

## **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 to be held on Monday 14<sup>th</sup> July 2008 in the Four Lane Ends Mission commencing at 7.45pm.

(Arthur Gore)

Clerk to the Parish Council.

### **AGENDA**

#### **1. Apologies**

To receive apologies and approve reasons for absence.

#### **2. Declaration of Interest**

- (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 relevant items.

#### **3. Minutes**

To consider the approval of the minutes ( which have been previously circulated) of the annual meeting held on 12<sup>th</sup> May 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. Quality Parish Council Status**

The clerk to give a verbal report following the submission of the portfolio.

#### **7. Planning**

To consider the following planning applications:-

- 3 Hall Lane, Bickerstaffe for new vehicular access (a location map is enclosed).
- Holly Cottage, Lathom Road, Bickerstaffe for a single storey extension and conservatory at the rear.

#### **8. Parish Field**

- (i) To consider the 'white lining' of the parish field car park
- (ii) To receive a presentation of the schedule of events for the Bickerstock Music Festival.

#### **9. Finance**

- (i) To consider the enclosed bank reconciliation report dated 30<sup>th</sup> June 08.
- (ii) To consider donation requests from the following groups/organisations:-
  - Bickerstaffe Pensioners Social Fund
  - West Lancs Crossroad Caring for Carers
  - Mencap West Lancs
  - Alzheimers Society (Southport, Formby and West Lancs Branch).
  - Victims Support Lancashire.

## **9. Finance (cont)**

- Vitalise Essential Breaks for Disabled People.

## **10. War Memorial**

To receive a verbal progress report from the Parish Clerk concerning the scheme of work in relation to the cleaning and refurbishment of the war memorial.

## **11. Capital Expenditure Projects**

To consider the enclosed paper in respect of proposed capital expenditure projects.

## **12. Proposed Removal of B.T. Public Payphones**

To consider the enclosed correspondence in relation to the proposal for the removal of a public payphone at Ormskirk Old Road, Bickerstaffe.

## **13. Proposed Closure of an Area of Redundant Highway**

To consider the enclosed correspondence in relation to the proposed closure of an area of redundant highway along Liverpool Road which has previously been used as an highway depot.

## **14. Peter Lathom's Charity Local Representative for Bickerstaffe**

To consider a cllr. nomination as the Bickerstaffe representative on the Peter Lathom Charity (this position was previously held by Pat Taylor).

## **15. Lancashire Association of Local Councils(LALC) Annual Conference**

To consider representation at the LALC Annual Conference to be held at the Park Hall Hotel, Charnock Richard from Friday 3<sup>rd</sup> October 2008. (late afternoon) to Sunday 5<sup>th</sup> October 2008 (lunchtime).

## **16. Lancashire Association of Local Councils (LALC) Annual General Meeting**

To consider attendance at the LALC Annual General Meeting to be held on 1<sup>st</sup> November 2008 at County Hall Preston from 10.00am to mid-afternoon.

## **17. West Lancashire Standards Committee**

The Clerk to give a verbal report for information in relation to the membership and work programme of the Standards Committee.

## **18. Waste Management Strategy for Lancashire 2008 to 2020.**

To consider the enclosed waste management strategy public consultation document.

## **19. Memorial for the late Alan Wood**

To consider a memorial for the late Alan Wood who served as the Rural Beat Manager covering the parish of Bickerstaffe .

## **20. Correspondence for Information**

To note the enclosed list of items which will be available for inspection at the next meeting.

## **21. Councillors Reports and items for future agenda.**

## **22. Additional Venue for Parish Council Meetings**

To consider a request made at the surgery held on 9<sup>th</sup> June 08 that the Stockley Crescent Meeting Room be used as an additional venue for Parish Council Meetings.

## **23. Date of Next Meeting**

To confirm the date of the next meeting which is scheduled for Monday 11<sup>th</sup> August 2008.