Minutes of a Meeting of Livesey Parish Council held Virtually (via Zoom) on Friday 9 July 2021 at 7.30pm.

Present: Cllrs C Hardman (in the Chair), D Hardman, J Malowana – Murphy K Malowana - Murphy, K Murray, R Moore, J Arnold and L Cade.

There were also a number of members of the public attending the meeting.

5767 Apologies for Absence

There were no apologies for absence.

5768 Declarations of Interest

Declarations of interest were received from councillors in respect of the following areas: Cllr J. Malowana - Murphy Livesey Parish Hall Committee, Rosebay Wood Group, Livesey Library and St Pauls School. Cllr C Hardman Immanuel Guides and Scouts. Cllr D Hardman Immanuel Scouts and Cherry Tree Cricket Club. Cllr J Arnold Feniscowles Primary School. Cllr R Moore declared an interest in the Kingswood Homes Building Project.

5769 Minutes of the Meeting held on 11 June 2021

RESOLVED: that the Minutes of the Meeting held on 11 June 2021, 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 clerk's report.

Meeting reconvened at 8.20pm

5770 Accounts

RESOLVED: that the following accounts be approved:

Clerks Salary: £ 560.00 (July-August 2021). The payment for skip hire was deferred till the next meeting.

5771 Planning

There were 5 Planning Applications on the schedule.

Councillors had no objections to the applications.

5772 Rosebay Wood

It was decided that the committee should be reconstituted, and a future site visit would be arranged. There were discussions on the future use of the area and would there be any monies available to keep the area in good condition. There was no further update for the meeting.

5773 Update on Parish Hall Improvements

The floor in the Parish Hall had been ruined due to water getting under the flooring. The floor would need to be replaced as it was in bad condition and could not be used by the public due to Health and Safety restrictions. Further investigation showed that the drain was blocked and needed to be cleared. There was also an issue regarding the external drain which required United Utilities to come out and unblock it. There was a general discussion on the overall condition of the Hall and was it going to be fit for purpose in future years. It was decided to make only necessary repairs so that the hall could be reopened. There needed to be a long-term strategy put in place for the future. The hall had been assessed and three quotes were received as follows:

- Carpet Studio Blackburn: £8736 (including VAT).
- ➤ GC Flooring: £4160 (but there would be extra costs for removing the old flooring which would need to be determined).
- Tommy-Carpets: £ 2900 with no VAT but there would be the cost of a skip at £246.00 making the total cost £3146.

Following discussion councillors agreed to award the contract to Tommy Carpets. There had been references sought before he was given the contract.

5774 Local Neighbourhood Plan

Councillor Murray had circulated the Latest Neighbourhood Plan for the meeting. He pointed out that this was the final draft and that he would arrange a meeting with the Council to finalise the document. He would report back to the September 2021 meeting.

5775 Assets of Community Value including Open Spaces

This was now incorporated in the Neighbourhood Plan.

5776 Grit Bins

There were still some outstanding issues that needed to be resolved. The clerk had applied for Grit, and the application had been accepted, but there would only be 10 bags delivered for distribution.

5777 To Receive Items for Information

The following items of information had been received for the meeting:

- Parish, Town and Community Council Land Ownership Survey April 2021.
- > LPC Grant Application Form with the previous list of grant applicants.
- ➤ An Email from Cllr Cade re Corporate Responsibility that had been sent to the local brewery.
- Code of Conduct Sanctions that had been sent via LALC.
- Letter from Cllr Murray regards Cockridge Wood with planned drawings.

Councillors noted the information and future actions to be taken. It was decided that the LPC Grant Application Form would go on Facebook. It was hoped that this would target a wider section of the community. The clerk would be sending out the applications forms with a return date of 31 August 2021. Councillors also agreed that cheques should be presented at individual events not in York Terrace, so that the applicants could meet members of the Parish Council in person.

Exclusion of the Public and Press

5778 Financial Position 9 July 2021

The clerk had circulated to Councillors the latest financial position of the Parish Council which related to 9 July 2021.

The financial position was noted and approved by Councillors.

5779 Date and Time of Next Meeting

RESOLVED: that the next meeting of Livesey Parish Council will take place on Friday 10 September 2021 at 7.30pm at Livesey Parish Hall York Terrace Feniscowles Blackburn.