

BICKERSTAFFE PARISH COUNCIL

To Cllrs. Jennifer Currie, Kathleen Fairhurst, Gladys Gardiner, Hilary Rosbotham, Margaret Sumner, Philippa Tubb, Albert Webster and Linda Webster.

Dear Councillors

You are duly summoned to attend the next meeting of Bickerstaffe Parish Council on Monday 12th January 2009 in the Four Lane Ends Mission commencing at 7.45pm.

(ARTHUR GORE)

Clerk to Bickerstaffe Parish Council

2nd January 2009

AGENDA

1. Apologies

To receive apologies and reasons for absence.

2. Declaration of Interests

- (i) Register of Interests. Cllrs. are reminded of the need to update their register of interests.
- (ii) To declare any personal interests on the agenda and their nature.
- (iii) To declare any prejudicial interests on the agenda and their nature. Cllrs. with prejudicial interests must leave the room for the relevant item.

3. Minutes

To consider the approval of the minutes (which have been previously circulated) of the meeting held on 10th November 2008.

4. Public Participation

Cllrs. to agree an adjournment for public participation.

5. Clerk's Progress Report for Information

To note the circulated report.

6. Parish Council Surgeries 2009

To consider membership of Parish Council Surgeries for 2009.

7. Planning

- (i) Clerk to report for information on the following delegated decision :-
 - High Farm Cottage, High Lane, Bickerstaffe for the erection of an agricultural storage building and workshop.
- (ii) To consider the following planning application:-
 - 2 Liverpool Road, Bickerstaffe for a two storey side extension.
- (iii) To note that Lancashire County Council has approved the planning application for a single storey staffroom extension at Bickerstaffe School.

8. Capital Expenditure Project

To consider the enclosed paper in respect of an extension to the parish field car park.

9. Parish Field

- (i) To consider the enclosed tenders for the mowing/maintenance of the parish field.
- (ii) To receive a verbal update from Paul Andrews concerning Bickerstaffe Football Club's development plan.

10. Finance

- (i) To consider the enclosed bank reconciliation report as at 31st December 2008.
- (ii) To consider the enclosed paper with regard to the income and expenditure profile and precept proposal for 2009/2010.

11. Freedom of Information Act

To consider the enclosed paper which sets out a proposed framework for information available from Bickerstaffe Parish Council as required by the Freedom of Information legislation.

12. Lathom Park Trust

To consider a request from Lathom Park Trust for support for a project at Lathom House. A copy of the project proposal is enclosed.

13. Correspondence for information

To note the enclosed list of items which have either been circulated with these papers or will be available for inspection at the meeting.

14. Councillors reports and items for future agenda

15. Date of next meeting

To confirm the date of the next meeting which is scheduled for 9th March 2009 at the Stockley Crescent Meeting Room commencing at 7.45pm.