Minutes of a Meeting of Livesey Parish Council held on Thursday 11 July 2024 which commenced at 7.00pm, at Livesey Parish Hall, York Terrace, Feniscowles, Blackburn.

Present: Cllrs L Cade (In the Chair), K Malowana -Murphy, J Arnold, J Malowana – Murphy, D Hardman, C Hardman, R Moore and H Voegt.

**6189 Apologies for Absence**

There were no apologies for absence.

**6190 Declarations of Interest**

Declarations of interest were received from councillors in respect of the following areas: Cllr J Arnold Feniscowles Primary School. Cllr J Malowana-Murphy St Pauls School (including future planning areas/ Thomas Project.). Cllr L Cade was a member of the Parish Hall Committee and Rosebay Wood Group. Cllr R Moore declared an interest in the Kingswood Homes Building Project, and was a member of the Parish Hall Committee. Cllr C Hardman Immanuel Guides and Scouts. Cllr D Hardman Feniscowles Primary School, and Planning. Cllr H Voegt was a member of the Hall Committee.

**6191 Minutes of the Meeting held on 13 June 2024**

**RESOLVED:** that the Minutes of the Meeting held on 13 June 2024, having been circulated, be received as a correct record, and be approved and signed by the Chairman.

**6192 Accounts**

**RESOLVED:** that the following accounts be approved:

Clerks Salary: £ 710.40 (July-Aug), Computer Maintenance and Repairs: £174.91, Office Expenses: £9.35, Signs Rosebay Wood: £984.00 (already paid), Website/ Email Costs (July 2024): £ 55.44.

**6193 Planning**

There was 1 planning application on the schedule. Planning Application Ref:10/24/0609. Although councillors did not object to the scheme, they asked the clerk to contact the Borough Council to ask why the structure needed to be so high.

***Action: The clerk to write to the Borough Council to ask for an explanation.***

**6194 Rosebay Wood Group**

The clerk advised Councillors that the signs had been installed on 20th June 2024. The Chairman and the clerk were present when the signs were installed.

**6195 Website Update**

The Website was in place and all councillors email addresses set up with a gov.uk email address.

**6196 To receive items for information**

Following various emails from Martin Reid, a copy of the Gulley -cleaning schedule for 2024-25 was received from the Borough Council.

**Meeting adjourned at 7.05 pm for local issues**

Details of local issues were included in the clerk’s report for information/action if required.

**Meeting closed at 7.55pm following the discussions on local issues.**

**6197 Date and Time of Next Meeting**

**RESOLVED:** that the next meeting of Livesey Parish Council would take place on **Thursday 12 September 2024 at 7.00pm at Livesey Parish Hall York Terrace Feniscowles Blackburn.**

**Exclusion of the Public and Press**

**6198 Financial Position 11 July 2024**

The clerk had circulated to Councillors the latest financial position of the Parish Council as at the 11 June 2024.

***The financial position was noted and approved by councillors***.

**6199 Livesey Parish Hall (Update)**

There was a detailed discussion on the current position of the Hall Committee which was outlined by the Chair of that Committee. Following all the information and statements the Trustees agreed the future actions proposed by the Chair. More detail of the actions would be the subject of future meetings. The income for the Hall to date was £9353.10, and bookings had increased. The parish Council would pursue funding for new premises for the future.

**6200 Amended Agar Accounts for 2023-24**

Following External Audit advice, the clerk presented amended accounts for 2023-24 which were signed off by the previous Chairman Cllr J Arnold. The amended accounts would be sent to the External Auditor immediately by the clerk.

**6201 New Cheque for Grant Applications**

A new cheque to be used for presentations to Organisations/Groups would need to be purchased. Cllr Arnold would get the new cheque.

***Action: Cllr Arnold to contact a company to produce the new Livesey cheque to be used for presentations to successful Groups/Organisations.***

**6202 Grant Application Mill Hill Football Club**

Councillors agreed to approve a grant of £500.00 for Mill Hill Football Club.

**Full Meeting Closed at 8.25pm**