## YEALAND REDMAYNE PARISH COUNCIL

Parish Office: 29 Peel Crescent Westfield Village, Lancaster LA1 5NY

E-Mail: yealredmayneclerk@outlook.com

Tel: 078 37 193 990

5 May 2020

## To Members of the Council

You are summonsed to attend the next Ordinary Meeting of Yealand Redmayne Parish Council on Monday 11 May 2020 at 7:00 pm - to be held remotely - This meeting is open to all residents of the Parish and interested parties; if you would like to join the meeting, please contact the Clerk, to arrange

S K Brown Clerk

## **AGENDA**

- 2965. TO ACCEPT APOLOGIES
- 2966. TO CONFIRM MINUTES OF PREVIOUS MEETING & SIGN THEM
- 2967. TO ADJOURN THE MEETING TO ALLOW PUBLIC PARTICIPATION
- 2968. TO RECEIVE DECLARATIONS OF INTEREST; To include Personal, and Personal & Prejudicial Interests.
- 2969. PLANNING APPLICATIONS & CONSULTATIONS:
- 20/00133/VCN: Change of use and erection of single storey extension to the side elevation of annexe building to create holiday accommodation pursuant to variation of condition 2 on planning permission 18/01464/CV to amend the approved plans and include the installation of a flue at

Yealand Hall, Silverdale Rd, LA5 9TD : Application Permitted.

• 20/0051/TCA: Application To Fell the Silver Birch and Cypress trees at 2 Hill Top Close, LA5 9TH. *Resolved: Councillors No Objections* 

## 2973. TO APPROVE PAYMENTS:

| • | Clerk's Fee April 2020    | € 172.64 (Already Paid)             |
|---|---------------------------|-------------------------------------|
| • | Clerk's Fee May 2020      | £ 172.64 (Pay on 25 <sup>th</sup> ) |
| • | Clerk's Expenses          | € 54.22 (Chq 0406)                  |
| • | A2a Website Design        | € TBA (Poss July)                   |
| • | J Marshall, Grass Cutting | € TBA (Chq 0407)                    |

The Deposit Account now has £7,700.00 (Which includes the Precept of £5,500.00). The Current A/c has £ 39.22 before any payments are made. (See Clerk's report for more info here)

- 2974. TO CONSIDER INTERNAL AUDITORS REPORT FOR THE ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2018, ANNUAL GOVERNANCE AND SIGN THE EXEMPTION CERTIFICATE Documents circulated –
- 2975. TO CONSIDER DECLARATION OF DUTIES :PENSIONS REGULATIONS The Clerk explained that a Three year declaration of duties had to be submitted. **Resolved**: The Clerk could complete and submit the form.
- 2976. TO CONSIDER THE PLAY INSPECTION REPORT & ARRANGE FOR ANY REMEDIAL ACTION: The Play Area was locked by City Council at the start of the Corona Virus Lockdown. The Fence and basket swing wooden frame has been treated with preservative.
- 2977. TO CONSIDER FINANCIAL/INSURANCE RISK ASSESMENT UPDATE.
- 2978. TO CONSIDER ROTA OF PLANNED WORKS FOR THE UPKEEP OF THE VILLAGE & ARRANGE FOR WORK TO BE DONE: *The Community Payback Team cannot come out at the moment, the Notice Board and bench at the Triangle have been treated with wood preservative.*
- 2979. TO CONSIDER CANAL IMPROVEMENTS: TOWPATH Postponed
- 2980. CLERK'S REPORT (Info Only)
- 2981. TO NOTE THE DATE AND TIME OF NEXT MEETING: Monday 17th July at 7.15pm ( *Unless Parish business needs a meeting before then* ).