YEALAND REDMAYNE PARISH COUNCIL YEALAND CONYERS PARISH COUNCIL

Parish Office: 93, Silverdale Road, Yealand Redmayne, Carnforth LA5 9TD

E-Mail : <u>yealandconyerspc22@gmail.com</u> **Tel : 07818 473086**

2 May 2023

To Members of the Council

You are summonsed to attend the **Annual General Meeting** of Yealand Redmayne & Yealand Conyers Parish Councils, on **Tues 9th May 2023 at 8:15 pm, at the Village Hall** This meeting is open to all residents of the Parishes and any interested parties.

R Oaks Clerk

Agenda

Welcome.

3233/ 1927 TO ACCEPT APOLOGIES

3234/1928 TO APPOINT CHAIRPERSON FOR THE MEETING

1929 ELECTION OF CHAIR & DECLARATION OF ACCEPTANCE FORM Conyers

ELECTION OF VICE – CHAIR; COMPLETION OF INTEREST FORMS Conyers

3235 ELECTION OF CHAIR & DECLARATION OF ACCEPTANCE FORM Redmayne

ELECTION OF VICE – CHAIR; COMPLETION OF INTEREST FORMS Redmayne

3236 / 1930. TO CONFIRM MINUTES OF PREVIOUS MEETING & SIGN THEM

3237/1931 REPORTS OF THE COUNTY COUNCILLOR AND CITY COUNCILLORS.

3238 /1932 ADJOURN THE MEETING TO ALLOW PUBLIC PARTICIPATION

3239/1933 TO RECEIVE DECLARATIONS OF INTEREST; To include Personal, and Personal & Prejudicial Interests.

3240 PLANNING APPLICATIONS & CONSULTATIONS - REDMAYNE :

22/01469/FUL 17, The Meadows Demolition of existing garage and erection of a single storey extension to the side. **Permitted** 20 Feb 2023

22/01392/FUL - 7 Silverdale Road Erection of a detached garage with associated log and bin store | 7 Silverdale Road Yealand Redmayne Carnforth Lancashire LA5 9TA Permitted 17 Feb 2023

22/01366/FUL - RSPB Leighton Moss Installation of 9 lighting columns supporting 11 solar powered LED lights **Withdrawn**

22/01604/FUL Yealand Hall Farm Siting of a caravan for residential occupation for an agricultural worker with construction of associated hardstanding.

Awaiting decision

23/0006/TCA-Great Croft Permitted 09 Feb 2023

Pending

23/0046/TCA 17 WELL LANE Austrian Pine trees-crown raise/remove dead limbs/remove hangers, Mature Oak tree-remove limbs, Large mature Oak tree- removal, Silver Birch trees- remove limbs

Awaiting decision

1934 PLANNING APPLICATIONS & CONSULTATIONS - CONYERS :

22/01560/FUL Winder Barn Erection of a single storey side extension, two storey rear extension and detached garage | Winder Barn Milnthorpe Road Yealand Conyers Carnforth Lancashire LA5 9RJ Aplication permitted

23/0196FUL 23 Yealand Road, Replacement of 13 windows to the front and rear elevations and French doors to front elevation **Pending**

23/0031/TCA Bank Barn Beech tree reduction Permitted

3241 TO CONSIDER INTERNAL AUDITORS REPORT FOR THE REDMAYNE ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2023, ANNUAL GOVERNANCE AND SIGN THE EXEMPTION CERTIFICATE.

3242 TO APPROVE PAYMENTS - REDMAYNE :

- Clerk's Fee April May 2023 @£268.66 £537.33 DD
- Clerk expense Orchard Project £1163.50 chq 473 (paid)
- Hanafins £453.28 chq 474 (paid)
- Dick Palmer training day £125 chq 475 (paid)
- SLOG rootstock for training day £38.50 chq 476 (paid, 476 cancelled)
- Clerk expense Frank Matthews £115
- Clerk expense Damsons £48
- Clerk expense fuel to Dumfries @30p £57.60
 Total £220.60 chq 478 paid
- Orchard project village hall hire £25 Chq 479 paid
- Dec Construction playground refurb £2318 chq 480 paid
- David Wain Tree works Beech A2A website hosting
 £545 chq 481 paid £84 chq 482 paid
- Clerk expense green bin renewal Clerk expense hazel for tree stakes Total
 £41 £15 £56 chq 483
- Audit fee to Carol Beattie £30 chq 484
 Lala membership fee
- Lalc membership fee £52.13 chq 485

Income: Orchard Project £577.50 Interest £2.75 Parish Champions grant £800 Precept £6500

Bank balance: 31 March Business account £3344.10 Treasurers account £661.66

TO CONSIDER Clerk joining the NEST Pension scheme

The parishes are not obliged to contribute to the clerks pension but can do so on a voluntary basis. The pay rise agreed for clerks was £1 hour across all scales and the clerk had accepted a rise of 60p. It is suggested that the PC contribute 40p/hour or £1.60 a week or £6.93 a calendar month. 2.6% of the clerks wage.

