

# YEALAND REDMAYNE PARISH COUNCIL

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2 June 2021

To Members of the Council

You are summonsed to attend the Annual General Parish Council Meeting of Yealand Redmayne Parish Council on **Wednesday 9 June 2021 at 7:00 pm, to be held in the Village Hall, Footeran Lane.** This meeting is open to all residents of the Parish and any interested parties.

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S K Brown Clerk

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## AGENDA

- 3057. TO APPROVE THE RISK ASSESSMENT FOR USING THE VILLAGE HALL, FOLLOWING COVID LOCKDOWN AND RE-OPENING.
- 3058. ELECTION OF CHAIR & DECLARATION OF ACCEPTANCE FORM
- 3059. ELECTION OF VICE – CHAIR; COMPLETION OF INTEREST FORMS
- 3060. TO ACCEPT APOLOGIES
- 3061. TO CONFIRM MINUTES OF PREVIOUS MEETING & SIGN THEM
- 3062. TO ADJOURN THE MEETING TO ALLOW PUBLIC PARTICIPATION
- 3063. TO RECEIVE DECLARATIONS OF INTEREST; To include Personal, and Personal & Prejudicial Interests.

3064. TO APPOINT COUNCILLOR REPRESENTATIVES FOR THE OUTSIDE GROUPS : AONB; Trowbarrow Trust; Mansergh Trust; LALC; Village Hall Committee, Canal Project, Allotment Group.

3065. PLANNING APPLICATIONS & CONSULTATIONS :

- 21/00481/AD : Agricultural Determination for a Cow Track at Cinderbarrow Farm, Yealand Redmayne, LA5 9RL. (Info Only )
- 21/00291/FUL : Change of Use of agricultural barn to visitor shelter, construction of roof and steel frame, at the Cow Barn, Gait Barrows, Ford Lane, Silverdale.
- 21/00482/FUL : Erection of a single storey rear extension & construction of a dormer extension to the rear of 10 Well Lane LA5 9SX.
- Consultation on ward boundaries for Lancaster City Council : Closing Date for comments 12 July. ( Info circulated by email ).
- 21/00137/FUL : Construction of a First Floor Balcony at rear of 5 Well Lane LA5 9SX : *Application Withdrawn*

3066. TO APPROVE PAYMENTS :

- |                               |                                     |
|-------------------------------|-------------------------------------|
| • Clerk's Fee April 2021      | £ 177.50 (Already Paid)             |
| • Clerk's Fee May 2021        | £ 177.50 (Pay on 25 <sup>th</sup> ) |
| • Clerk's Expenses            | £ 191.94 ( Chq 0430 )               |
| • A2a Website Design          | £ 78.00 ( inc above )               |
| • J Marshall, Grass Cutting   | £ TBA ( Chq 0431 )                  |
| • Design Works - Notice Board | £ TBA                               |

The Deposit Account now has £ 10,051.54 ( Which includes the Precept of £5,950.00 ). The Current A/c has £ 71.37 before any payments are made.

3067. TO RECEIVE REPORTS FROM COUNCILLOR REPRESENTATIVES  
( for information only )

3068. TO CONSIDER INTERNAL AUDITORS REPORT FOR THE ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2021, ANNUAL GOVERNANCE AND SIGN THE EXEMPTION CERTIFICATE.

3069. TO CONSIDER DECLARATION OF DUTIES : PENSIONS REGULATIONS  
The Clerk explained that a Three year declaration of duties had been Submitted last year. **Resolved**: No further action required at this time.

3070. TO CONSIDER THE PLAY INSPECTION REPORT & ARRANGE FOR ANY REMEDIAL ACTION : After consultation with the City Council Inspectors, the spacers for the Tower will be added and the new mats have been ordered. A working group is needed, to level the ground under the basket swing.
3071. TO CONSIDER ROTA OF PLANNED WORKS FOR THE UPKEEP OF THE VILLAGE & ARRANGE FOR WORK TO BE DONE: The Community Payback Team cannot come out at the moment, the Pound needs some attention and the duck boards on the Well Lane footpath need repair.
3072. TO CONSIDER CANAL IMPROVEMENTS : TOWPATH – Postponed since COVID – ascertain what needs to be considered this year
3073. TO CONSIDER USE OF MONIES TO BE DONATED BY DISBANDED LOCAL FIRST RESPONDERS.
3074. TO CONSIDER THE INCORPORATION OF THE ARCHBISHOP HUTTON TRUST CHARITY & SIGN AGREEMENT
3075. CLERK'S REPORT ( Info Only )
3076. TO NOTE THE DATE AND TIME OF NEXT MEETING : Monday 18th July at 7.15pm – will this be necessary – or should we wait until September Meeting ?