

## Cloughton on Brock Parish Council

The following is the Agenda for the Parish Council Meeting to be held on Wednesday 11<sup>th</sup> April 2018 commencing at 7.30pm in the Memorial Hall.

1. Those Present
2. Apologies
3. To agree as a true record the minutes of the meeting held on Wednesday 11<sup>th</sup> April 2018.
4. Declarations of personal or prejudicial interests in any of the agenda items.
5. Chairman's, Councillors' and other Reports.
6. A presentation by visiting Councillor John Ibison re. B4rn – a fibre broadband project being undertaken and progressed by Barnacre Council that may be of interest to CoB in the rural areas that fall beyond the BT network.
7. Items for Discussion and Resolution (if required).
  - 7.2. Status of recent Planning Applications:
    - 7.2.1. Rogers of Brock 17/00942/FUL Amended design and materials - permitted
    - 7.2.2. Cloughton Cottage, Ducketts Lane – 18/00391/FUL 2 storey side and rear extension, detached garage with demolition of outbuilding + existing garage – permitted.
    - 7.2.3. Extension to 3, Poplar Gardens 18/00351/FUL - permitted
  - 7.3. Discuss and resolve to approve the payments listed in the accounts statement that have been made since the last meeting of the Council these include cheque numbers 000655 to 000665 the latest payment. Discuss and approve the Bank statement and complete the Current Account reconciliation for the accounts for the year ending 31<sup>st</sup> March 2018.
  - 7.4. Status of internal and external audit for year 2017/2018
  - 7.5. Lengthsman contract for 2018/19 – amended clause and elimination of indemnity declaration notice.
  - 7.6. Parish Council annual insurance renewal.
  - 7.7. Termination of Biffa Waste Recycling Contract and new contract agreed with Gaskells effective from October 1<sup>st</sup> 2018.
  - 7.8. GDPR – implications of the new regulations to the Parish Council. Information management and security, website etc.

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7.9. Review of historic applications from Braeden and Faith's Farm following members questions at the last PC meeting.

7.10 Garstang and District Heritage Society – proposal for a poppy trail

### 8. Other Items for Information and Discussion Only

- Proposals for a special commemorative Armistice Day service.
- Catterall News Letter
- Notice of exercise of public rights
- Council representation for the next Wyre Area LALC quarterly meeting
- Suggestion for signposts from a resident.

### 9. The date for next meeting:

It is proposed to hold the next meeting on a date to be agreed in late September or early October.