Minutes of a Meeting of Livesey Parish Council held on Thursday 9 February 2023 which commenced at 7.00pm, at Livesey Parish Hall, York Terrace, Feniscowles, Blackburn.

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

**5973 Apologies for Absence**

There were apologies for absence from Cllrs J Malowana – Murphy and K Murray.

**5974 Declarations of Interest**

Declarations of interest were received from councillors in respect of the following areas: Cllr J Arnold Feniscowles Primary School. Cllr R Moore declared an interest in the Kingswood Homes Building Project. Cllr D Hardman Immanuel Scouts and Cherry Tree Cricket Club. Cllr C Hardman Immanuel Guides and Scouts.

**5975 Minutes of the Meeting held on 13 January 2023**

**RESOLVED:** that the Minutes of the Meeting held on 13 January 2023, having been circulated, be received as a correct record, and be approved and signed by the Chairman.

**Meeting adjourned at 7.05 pm for local issues**

Details of local issues were included in the clerk’s report.

**Meeting reconvened at 7.55pm**

**5976 Accounts**

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

Clerks Salary: £ 300.00. Grit: £52.50.

**5977 Planning**

1)There was 1 planning application on the schedule.

***Councillors had no objections to the application.***

**5978 Rosebay Wood**

There would be further updates on the group membership and future income streams.

**5979 Future visit by the Police and Crime Commissioner**

The Chairman and the clerk had been in touch with the office of the Police and Crime Commissioner. The date for his visit would take place on Friday 24 February 2023 in the morning. The Chairman would agree with the Commissioner the time and location for the visit. The Chairman would update Councillors on the visit at the next meeting.

**5980 To receive items for information**

The clerk reported that there were no items for information.

**Exclusion of the Public and Press**

**5981 Financial Position 9 February 2023**

The clerk had circulated to Councillors the latest financial position of the Parish Council which related to 9 February 2023.

***The financial position was noted and approved by Councillors***.

**5982 Livesey Parish Hall**

There had been various correspondence between the Hall Committee and Councillors on resolving the issues highlighted in the October 2022 minutes.

1) Councillors had received three quotes for the repair of the Hall floor. It was decided to contract the work to Barrymore Maintenance. The total cost would be £ 9350.00. The Parish Council would recover the value added tax.

2) The clerk had obtained the latest Constitution used for the Village Hall which had been forwarded to the Chairman. He would instruct a solicitor to amend the Constitution so that it would be fit for purpose (ongoing).

3) The following issues were still outstanding:

* The last 2 Years audited accounts were required.
* Where there any grants that might help with improvements.
* Future viability of the Hall as a venue.
* Names of users of the Hall.
* Transfer of Bank Account, current financial information was required including bank books and invoices.
* The Hall Committee had appointed a new treasurer who needed all the latest information.
* Current users would get a discount until the floor was fully repaired.

**5983 Bank Mandate**

The clerk would get the Bank Mandate from Lloyds and bring it to the next meeting for Councillors to fill in.

**5984 Queens Platinum Jubilee**

This item was ongoing.

**5985 Gardening Contract**

The Contract was due for renewal on 1 April 2023. The clerk would contact the current contractor for a price for 2023-24.

**5986 Date and Time of Next Meeting**

**RESOLVED:** that the next meeting of Livesey Parish Council would take place on **Thursday 9 March 2023 at 7.00pm at Livesey Parish Hall York Terrace Feniscowles Blackburn.**