1935 TO CONSIDER INTERNAL AUDITORS REPORT FOR THE CONYERS ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2023, ANNUAL GOVERNANCE AND SIGN THE EXEMPTION CERTIFICATE.

1936 TO APPROVE PAYMENTS & FINANCE - CONYERS :

Expenditure

| • Clerk's Fee April May 2023 @201.50 £ | 2403 DD |
|--|--------------|
| • Clerk expense tree for Yealand Manor | £44 chq136 |
| paid | |
| • Clerk expense stationary out of Petty cash | £25.05 paid |
| • Dec Construction playground refurb | £664 chq137 |
| paid | |
| Audit fee to Carol Beattie | £30 chq138 |
| • Gary Rowlinson for work on footpath | £144 chq 139 |
| 12 hours at £12/hour | |

Income: Precept £3793 Bank balance: At 31 March 2023 £2032.76

TO CONSIDER Clerk joining the NEST Pension scheme It is suggested that the PC contribute 40p/hour or £1.20 a week or £5.20 a calendar month. 2.6% of the clerks wage.

3243/ 1937 TO APPOINT COUNCILLOR REPRESENTATIVES AND RECEIVE REPORTS FROM THE OUTSIDE GROUPS

AONB Cllr Metcalfe, Cllr Macklin Trowbarrow Trust Cllr Macklin. Mansergh Trust Clerk Village Hall Committee, Cllr Moore, Cllr Hancock, Allotment Group. Cllr Macklin. The Archbishop Hutton Charity Hospital of Jesus Cllr Hancock

3244/1938 COMMEMORATIVE ORCHARD - update

3245/1939TO CONSIDER SPEEDING/ROAD ISSUES - Update -Road markings in Redmayne but none in Storrs yet – rumble strips. Dykes Lane road signs Yealand Road/Hyning Road signs.

1940 TO CONSIDER PAYMENT BY DR SHERLOCK'S CHARITY - to a worthy person within the parishes. (Update from Cllr Arthurs)

3246/1941 TO CONSIDER THE PLAYGROUND REFURBISHMENT AND A REQUEST TO ADD MORE TO IT.

3247/1942 TO CONSIDER THE NEED FOR NEW NOTICE BOARDS AND THE SITING OF THEM IN THE PARISHES

3247/1943 TO CONSIDER THE EMERGENCY PLAN Anything arising from the Parish Assembly that needs consideration.

3248/1944 TO CONSIDER ITEMS FOR THE NEWSLETTER

3249/1945 TO NOTE THE DATE AND TIME OF NEXT MEETING.

YEALAND REDMAYNE PARISH COUNCIL YEALAND CONYERS PARISH COUNCIL

Parish Office: 93, Silverdale Road, Yealand Redmayne, Carnforth LA5 9TD

E-Mail : <u>yealandconyerspc22@gmail.com</u> **Tel : 07818 473086**

2 May 2023

To Members of the Council

You are summonsed to attend the **Annual General Meeting** of Yealand Redmayne & Yealand Conyers Parish Councils, on **Tues 9th May 2023 at 8:15 pm, at the Village Hall** This meeting is open to all residents of the Parishes and any interested parties.

R Oaks Clerk

Agenda

Welcome.

3233/ 1927 TO ACCEPT APOLOGIES

3234/1928 TO APPOINT CHAIRPERSON FOR THE MEETING

1929 ELECTION OF CHAIR & DECLARATION OF ACCEPTANCE FORM Conyers

ELECTION OF VICE – CHAIR; COMPLETION OF INTEREST FORMS Conyers

3235 ELECTION OF CHAIR & DECLARATION OF ACCEPTANCE FORM Redmayne

ELECTION OF VICE – CHAIR; COMPLETION OF INTEREST FORMS Redmayne

3236 / 1930. TO CONFIRM MINUTES OF PREVIOUS MEETING & SIGN THEM

3237/1931 REPORTS OF THE COUNTY COUNCILLOR AND CITY COUNCILLORS.

