Minutes of a Meeting of Livesey Parish Council held on 9 November 2018 at Livesey Parish Community Hall, York Terrace, Feniscowles, Blackburn.

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

# **5401 Apologies for Absence**

There were apologies for absence from Cllrs C Hardman and J Croasdale.

#### 5402 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 D Dowling Feniscowles Trust and St Pauls School. Cllr J Pearson Rosebay Wood Group, Planning and Feniscowles Trust.

# 5403 Minutes of the Meeting held on 12 October 2018

**RESOLVED:** that the Minutes of the Meeting held on 12 October 2018, having been circulated, be received as a correct record, and be approved and signed by the Chairman.

# Meeting adjourned at 7.35pm for local issues

Details of local issues are included in the clerks report.

# Meeting reconvened at 8.25pm

#### 5404 Accounts

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

Clerks Salary:£ 515.20,HMRC:£ 193.02.

### 5405 Planning

There were two planning applications on the schedule.

### Councillors had no objections to the planning applications.

Councillor D Hardman advised the clerk that there would be planning applications relating to the Sappi Site and the Pleasington Lakes Scheme on Brokenstones Road. The latter scheme had been completely changed to include housing and he advised that the Parish Council needed to object to this scheme when it received the planning application. Councillors were asked to forward their objections to the scheme to the clerk.

Action: the clerk to object to the Pleasington Lakes Scheme following receipt of information from the Council/Parish Councillors.

# 5406 Rosebay Wood

There was no further update for the meeting.

#### 5407 Defibrillator for the Parish Hall.

Cllr Simm had received a quote from Defib- Store for the Defibrillator at a total cost of £1732.80. Due to the cost it was agreed that two more quotes would be required. The Parish Council had also received correspondence from London Hearts a Charity who were promoting defibrillators.

# 5408 Litter Signs for Livesey Parish

Cllr Simm had ordered 20 signs from Douglas signs at a total cost of £108.00 which would need to be paid for. He would position the signs at appropriate areas within the Parish.

Actions: Cllr Simm to put up the signs around the Parish. The clerk to pay the invoice total of £108.00 to Douglas Signs.

### 5409 External Cladding for the Hall

Cllr Simm would get three quotes for the cladding and present them at a future meeting. It was unlikely that the Parish Council would be able to afford to get all the work done in one go, so it may have to be phased over a number of years.

Action: Cllr Simm to get three quotes and bring them to a future meeting.

# 5410 To Receive Items for Information

There were no items for information.

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

#### 5411 Financial Position 9 November 2018

The clerk had circulated to Councillors the latest financial position of the Parish which related to 9 November 2018.

The financial position to 9 November 2018 was noted and approved by Councillors.

### 5412 Grants 2018-19 Update

The clerk had circulated a schedule showing the latest position regarding grants. Councillors felt that more information was required before a final decision on this year's successful applicants could be published.

Action: the clerk to provide more information for the January 2018 meeting relating to Feniscowles Pre- School.

# **5413 Budget Setting 2019-20**

In compliance with the Borough Councils letter regarding Precept Notification 2019-20 the Parish held its annual budget setting meeting. It was agreed by members to further discuss the impact of increases in the precept when the figure for 2019-20 was known.

Action: the clerk to report on the new precept when the information was received from Blackburn Borough Council.

# 5414 Date and Time of Next Meeting

**RESOLVED**: that the next meeting of Livesey Parish Council will take place on **Friday 11 January 2019 at 7.30pm** at Livesey Parish Community Hall, York Terrace, Feniscowles, Blackburn.