

Minutes of Laneshaw Bridge Parish Council held on Monday 13th January 2025 7.00pm at Laneshaw Bridge Primary School

Present

Cllr Paul White	Cllr Amanda Meachin	Cllr Gaynor Canty	Cllr Ken Davies
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Also Present:

Joe Cooney, Parish Clerk

Graham Meloy, Village Co-Ordinator

County Councillor Jenny Purcell, Lancashire County Council

No	Agenda Item
1.	Welcome & Introductions The Chairman welcomed everyone to the meeting.
2.	Apologies for absence Cllr Bucknell, Cllr Halstead RESOLVED to accept the above apologies.
3.	Minutes RESOLVED to approve the minutes of the previous meeting held Monday 2 nd December 2024.
4.	Progress Report RESOLVED to note the progress report of the previous meeting held Monday 2 nd December 2024.
5.	Declarations of Interests To receive declarations of interest under consideration on this agenda in accordance with the Localism Act 2011 s32 and the relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012. Members are reminded that should you declare a pecuniary interest at a meeting, it is your responsibility to inform the Monitoring Officer. RESOLVED there were no declarations of interest under consideration on this agenda in accordance with the Localism Act 2011 s32 and the relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012 from either Members or Officers.
6.	Lancashire County Council Report Cllr Purcell asked for any issues with highways to be reported to her and she will raise with the relevant Officers.

7.	Pendle Borough Council Report Cllr Cockburn-Price sent his apologies.
8.	Public Participation None
9.	Village Maintenance i) To receive an update on the work of the Lengthsman RESOLVED to note the work undertaken by the Lengthsman ii) To receive an update from the In Bloom Group RESOLVED the In bloom group will plant wild flowers along the verge to the North Yorkshire Border. The group will also plant the banking behind the Emmott Public House car park. RESOLVED the Parish Clerk to follow up with NWiB re award plaques. iii) To discuss any maintenance issues within the Village Nothing to report. iv) To approve the plan for Village Planter Sponsorships RESOLVED to approve the cost for Village Planter sponsorships new planters £160, annual renewals £70. v) To approve the purchase of replacement Defib battery and pads costing a total of £364. RESOLVED to approve the purchase of replacement defib batteries and pads costing £364.00. vi) To approve the necessary playground replacement parts costing £55.78. RESOLVED to approve the playground replacement parts costing £55.78.
10.	Village Co-Ordinator Members received an update on the work of the village co-ordinator. i)Christmas Events

	<p>RESOLVED to note the success of the Christmas Lunches and Lights Switch on event.</p> <p>ii) Stained Glass Window</p> <p>RESOLVED to note an alternative provider for the frame has been sourced, currently waiting for a quote to be provided.</p> <p>RESOLVED to request the draft newsletter be circulated to all members prior to printing.</p>
11.	<p>Finance</p> <p>i) To note the bank reconciliation for December 2024.</p> <p>RESOLVED to note the monthly bank reconciliation.</p> <p>ii) Budget Update</p> <p>RESOLVED members noted the budget update.</p> <p>iii) To receive and approve the following outstanding payment</p> <p>RESOLVED to approve the payments submitted by the Parish Clerk for approval.</p> <p>iv) Reserves Report</p> <p>RESOLVED to note the current Earmarked and General Reserves.</p>
12.	<p>Parish Plan</p> <p>To consider the key projects the Parish Council will undertake up to 2027.</p> <p>RESOLVED to approve the outline Parish Plan and request more detailed plans on each project as and when necessary.</p>
13.	<p>Draft Budget 2025/26</p> <p>Members considered the draft budget for the financial year 2025/26.</p> <p>RESOLVED to approve the budget for 2025/26.</p> <p>RESOLVED to approve a precept of £59,747.00.</p>
14.	<p>Councillor Issues</p> <p>None.</p>
15.	Date and Time of Next Meeting

	<p>The next meeting will be held on Monday 3 February 2025 7pm at Laneshaw Bridge Primary School.</p>
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