Bowland with Leagram Parish Council AGM Minutes June 29th 2023 Laund Farm Classroom @ 7.30pm

<u>Present:</u> Chair – Councillor Claire Davies, Councillors – Joanne Hampson, Councillor John Stott, Councillor John Weld-Blundell, Councillor Rupert Swarbrick

- Apologies for absence Councillor Billie Weld-Blundell, Councillor Simor Hore
- 2. Minutes of the last meeting

Proposed – Councillor Jo Hampson

Seconded – Councillor Claire Davies

- 3. Business Interest to Declare nothing to declare.
- 4. Matters arising:
- 5. A) Guest Speaker no guest speaker at this meeting
 - B) Chairman's Report 2021/2022 verbal report received from Chair Claire Davies see attached

End of year accounts - The Clerk has completed the accounts figures an Internal Audit undertaken and signed the Audit Report. The Certificate of Exemption was completed and signed by the Chair. The Councillors at the meeting approved the Annual Governance Statement details and this was signed by the Chair. The Accounting statements were checked against the annual receipts and payments book and approved and also signed by the Chair. Payments have been made to D Urie planting at the War Memorial. Zurich Insurance has been renewed. Luncheon Donation to Chipping CHAOS was made £250.00. Precept for 2024/25 received. Donation from Thornley and Wheatley PC for planting at War Memorial received £100.00.

- C) Kings Coronation fund request grant of £500 received. Discuss options for use of the donation, suggestions to be discussed at next PC meeting.
- D) Legends North West Rally confirm that the scheduled date for the event is Friday 22nd and Saturday 23rd March 2024, with the stage in your parish running only on Saturday 23rd March 2024 with the stage in your parish running only on Saturday 23rd March 2024. PC to confirm if your Council is willing to support our plans for a return of the event in 2024.

Councillor Swarbrick will be attending the Rally open day, updates that all technical issues have been signed off. Councillor Hampson discusses issues related to the

last rally such as roads that were damaged during the course of the rally were not repaired properly and the roads are currently in a worse state due to lack of overall repairs, there was rubbish left behind after the last rally.

Discuss the implications for an AOAB and pollution, discuss that the rally does has local community benefits, Councillor Swarbrick agree to feed back these concerns. Agree to ask for a speaker from North West Rally to attend PC meeting closest to the rally date.

- 6. Parish Noticeboard- to move to next meeting to look at the options of notice boards available.
- 7. Drains no issues to report.
- 8. Parking in Chipping discussed in Chair report, but all agree it continues to be a busy thoroughfare and difficult to pass through the village at times due to the parking of cars. Councillor Swarbrick agrees to take photos of the area of concern and report back.
- 9 Track over Stanley no report to update
- 10 Notified AOB new PC member to be confirmed.
 - Discuss the War memorial payments from each PC, agree to Clerk contacting Chipping PC and Thornley with Wheately PC to arrange meeting to clarify and confirm the arrangements for yearly invoice payments the Bowland request for Insurance, Water and Planting and payments for planting at the War Memorial
 - Councillor Billie Weld-Blundell joins the meeting and provides a verbal updated on the Brabins Trust meeting she has just attended, there will a more detailed report at next meeting.

Councillor Davies thanks all for attending and meeting closed at 8.35pm