

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 summoned to attend the next meeting of Bickerstaffe Parish Council to be held on Monday 10th March 2008 in the Four Lane Ends Mission commencing at 7.45pm.

(ARTHUR GORE)

Clerk to the Parish Council

1st March 2008

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 or 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 meeting held on 14th January 08.

4. Public Participation

Cllrs. to agree an adjournment for public participation.

5. Clerks Progress Report for Information

To note the circulated reported.

6. Quality Parish Council Status

The Clerk to give a verbal report on the portfolio progress in relation to quality status.

7. Planning

The Clerk to report on the following delegated decisions:-

- 2 Moss Side Cottages, Coal Pit Lane for a part two storey /part single storey extension to front side and rear.
- High Farm Cottage, High Lane for an agricultural workshop and storage building.
- Bickerstaffe Association Football Club, Hall Lane for the siting of a metal container for the storage of sports equipment.

8. Finance

- (i) To consider the bank reconciliation report datd 29th February 08.
- (ii) To consider the following invoices for payment:-
 - Four Lane Ends Mission Hire - £80
- (iii) To consider a request from the Bickerstaffe Pensioners Social Fund for a donation
- (iv) The Clerk to a give a verbal report focussing on the appointment of the external auditor for the period 2007/2008 and the annual audit fee.

9. Parish Field

- (i) To consider a request from Merseyside Wheelers to use the parish field car park on Thursday evenings during May, June, and July 2008.
- (ii) To consider a brought forward item from the November 2007 meeting concerning the spraying of the hedgerow along Hall Lane.

10. War Memorial

- (i) To consider the response from the respective contractors, who had submitted schemes of work with regard to additional information requested following the January 2008 meeting.
- (ii) To decide on the designation of a contractor.

11. Parish Field Car Park Extension

To consider a further estimate from a groundworks contractor which is enclosed.

12. Bus Shelter at Stockley Crescent

To consider a verbal report from Cllrs. Kath Fairhurst and Gladys Gardiner following the surgery held in the Stockley Crescent Room on 11th February 08.

13. Correspondence for Information

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

14. Colne to Skipton Railway

To consider a request from the Skipton – East Lancashire Rail Action Partnership to support their campaign to re-open the Colne to Skipton railway.

The Clerk will give a verbal report with regard to the campaign which has been launched .

15. Lancashire County Council – Deveolpment of Parish Charter

To consider the attendance at a seminar to be held on 12th April 2008.

16. Councillors reports and items for future agenda.

17. Date of Next Meeting

To confirm the date of the next meeting which will be held on Monday 12th May 2008. To also confirm that the Annual Parish Assembly will be held also on Monday 12th May 2008 prior to the Annual General Meeting.