3238 /1932 ADJOURN THE MEETING TO ALLOW PUBLIC PARTICIPATION

3239/1933 TO RECEIVE DECLARATIONS OF INTEREST; To include Personal, and Personal & Prejudicial Interests.

3240 PLANNING APPLICATIONS & CONSULTATIONS - REDMAYNE :

22/01469/FUL 17, The Meadows Demolition of existing garage and erection of a single storey extension to the side. **Permitted** 20 Feb 2023

22/01392/FUL - 7 Silverdale Road Erection of a detached garage with associated log and bin store | 7 Silverdale Road Yealand Redmayne Carnforth Lancashire LA5 9TA Permitted 17 Feb 2023

22/01366/FUL - RSPB Leighton Moss Installation of 9 lighting columns supporting 11 solar powered LED lights **Withdrawn**

22/01604/FUL Yealand Hall Farm Siting of a caravan for residential occupation for an agricultural worker with construction of associated hardstanding.

Awaiting decision

23/0006/TCA-Great Croft Permitted 09 Feb 2023

Pending

23/0046/TCA 17 WELL LANE Austrian Pine trees-crown raise/remove dead limbs/remove hangers, Mature Oak tree-remove limbs, Large mature Oak tree- removal, Silver Birch trees- remove limbs

Awaiting decision

1934 PLANNING APPLICATIONS & CONSULTATIONS - CONYERS :

22/01560/FUL Winder Barn Erection of a single storey side extension, two storey rear extension and detached garage | Winder Barn Milnthorpe Road Yealand Conyers Carnforth Lancashire LA5 9RJ Aplication permitted

23/0196FUL 23 Yealand Road, Replacement of 13 windows to the front and rear elevations and French doors to front elevation **Pending**

23/0031/TCA Bank Barn Beech tree reduction Permitted

3241 TO CONSIDER INTERNAL AUDITORS REPORT FOR THE REDMAYNE ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2023, ANNUAL GOVERNANCE AND SIGN THE EXEMPTION CERTIFICATE.

3242 TO APPROVE PAYMENTS - REDMAYNE :

- Clerk's Fee April May 2023 @£268.66 £537.33 DD
- Clerk expense Orchard Project £1163.50 chq 473 (paid)
- Hanafins £453.28 chq 474 (paid)
- Dick Palmer training day £125 chq 475 (paid)
- SLOG rootstock for training day £38.50 chq 476 (paid, 476 cancelled)
- Clerk expense Frank Matthews £115
- Clerk expense Damsons £48
- Clerk expense fuel to Dumfries @30p £57.60
 Total £220.60 chq 478 paid
- Orchard project village hall hire £25 Chq 479 paid
- Dec Construction playground refurb £2318 chq 480 paid
- David Wain Tree works Beech A2A website hosting
 £545 chq 481 paid £84 chq 482 paid
- Clerk expense green bin renewal Clerk expense hazel for tree stakes Total
 £41 £15 £56 chq 483
- Audit fee to Carol Beattie £30 chq 484
 Lala membership fee
- Lalc membership fee £52.13 chq 485

Income: Orchard Project £577.50 Interest £2.75 Parish Champions grant £800 Precept £6500

Bank balance: 31 March Business account £3344.10 Treasurers account £661.66

TO CONSIDER Clerk joining the NEST Pension scheme

The parishes are not obliged to contribute to the clerks pension but can do so on a voluntary basis. The pay rise agreed for clerks was £1 hour across all scales and the clerk had accepted a rise of 60p. It is suggested that the PC contribute 40p/hour or £1.60 a week or £6.93 a calendar month. 2.6% of the clerks wage.

1935 TO CONSIDER INTERNAL AUDITORS REPORT FOR THE CONYERS ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2023, ANNUAL GOVERNANCE AND SIGN THE EXEMPTION CERTIFICATE.

1936 TO APPROVE PAYMENTS & FINANCE - CONYERS :

Expenditure

| • Clerk's Fee April May 2023 @201.50 £ | 2403 DD |
|--|--------------|
| • Clerk expense tree for Yealand Manor | £44 chq136 |
| paid | |
| • Clerk expense stationary out of Petty cash | £25.05 paid |
| • Dec Construction playground refurb | £664 chq137 |
| paid | |
| Audit fee to Carol Beattie | £30 chq138 |
| • Gary Rowlinson for work on footpath | £144 chq 139 |
| 12 hours at £12/hour | |

Income: Precept £3793 Bank balance: At 31 March 2023 £2032.76

TO CONSIDER Clerk joining the NEST Pension scheme It is suggested that the PC contribute 40p/hour or £1.20 a week or £5.20 a calendar month. 2.6% of the clerks wage.

