Minutes of a Meeting of Livesey Parish Council held on 14 February 2020 at Livesey Parish Community Hall, York Terrace, Feniscowles, Blackburn.

Present: Cllrs J Malowana – Murphy (in the Chair), D Hardman, K Malowana - Murphy, C Hardman, J Pearson, J Arnold and J Croasdale.

5575 Apologies for Absence

There were no apologies for absence.

5576 Declarations of Interest

Declarations of interest were received in respect of the following areas from, Cllr J. Malowana - Murphy Livesey Parish Hall Committee, Rosebay Wood Group, Livesey Library and St Pauls School. Cllr K Malowana-Murphy Livesey Library. Cllr D Hardman Planning, Immanuel Scouts and Cherry Tree Cricket Club. Cllr C Hardman Immanuel Guides. Cllr J Pearson Rosebay Wood Group, Planning and Feniscowles Trust. Cllr J Croasdale Parish Hall Committee.

5577 Minutes of the Meeting held on 10 January 2020

RESOLVED: that the Minutes of the Meeting held on 10 January 2020, having been circulated, be received as a correct record, and be approved and signed by the Chairman.

Meeting adjourned at 7.35pm for local issues

Details of local issues are included in the clerk's report.

Meeting reconvened at 8.15pm

5578 Accounts

RESOLVED: that the following accounts be approved:

Clerks Salary: £ 266.40.

5579 Planning

There were 3 planning applications on the schedule and two late applications received on 13 & 14 February 2020 by the clerk. There were a number of issues that needed to be resolved in respect of Planning Application Ref: 10/19/0662. Councillors felt that this application should be withdrawn by Blackburn Borough Council till the issues were resolved by the contractor. Councillors asked the clerk to contact the Borough Council detailing the outstanding issues and asking for the application to be withdrawn. Councillors had no objections to the other applications.

Action: the clerk to write to the Borough Council and outline the issues raised, and ask for the planning application to be withdrawn till the contractor resolved the outstanding issues.

5580 Rosebay Wood

There was no further update for this agenda item but it would remain as a future agenda item.

5581 Defibrillator for the Parish Hall.

A date had been agreed for defibrillator training. The training would be held at the Community Hall York Terrace on Wednesday 26 February between 4pm and 7 pm. The event had been advertised on social media, and all users of the Hall and local residents were welcome to attend.

5582 Land Registry.

The clerk had emailed Lancashire County Council Records Department, to find out if there were any records relating to the ownership of Livesey Parish Community Hall. The response had been that they did not have any records relating to the Parish Hall. There was a further issue regarding the date of death of Mr Ken Charnley which would be pursued by the Chairman. There would be a further update at the next meeting.

5583 To Receive Items for Information

There we no items for information.

Exclusion of the Public and Press

5584 Financial Position 14 February 2020

The clerk had circulated to Councillors the latest financial position of the Parish Council which related to 14 February 2020.

The financial position was noted and approved by Councillors.

5585 Gardening Contract

The clerk had circulated information on the gardening contract. The areas identified in the contract were:

- Tintagel.
- Hordens.
- Kentmere.
- Eclipse.

The annual number of cuts would be 7 per annum (April to October) and the number of hours required would be 6.5 hours per month. Contractors would need to provide an hourly rate, and include in the price the removal of all rubbish. Any extra work would need to be agreed by the Parish Council. The clerk would review the information and table the review at the next Parish Council Meeting.

5586 Computer Upgrade and Repairs

At the January meeting held on 10 January 2020, the clerk advised councillors that the Livesey computer had stopped working due to the computer package being out of date. There was also a stop on emails so that no information could be sent out or received. The clerk contacted the service provider who advised him that the package which was Office 2007 was no longer supported, so it would have to upgraded to a newer version. There were also some issues regarding the security of the computer. The clerk took the computer to Bowland IT to have an upgrade to Office 2019 done, and have the computer checked and the files transferred on to the new version. The cost of the upgrade and transfer /checks on security was £238.80, which the clerk had paid in January 2020. He therefor asked councillors to agree to reimburse him for the upgrade /check. If agreed he would be able to reclaim the VAT of £39.80 on the annual VAT return.

Councillors agreed to the reimbursement of £238.80 for the computer upgrade /repairs.

5587 Date and Time of Next Meeting

RESOLVED: that the next meeting of Livesey Parish Council will take place on **Friday 13 March 2020 at 7.30pm** at Livesey Parish Community Hall, York Terrace, Feniscowles, Blackburn.