

NEWBURGH PARISH COUNCIL
Sandra Jones, Clerk to the Council
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18 January 2024

Dear Councillor

You are hereby summoned to attend the Parish Council Meeting which will be held at Newburgh School, Back Lane on Wednesday 24 January 2024 commencing at 7pm.

Yours sincerely



Sandra Jones
Clerk of the Council

Members of the public are welcome to attend.

AGENDA

1. To receive apologies for absence.
2. Councillors to declare an interest in subjects for discussion.
3. To approve minutes of the Parish Council Meeting held on 13 December 2023 and the Finance Committee meeting held on 17 January 2024.
4. Issues raised by members of the public (Total time 15 minutes).
5. Planning:
 - a) Applications to be considered:
2023/1083/OUT - Outline application proposed demolition of existing stables buildings and construction of two detached 1.5 storey dwellings (Some matters reserved) at Wynfield Plants, Rigby's Farm, Back Lane, Newburgh.

2023/1055/FUL - Erection of an agricultural workers dwelling without complying with the condition attached to planning permission ref: 8/5/5681 viz "the occupancy of the dwelling shall be limited to a person employed or last employed locally in agriculture" at Willow End, Tears Lane, Newburgh.

2023/1171/FUL - Demolish and repurpose of materials of existing building and conservatory, replacing with a single storey ground floor extension to the rear of the property. Build a new porch to the front of the property at Montrose, Course Lane

- b) To consider the latest position regarding Round O Quarry planning application (LCC2022/0014) and agree any necessary actions.

6. To consider the following work plan items:

- a) To receive a verbal update regarding village roads and agree any actions.
 - b) To receive a verbal update on flooding issues in the village, including the possibility of getting flooding advice from a former Borough Council engineer, and agree any actions.
 - c) To receive a verbal update on the latest position regarding possible entry for the 2024 Best Kept Village competition and agree any actions.
 - d) To receive an update from the Work Plan Priming Group and agree any actions required regarding the Parish work plan for 2024.

7. To consider taking part in the Hedgehog Highway project and agree any actions.

8. Finance

- a) To approve Accounts for Payment for January 2024, Schedule attached.
 - b) To consider the request for a donation from Newburgh Fair Association.
 - c) To consider whether to submit a grant application to the West Lancashire Borough Council Capital Scheme 2024/2025 and agree any actions.
 - d) To consider recommendations from Finance Committee and set Precept and budget for 2024/25.

9. To note the Clerks report (information only).
10. Councillors to raise issues for discussion only (10 minutes total time).
11. To note date and time of next meeting.

Enclosures:

3. Minutes of Parish Council meeting on 13 December 2023 and Finance Committee on 17 January 2024.
- 8a. Schedule of Accounts for Payment – January 2024.

Schedule of Accounts for Payment – January 2024

1&1 - website charges	£	11.99 *Direct Debit
Nest Pension Scheme	£	70.00* Direct Debit
HMRC – NI payment	£	28.79
Mrs S Jones – January salary and expenses	£	948.04
Yates Playgrounds Ltd – play area repairs	£	636.00
Altham Parish Council – provision of speed devices Nov and Dec 2023	£	344.80
Appleton Fields Association – share of LCC Biodiversity grant	£	150.00
Newburgh School – share of LCC Biodiversity grant	£	150.00
Newburgh School – hall hire December 2023	£	9.00
Newburgh Christ Church – maintenance of the Dell contribution	£	75.00
Mr P Halliwell – meeting room hire expenses	£	<u>81.15</u>
TOTAL		<u>£ 2,504.77</u>