3243/ 1937 TO APPOINT COUNCILLOR REPRESENTATIVES AND RECEIVE REPORTS FROM THE OUTSIDE GROUPS

AONB Cllr Metcalfe, Cllr Macklin Trowbarrow Trust Cllr Macklin. Mansergh Trust Clerk Village Hall Committee, Cllr Moore, Cllr Hancock, Allotment Group. Cllr Macklin. The Archbishop Hutton Charity Hospital of Jesus Cllr Hancock

3244/1938 COMMEMORATIVE ORCHARD - update

3245/1939TO CONSIDER SPEEDING/ROAD ISSUES - Update -Road markings in Redmayne but none in Storrs yet – rumble strips. Dykes Lane road signs Yealand Road/Hyning Road signs.

1940 TO CONSIDER PAYMENT BY DR SHERLOCK'S CHARITY - to a worthy person within the parishes. (Update from Cllr Arthurs)

3246/1941 TO CONSIDER THE PLAYGROUND REFURBISHMENT AND A REQUEST TO ADD MORE TO IT.

3247/1942 TO CONSIDER THE NEED FOR NEW NOTICE BOARDS AND THE SITING OF THEM IN THE PARISHES

3247/1943 TO CONSIDER THE EMERGENCY PLAN Anything arising from the Parish Assembly that needs consideration.

3248/1944 TO CONSIDER ITEMS FOR THE NEWSLETTER

3249/1945 TO NOTE THE DATE AND TIME OF NEXT MEETING.

YEALAND REDMAYNE PARISH COUNCIL YEALAND CONYERS PARISH COUNCIL

Parish Office: 93, Silverdale Road, Yealand Redmayne, Carnforth LA5 9TD

E-Mail : <u>yealandconyerspc22@gmail.com</u> **Tel : 07818 473086**

2 May 2023

To Members of the Council

You are summonsed to attend the **Annual General Meeting** of Yealand Redmayne & Yealand Conyers Parish Councils, on **Tues 9th May 2023 at 8:15 pm, at the Village Hall** This meeting is open to all residents of the Parishes and any interested parties.

R Oaks Clerk

Agenda

Welcome.

3233/ 1927 TO ACCEPT APOLOGIES

3234/1928 TO APPOINT CHAIRPERSON FOR THE MEETING

1929 ELECTION OF CHAIR & DECLARATION OF ACCEPTANCE FORM Conyers

ELECTION OF VICE – CHAIR; COMPLETION OF INTEREST FORMS Conyers

3235 ELECTION OF CHAIR & DECLARATION OF ACCEPTANCE FORM Redmayne

ELECTION OF VICE – CHAIR; COMPLETION OF INTEREST FORMS Redmayne

3236 / 1930. TO CONFIRM MINUTES OF PREVIOUS MEETING & SIGN THEM

3237/1931 REPORTS OF THE COUNTY COUNCILLOR AND CITY COUNCILLORS.

3238 /1932 ADJOURN THE MEETING TO ALLOW PUBLIC PARTICIPATION

3239/1933 TO RECEIVE DECLARATIONS OF INTEREST; To include Personal, and Personal & Prejudicial Interests.

3240 PLANNING APPLICATIONS & CONSULTATIONS - REDMAYNE :

22/01469/FUL 17, The Meadows Demolition of existing garage and erection of a single storey extension to the side. **Permitted** 20 Feb 2023

22/01392/FUL - 7 Silverdale Road Erection of a detached garage with associated log and bin store | 7 Silverdale Road Yealand Redmayne Carnforth Lancashire LA5 9TA Permitted 17 Feb 2023

22/01366/FUL - RSPB Leighton Moss Installation of 9 lighting columns supporting 11 solar powered LED lights **Withdrawn**

22/01604/FUL Yealand Hall Farm Siting of a caravan for residential occupation for an agricultural worker with construction of associated hardstanding.

Awaiting decision

23/0006/TCA-Great Croft Permitted 09 Feb 2023

Pending

23/0046/TCA 17 WELL LANE Austrian Pine trees-crown raise/remove dead limbs/remove hangers, Mature Oak tree-remove limbs, Large mature Oak tree- removal, Silver Birch trees- remove limbs

Awaiting decision

1934 PLANNING APPLICATIONS & CONSULTATIONS - CONYERS :

22/01560/FUL Winder Barn Erection of a single storey side extension, two storey rear extension and detached garage | Winder Barn Milnthorpe Road Yealand Conyers Carnforth Lancashire LA5 9RJ Aplication permitted

23/0196FUL 23 Yealand Road, Replacement of 13 windows to the front and rear elevations and French doors to front elevation **Pending**

23/0031/TCA Bank Barn Beech tree reduction Permitted

3241 TO CONSIDER INTERNAL AUDITORS REPORT FOR THE REDMAYNE ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2023, ANNUAL GOVERNANCE AND SIGN THE EXEMPTION CERTIFICATE.

