### **GOOSNARGH PARISH COUNCIL**

A meeting of the Parish Council will be held

#### on Monday 25th March 2024 at 7.30pm

in Whitechapel Village Hall

## AGENDA

#### 1. APOLOGIES

#### 2. DECLARATIONS OF INTEREST

Members are **reminded of their responsibility** to declare any interests in respect of matters contained in the agenda noting that there may be statutory restrictions on the right to participate and vote on that matter – see Standing Order 2023 (11)

#### 3. APPROVAL OF MINUTES Members are required to approve the <u>attached</u> Minutes of the 26<sup>th</sup> Feb Council meeting.

#### 4. PUBLIC PARTICIPATION INCLUDING POLICE MATTERS

Members of the public wishing to raise matters in accordance with the Council's Standing Orders should raise them here. The length of the adjournment is at the Chairman's discretion.

**NOTE**: Matters requiring a Council decision must be included as a specific Agenda item. For more details, please contact the Clerk.

- The Police, County and City Councillors are routinely invited to every meeting.
- Mr Witter has requested to attend to give an update on the LEF grant application for Whitechapel Village Hall.

#### 5. CIL FINANCE REPORT

The Parish Council receives Community Infrastructure Levy (CIL) for new development in the Parish. Funding from CIL must be spent on new infrastructure or improvements to the Parish and the CIL finances should be documented separately from the Parish Council accounts.

# a) Members are required to consider and approve the CIL finance report, noting the balances, committed expenditure and ongoing projects with estimated costs already considered by Council.

In addition, further to the February meeting, Members are requested to consider a funding request to support Whitechapel Village Hall who wish to apply for a grant to provide solar panels, an EV charging point and lighting to the lower car park. If the grant is successful, there will be a shortfall of approx. £12,500 as detailed in the attached email.

# b) Members are requested to commit £12,500 to the Village Hall project so that the LEF grant can be applied for.

#### 6. FINANCIAL STATEMENT 1st - 29th FEB 2024

The Chairman is requested to verify that the monthly finance statement has been reconciled against the bank statements

#### 7. ACCOUNTS FOR PAYMENT

#### 2023 GOOSNARGH & WHITTINGHAM FESTIVAL

Cheque 620 for £100 was issued for the 2023 Festival however although the festival have acknowledged receipt of the cheque, it was never presented.

a) Members are requested to consider re-issuing the payment to balance the accounts for 2023/24.

**Note** - A further request for £100 has been received for the 2024 Festival and this will be presented to Council in April at the start of the new financial year.

#### BEST KEPT VILLAGE COMPETITION

Entries to the Best Kept Village competition need to be submitted by the 30<sup>th</sup> March.

Historically, the Parish Council has submitted an entry for each village at Goosnargh, Whitechapel and Inglewhite at a cost of £25 each with £75 included in the 2023/24 budget.

Further to the discussion in Oct 2023, this year the Goosnargh submission will be a joint entry between Goosnargh and Whittingham's Best Kept Village Group who will complete the necessary paperwork.

- b) Members are requested to approve the submission fees of £25 per entry.
- c) Members are requested to approve payment of the Clerk's salary and expenses from Jan to the end of March.

#### 8. INTERNAL AUDIT ARRANGEMENTS

Following the completion of the 2023/24 financial year,

- a) Members are required to consider whether they have adequate measures in place to protect the Council from financial risks.
- b) Members are required to approve a checklist demonstrating that the Council has followed the correct processes in readiness for the Internal audit
- c) Members are required to approve S Wiseman as the Council's Internal auditor.

#### 9. PLANNING APPLICATIONS RECEIVED

Members are requested to note that application  $\frac{06/2024/0128}{128}$  for additional holiday accommodation at Dale View Caravan Site and Fishing Lake has been withdrawn.

#### Members are requested to comment on the following applications

<u>06/2024/0152</u> Change of use of land for the siting of 5no. static caravans and 4no. touring pitches on land to the rear of, Green Man Inn, Silk Mill Lane.

06/2024/0180 1no. agricultural store at Manor House Farm, Button Street,

<u>06/2024/0221</u> Prior notification submission for 1no. agricultural storage building at Oak Tree Farm, Inglewhite Road, Preston.

#### **10. NEW CORRESPONDENCE**

#### Members may be requested to note any new correspondence

#### **11. UPDATE ON EXISTING ISSUES / MATTERS OF CONCERN TO MEMBERS**

In addition to updates on existing matters, this item provides Members with an opportunity to raise any new concerns to be actioned by the Clerk or be added to the next Agenda.

- LCC have been asked for an update on the SPID locations.
- LCC now believe that the rumble strips on Button Street are in the optimum position to slow vehicles as they approach the bend and junction with Inglewhite Road. Consequently, they will arrange for a lining team to refresh the markings.
- LCC have not confirmed any problems with the mapping of road gullies and issues should continue to be reported on the love clean streets app. Details on how to do this are on the <u>Parish Council Website</u>.
- A date for the site meeting to discuss the location of the Past & Present board will be discussed at the meeting.

#### **12. DATE OF NEXT MEETING**

Monday 22<sup>nd</sup> April 2024 in Whitechapel Village Hall at 7.30pm.