

Lothersdale Parish Council

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5 October 2017

To members of the council, you are hereby summoned to attend the meeting of Lothersdale Parish Council, to be held on Thursday 12th October 2017 at 7.30pm in the Club House for the purpose of transacting the following business.

Members of the public may address the council prior to the meeting. (Maximum total time allowed of **15 minutes**), but may not speak when the council is in session unless invited to do so by the chairman. Recording is allowed at Parish Council meetings which are open to the public, please give due regard to the Council's protocol on audio/visual recording and photography at public meetings, a copy of which is available to download from the web site. Anyone wishing to record is asked to contact, prior to the start of the meeting, the clerk whose details are at the top of the agenda. We ask that any recording is clearly visible to anyone at the meeting and that it is non-disruptive.

AGENDA

1. **Apologies:** to consider apologies for absence from members.
2. **Disclosures of Interest**
 - (a) To record any Councillors disclosable pecuniary interests (DPI) in relation to items on this agenda. Councillors are to declare any disclosable pecuniary interests that they may have in items appearing on this agenda (section 30 (3) Localism Act 2011, appendices A and B)
 - (b) To receive, consider and record Councillors requests for DPI dispensation (section 31 Localism Act 2011) in connection with items on this agenda. (Applications for this must be made in writing to the clerk prior to the meeting)
3. **Minutes:** To accept the minutes of the meeting held on 26th September 2017.
4. **Reports from invited guests including Sam Hutchinson on behalf of the Police and Crime Commissioner.**
5. **Recreation Ground** - Playground update (*due to the nature of the business it may be necessary, under standing orders, to exclude members of the public for this item*).
 - To consider a proposal for a Forest School/Outdoor Education.
6. **Locality Funding and ward member grants:** to consider any potential projects with a view to making applications.
7. **Remembrance Sunday:** to arrange the collection of the wreath on behalf of the Parish Council, including agreeing payment of £17.00 plus any additional donation to the Royal British Legion.
8. **Annual Return:** to note and consider any actions needing to be taken following correspondence from the external auditor.
9. **Training:** to agree a sum of £115 for Clerk's training on Accounts and Local Council

Finance, run by YLCA and taking place on Monday 6th November 2017.

10. Parish Elections 2018: to note the arrangements following information obtained from the Parishes Liaison meeting.

11. Finance Recommendation: To agree the accounts for payment as tabled or presented at the meeting:

Payee	Cheque No.	Details	Amount including VAT	VAT figure if applicable	Budget Heading
The Wild Trout Trust	300145	Recreation Ground open day	1281.40		Woodland Group
J C Cowgill Ltd	300146	Bridge and boardwalk construction	3600.00	600.00	Woodland Group
J C Cowgill Ltd	300147	Fencing	480.00	80.00	Woodland Group
PKF Littlejohn LLP	300148	External audit	240.00	40.00	Audit fee
D G Davies	300149	Stamps	6.72		Admin expenses
Lothersdale Village Trust	300150	Room hire	14.00		Room hire
JC Cowgill Ltd	300151	Rec maintenance April-October	1800.00	300.00	Village maintenance
E Cullen	300152	Plants for war memorial	115.51	19.25	Village projects
J C Cowgill	300153	Straw and labour	24.00	4.00	Village maintenance
YLCA	300154	Finance training	115.00		Training
		Total:	7676.63		

12. Planning

(Any applications received by the clerk after publishing the agenda will be tabled at the meeting)

Recommendation: To put forward comments to CDC planning department on recent applications.

13. Correspondence (for information and to inform future agenda items)

14. Members community reports (for information only)

To accept reports of minor items from Councillor's and inform future agenda items

15. To agree and note the time and date of the next Parish Council Meeting

Recommendation: That the next meeting is to be held on Thursday 9th November 2017 at 7.30pm in the Club House.

Debbie Davies (Clerk to the Council)