3242 TO APPROVE PAYMENTS - REDMAYNE :

- Clerk's Fee April May 2023 @£268.66 £537.33 DD
- Clerk expense Orchard Project £1163.50 chq 473 (paid)
- Hanafins £453.28 chq 474 (paid)
- Dick Palmer training day £125 chq 475 (paid)
- SLOG rootstock for training day £38.50 chq 476 (paid, 476 cancelled)
- Clerk expense Frank Matthews £115
- Clerk expense Damsons £48
- Clerk expense fuel to Dumfries @30p £57.60
 Total £220.60 chq 478 paid
- Orchard project village hall hire £25 Chq 479 paid
- Dec Construction playground refurb £2318 chq 480 paid
- David Wain Tree works Beech A2A website hosting
 £545 chq 481 paid £84 chq 482 paid
- Clerk expense green bin renewal Clerk expense hazel for tree stakes Total
 £41 £15 £56 chq 483
- Audit fee to Carol Beattie £30 chq 484
 Lala membership fee
- Lalc membership fee £52.13 chq 485

Income: Orchard Project £577.50 Interest £2.75 Parish Champions grant £800 Precept £6500

Bank balance: 31 March Business account £3344.10 Treasurers account £661.66

TO CONSIDER Clerk joining the NEST Pension scheme

The parishes are not obliged to contribute to the clerks pension but can do so on a voluntary basis. The pay rise agreed for clerks was £1 hour across all scales and the clerk had accepted a rise of 60p. It is suggested that the PC contribute 40p/hour or £1.60 a week or £6.93 a calendar month. 2.6% of the clerks wage.

1935 TO CONSIDER INTERNAL AUDITORS REPORT FOR THE CONYERS ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2023, ANNUAL GOVERNANCE AND SIGN THE EXEMPTION CERTIFICATE.

1936 TO APPROVE PAYMENTS & FINANCE - CONYERS :

Expenditure

| • Clerk's Fee April May 2023 @201.50 £ | 2403 DD |
|--|--------------|
| • Clerk expense tree for Yealand Manor | £44 chq136 |
| paid | |
| • Clerk expense stationary out of Petty cash | £25.05 paid |
| • Dec Construction playground refurb | £664 chq137 |
| paid | |
| Audit fee to Carol Beattie | £30 chq138 |
| • Gary Rowlinson for work on footpath | £144 chq 139 |
| 12 hours at £12/hour | |

Income: Precept £3793 Bank balance: At 31 March 2023 £2032.76

TO CONSIDER Clerk joining the NEST Pension scheme It is suggested that the PC contribute 40p/hour or £1.20 a week or £5.20 a calendar month. 2.6% of the clerks wage.

3243/ 1937 TO APPOINT COUNCILLOR REPRESENTATIVES AND RECEIVE REPORTS FROM THE OUTSIDE GROUPS

AONB Cllr Metcalfe, Cllr Macklin Trowbarrow Trust Cllr Macklin. Mansergh Trust Clerk Village Hall Committee, Cllr Moore, Cllr Hancock, Allotment Group. Cllr Macklin. The Archbishop Hutton Charity Hospital of Jesus Cllr Hancock

3244/1938 COMMEMORATIVE ORCHARD - update

3245/1939TO CONSIDER SPEEDING/ROAD ISSUES - Update -Road markings in Redmayne but none in Storrs yet – rumble strips. Dykes Lane road signs Yealand Road/Hyning Road signs.

1940 TO CONSIDER PAYMENT BY DR SHERLOCK'S CHARITY - to a worthy person within the parishes. (Update from Cllr Arthurs)

3246/1941 TO CONSIDER THE PLAYGROUND REFURBISHMENT AND A REQUEST TO ADD MORE TO IT.

3247/1942 TO CONSIDER THE NEED FOR NEW NOTICE BOARDS AND THE SITING OF THEM IN THE PARISHES

3247/1943 TO CONSIDER THE EMERGENCY PLAN Anything arising from the Parish Assembly that needs consideration.

3248/1944 TO CONSIDER ITEMS FOR THE NEWSLETTER

3249/1945 TO NOTE THE DATE AND TIME OF NEXT MEETING.