**FORTON PARISH COUNCIL**

Hilary Alcock, Clerk to Forton Parish Council

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**You are hereby summoned to attend a meeting of the Parish Council**

**in the Methodist Church Hall on Monday 5th February 2024**

**AGENDA**

1. **Apologies for Absence**
2. **Notification of Interests**

To receive disclosures of pecuniary and non-pecuniary interests from Councillors on matters to be considered at the meeting.

1. **Minutes of the last meeting**

To approve the minutes of the meeting held on 8th January 2024.

1. **Public Participation**

The meeting will be adjourned to allow residents to speak. Please note that the Council may not make any lawful decisions during this session – any items raised by members of the public may be considered for a future agenda. Members of the public are defined as any persons present other than the parish council members or officials.

**Wyre Councillor Charlotte Brieanne Walker**

**County Councillor Matthew Salter**

**Police – PCSO Denise Creighton**

*The meeting will be resumed.*

1. **Planning**

**Application number:** 23/01112/FUL

**Location:** Forton Playing Field, School Lane

**Proposal:** Erection of 3 bay broadband cabinet

**Application number:** 24/00016/ADV

**Location:** Land to North & South of School Lane

**Proposal:** Advertisement consent for 1 no non illuminated sign on site entrance wall & 3no flag poles and banner for housing development

**Application number:** 23/01220/FUL

**Location:** Shireshead & Forton Cricket Club, School Lane

**Proposal:** Extension to existing cricket clubhouse to create first floor raised balcony and staircase

**Application number:** 23/01155/FUL

**Location:** Forton Service Area M6 Lancaster South Services

**Proposal:** Retention of electric vehicle charging hub with associated works

*Late applications may be discussed as necessary.*

1. **Community Hall Update**
2. **Progress on Persimmon Homes – Cllr Young**
3. **Footpath Condition Survey / volunteers**
4. **Hedgehog Highway Project**
5. **Finance**

The following payments have been made during the month of January:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Easy websites | Monthly Maintenance January | | £30.36 | |
| Clerks expenses | stamps | | £10.00 | |
| Hollins Lane Methodist Church | Hall hire | | £80.00 | |
| Mason Gillibrand | Professional fees – Community Hall | | £979.92 | |
| Gardeners Delight | Litter Pickers | | £19.78 | |
| Clerks wages | January 2024 based on average 6hrs per week | | £382.20 | |
| Clerks expenses | Working from home | | £26.00 | |
| **Reconciliation of Bank Balances as of 28.1.24** | |  | |
|  | |  | |
| **Current and Deposit Accounts** | | **2023 - 2024** | |
| Balance as BANK STATEMENT | |  | |
| **Current Account** | | £49,223.84 | |
| Less unpresented cheques | |  | |
|  | |  | |
| Plus, unpresented receipts | |  | |
| **Total Current Account** | | £49,223.84 | |
|  | |  | |
| **Bonus Saver Account** | | £10,577.29 | |
|  | |  | |
| **Total Resources** | | **£59,801.13** | |

1. **Parish Reports / issues from Councillors**

Parish Maintenance

Hollins Lane Updates

Report from LALC

1. **Cllr Huddart updates**

* Bus stop closures A6 (North & South)
* Hollins Lane - tree work dates. March
* Update on Tansy Lane Meeting with LCC on 1.2.24

1. **Clerks updates**

* Parish Council grant scheme application

1. **Agenda for next meeting**

Any items that will need a resolution will be deferred to the next meeting and placed on the agenda to allow information on the subject to be gathered.

Councillors can report defective street lighting; blocked drains etc. to the Clerk at any time and these will be reported on the Love Clean Streets App,

1. **Date of next meeting**

The next Parish Council meeting is Monday 4th March 2024 at 7pm in the Methodist Church Hall.