Minutes of a Meeting of Livesey Parish Council held on 12 July 2019 at Livesey Parish Community Hall, York Terrace, Feniscowles, Blackburn.

Present: Cllrs J Malowana – Murphy (in the Chair), D Hardman, , K Malowana - Murphy, C Hardman and J Croasdale.

## 5502 Apologies for Absence

There were apologies for absence from Cllr J Pearson.

#### 5503 Declarations of Interest

Declarations of interest were received from, Cllr J. Malowana - Murphy Livesey Parish Hall Committee, Rosebay Wood Group, Livesey Library and St Pauls School. Cllr K Malowana-Murphy Livesey Library. Cllr D Hardman Planning, Immanuel Scouts and Cherry Tree Cricket Club. Cllr J Croasdale Parish Hall Committee.

## 5504 Minutes of the Meeting held on 14 June 2019

**RESOLVED:** that the Minutes of the Meeting held on 14 June 2019, having been circulated, be received as a correct record, and be approved and signed by the Chairman

# Meeting adjourned at 7.40pm for local issues

Details of local issues are included in the clerk's report.

# Meeting reconvened at 8.10pm

## 5505 Accounts

**RESOLVED:** that the following accounts be approved:

Clerks Salary: £ 515.20, Car Park Barriers: £ 1080.00 (already paid), Defibrillator: £ 1618.80 (already paid).

### 5506 Planning

There was one planning application received by the clerk Ref:10/19/0542. This related to outline planning permission for 35 Dwellings on land near Lomond Gardens Blackburn. Although there were no objections to the scheme councillors asked the clerk to express concerns relating to the construction phase. There was inadequate access for large vehicles at the Lomond gardens entrance, and the clerk was asked to ensure that alternatives were explored.

Action: the clerk to contact the council and express the concerns of Livesey Parish Councillors.

## 5507 Rosebay Wood

There was no further update on Rosebay Wood.

#### 5508 Defibrillator for the Parish Hall.

The clerk had purchased and paid for the Defibrillator, and it was waiting to be installed. The work was given to Mr Ian Simm at a cost of £150.00 for the installation. Councillors agreed to the cost and asked the clerk to ensure the work was carried out.

Action: the clerk to contact Mr Simm so that installation work could be carried out.

### 5509 Land Registry.

Cllr Pearson had contacted a solicitor and preliminary work had been carried out. There would be a further update on progress made at the next meeting. The cost of the work from the solicitors would be in the region of £650 to £850 depending on the the amount of work involved.

Action: Cllr Pearson to continue to liaise with the solicitor so the work could be completed.

#### 5510 To Receive Items for Information

There we no items for information.

#### **Exclusion of the Public and Press**

# 5511 Financial Position 12 July 2019

The clerk had circulated to Councillors the latest financial position of the Parish which related to 12 July 2019.

The financial position was noted and approved by Councillors.

# **5512 Parish Hall Annual Accounts**

This item would be deferred till the next meeting.

### 5513 Grants 2019-20

The clerk had reviewed the grant schedule that would be sent to Groups /Organisations in 2019-20. The clerk advised councillors that no changes had been necessary except for the dates. Councillors were happy for the schedule to be sent out to applicants.

# 5514 Clerk's Annual Salary Review

At this point the clerk left the meeting so that councillors could discuss the Annual Salary Review. Councillors agreed to increase the salary by 3.5%. The clerk rejoined the meeting and thanked councillors for the salary increase.

# 5515 Date and Time of Next Meeting

**RESOLVED:** that the next meeting of Livesey Parish Council will take place on **Friday 13 September 2019 at 7.30pm** at Livesey Parish Community Hall, York Terrace, Feniscowles, Blackburn.