

Salterforth Parish Council

Wednesday 31st January 2024 at 7:00 pm

	<u>Welcome</u> <u>Cllr Pollard welcomes all to the meeting</u>																																				
	<u>In attendance:</u> <u>Apologies for absence :</u>																																				
31.01. 01	<u>Declarations of Interest</u> Members are reminded of the legal requirements concerning declarations of interest. A member must declare a disclosable pecuniary interest which he/she has in any item on the agenda. A member with a disclosable pecuniary interest in any item may not participate in any discussion of the matter at the meeting and must not participate in any vote taken on the matter at the meeting. In addition it is suggested that a member with a disclosable pecuniary interest leave the room where the meeting is held while any discussion or voting takes place.																																				
31.01.02	<u>Public Forum</u> To receive, for a maximum of 10 minutes, questions from members of the public on issues which appear on the agenda. Please contact the clerk - Carole Singleton at clerk.salterforthpc@gmail.com																																				
31 01 03	<u>Planning Applications</u> 23/0811/HHO Mr Sam Pendred 8 Chapel Hill. Salterforth. Lancashire Full: Demolition of existing conservatory and the erection of a single storey rear extension.																																				
31 01 04	<u>Minutes</u> To approve minutes from November 2023																																				
31 01 05	<u>To examine and approve the bank statements</u> Current balance as at 13 Dec 2023 - £20934.65																																				
31 01 06	<u>To approve and authorise payment of the following invoices</u> <table border="1"><thead><tr><th><u>Date</u></th><th><u>Name</u></th><th><u>Reason</u></th><th><u>Total</u></th></tr></thead><tbody><tr><td>Jan 24</td><td>Carole Singleton.</td><td>Salary + WFH</td><td></td></tr><tr><td>Jan 24</td><td>HMRC</td><td>PAYE</td><td>85.40</td></tr><tr><td>Jan 24.</td><td>HMRC Dec.</td><td>PAYE.</td><td>56.88</td></tr><tr><td>Jan 24.</td><td>Eugene</td><td>wage</td><td></td></tr><tr><td>Jan 24</td><td>Eugene</td><td>supplies</td><td>47.00</td></tr><tr><td>Jan 24</td><td>Salterforth Garden Centre.</td><td>Rowan tree</td><td>75.00</td></tr><tr><td>Jan 24.</td><td>Crag & Co</td><td>payroll</td><td>72.00</td></tr><tr><td>Jan 24.</td><td>Salterforth Village hall.</td><td>Village hall hire.</td><td>101.25</td></tr></tbody></table>	<u>Date</u>	<u>Name</u>	<u>Reason</u>	<u>Total</u>	Jan 24	Carole Singleton.	Salary + WFH		Jan 24	HMRC	PAYE	85.40	Jan 24.	HMRC Dec.	PAYE.	56.88	Jan 24.	Eugene	wage		Jan 24	Eugene	supplies	47.00	Jan 24	Salterforth Garden Centre.	Rowan tree	75.00	Jan 24.	Crag & Co	payroll	72.00	Jan 24.	Salterforth Village hall.	Village hall hire.	101.25
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31 01 07	<u>Precept Setting 2024/25</u> See attached sheet for breakdown analysis																																				
31 01 08	<u>Update of on-going issues from other meetings</u>																																				

31 01.09	<u>Lengthsman duties</u>
31 01 10	<u>Road closure</u> Temporary road closure on High Lane (approx 130 metres from its southern junction with Upper Hill Way to its junction with Moor Lane) from 8:00 on Tuesday 30th January to Friday 1st February 2024.
31 01 11	<u>Complaints regarding litter/dog waste/overflowing bins</u> email sent to David walker at PBC - copy sent to all councillors. Awaiting response
31 01 12	<u>Huge Fox</u> Direct debit for £11.99 to start 11 12 23
31 01 13	<u>Updates</u> <ul style="list-style-type: none"> • <u>WCAC grant application</u> • <u>Playing field</u> - Zurich update • <u>Container</u> - • <u>Goalposts</u> - • <u>Community Garden</u>
31 01 14	<u>Correspondence</u> Waste dumped on CART car park
31 01 15	<u>Hedgehogs R Us</u>
31 01 16	<u>Events</u> <ul style="list-style-type: none"> • The Great Winter Get together Bird and Bat Box making Meet and Greet with Councillors • Flyer
31 01 17	<u>Maintenance</u>
31 01 18	<u>Communication</u>
31 01 19	<u>To confirm the date of the next Parish Council Meeting 28th February 2024</u>

Signed.

Salterforth Parish Council Clerk and Responsible Financial Officer

Dated 24th October 2023