba
Greg Robinson – Lengthsman Service, May 2019 *note	270.00
Greg Robinson – Lengthsman Service, June 2019 * note	180.00
Stewart Hirst – Production of an Ecology Survey	200.00

\* note: these invoices have been paid under delegated authority and are presented for information only.

**12. Date of Next Meeting:** To consider date and time of next meeting (Clerk to Report)

Derek Whiteway

Derek Whiteway Parish Clerk Tel: 01524 64908 Email: <u>clerk@aldcliffewithstoddaypc.org</u>

23<sup>rd</sup> July 2019