MINUTES OF A MEETING OF QUERNMORE PARISH COUNCIL HELD ON THE $29^{\rm TH}$ JANUARY 2018

PRESENT: Councillors JG Kelsall (Chair), J Townley, D Whitaker, A Johnson, JT Fox and JE Pye.

18/101 APOLOGIES FOR ABSENCE

Councillors B Carter and Mrs J Alexander, District Councillors Mrs J Jackson, Mrs J Parkinson and County Councillor Mrs S Charles

18/101 OPEN SESSION

No members of the public were in attendance

18/102 MINUTES

The Minutes of the previous Parish Council meeting held on 11th December 2017 were confirmed and signed as a correct record.

18/103 MATTERS ARISING

18/104 POLICE AND COMMUNITY TOGETHER

No Report. Rural Policing have been notified of some shooting of deer in the Quernmore area.

18/105 FINANCIAL MATTERS

It was resolved to set the Clerks's salary at £ 1,000 per annum and the Office Allowance at £ 275 per annum. The Balance remaining is £ 465.11

18/106 BUDGET AND PRECEPT

The Budget for 2018/2019 was discussed and it was resolved that :-

 In accordance with Section 50 of the Local Government Finance Act 1992 this Parish Council herby makes the following calculations in respect of the year 2018/2019

a.	Budget Requirements for Function		£	4,225
b.	Contingency Allowance		£	100
		Total	£	4,325
c.	Income generated		£	0
d.	Balance brought forward		£	125
		Total	£	4,200

2. Accordingly the Budget requirement for the Parish for the year 2018/2019 being £ 4,200, the Clerk was authorised to Precept Lancaster City Council for that amount.

18/122 PLANNING MATTERS – The following are reported

17/01064/VLACrook O'Lune Caravan Park – To allow year round occupationPending17/013992/PLDC15-16 Daisy Bank – rear extensionPending17/00700/CUQuernmore Park Hall – change to mixed use residence and eventsvenuePending17/01373/CULadycroft – Extension to existing gardenRefused15 Daisy Bank – Conversion of one property into twoPending

18/124 DISTRICT COUNCILLORS REPORTS

No Report.

18/125 DOCUMENTS & CORRESPONDANCE RECEIVED

Safeguarding Training is available on-line via LALC if any Councillor want to undertake it. They will need to register at <u>www.lancashiresafeguarding.org.uk/learning-development.aspx</u> and can then be completed at their own pace.

A Litter Pick in the Village will take place in April. Canals Trust Brochure Healthwatch Lancashire – Keeping pupils informed

18/126 ITEMS INTRODUCED BY MEMBERS (if any)

The Clerk was asked to report the following :-Potholes at Dam Head, Tarmac washed out on Quernmore Brow and Blocked drains on Long Lane. The dyke here could do with being cleaned out. The Phone box at Postern Gate is in a poor state of repaur.

18/127 DATE OF NEXT MEETING

If the usual pattern is followed the next meeting will be held on Monday the 14th May 2018 at 7.30 pm.