Minutes of a Meeting of Livesey Parish Council held on Friday 11 November 2022 which commenced at 7.30pm, at Livesey Parish Hall, York Terrace, Feniscowles, Blackburn.

Present: Cllrs J Arnold (In the Chair), L Cade, K Murray, J Malowana – Murphy, R Moore and K Malowana -Murphy.

**5943 Apologies for Absence**

There were apologies for absence from Cllrs D Hardman and C Hardman.

**5944 Declarations of Interest**

Declarations of interest were received from councillors in respect of the following areas: Cllr J Malowana - Murphy Livesey Parish Hall Committee, Rosebay Wood Group and St Pauls School. Cllr J Arnold Feniscowles Primary School. Cllr R Moore declared an interest in the Kingswood Homes Building Project.

**5945 Minutes of the Meeting held on 14 October 2022**

**RESOLVED:** that the Minutes of the Meeting held on 14 October 2022, having been circulated, be received as a correct record, and be approved and signed by the Chairman.

**Meeting adjourned at 7.35 pm for local issues**

Details of local issues were included in the clerk’s report.

**Meeting reconvened at 8.20pm**

**5946 Accounts**

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

Clerks Salary: (Nov-Dec-2022) £ 600.00, HMRC: (Oct- Dec 2022) £ 225.00, Grass Cutting: £900.00 (already paid), Grants: £ 8690.73 (already paid), Remembrance Wreaths: £ 55.00, Printer: £ 179.99, Office Expenses: £ 13.34.

**5947 Planning**

There were 2 planning applications on the schedule.

***Councillors had objections to the applications listed on the schedule in respect of the change of use of Section 106 monies Ref: 10/22/0956 and Ref: 10/22/0972. The clerk would inform the Planning Department and ask that the objection was raised at a future planning meeting.***

**5948 Rosebay Wood**

There would be further updates on the group membership and future income streams.

**5949 Future Local Medical Facilities for the Area.**

There was no further update for the meeting. There were still a number of outstanding issues in terms of capacity/cost that needed to be resolved.

**5950 Future visit by the Police and Crime Commissioner**

The date for the visit would need to be confirmed. The Chairman asked the clerk to firm up a date for the meeting. This would consist of a walk about around the Livesey Area. This agenda item was still outstanding.

***Action: the clerk to contact the Police and Crime Commissioners Office to confirm a date.***

**5951 To receive items for information**

There were no items for information.

**Exclusion of the Public and Press**

**5952 Financial Position 11 November 2022**

The clerk had circulated to Councillors the latest financial position of the Parish Council which related to 11 November 2022.

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

**5953 Grant Schedule 2022-23**

The final grant schedule was presented to Councillors. There had been 8 applications received from Groups/Organisation, and the total grants agreed for 2022- 23 was £ 8690.73. Cheque presentations were taking place. The clerk had informed Councillors of the dates and times of the presentations.

**5954 Livesey Parish Hall**

There had been various correspondence between the Hall Committee and Councillors on resolving the issues highlighted in the October 2022 minutes. Members of the Hall Committee attended the meeting for this agenda item.

1)The main issue was to repair the Hall to make it fit for purpose. There would need to be 3 Quotes obtained for the work to be carried out.

2) Councillors wished to look at the latest Constitution that was being used.

3) The last 2 Years audited accounts were required.

4) Where there any grants that might help with improvements.

5) Future viability of the Hall as a venue.

There was also a member of the public present for this item Mrs Hilary Ashcroft who was a user of the Hall, and wished to have an update on when the floor would be repaired. There would be a further update at the next meeting.

**5955 Bank Mandate**

The clerk had received a copy of the Bank Mandate from Lloyds Bank. The mandate was left with the Chairman for processing.

**5956 Queens Platinum Jubilee**

This item was ongoing.

**5957 Budget Setting 2023-24**

In compliance with the Borough Councils letter regarding Precept Notification 2023-24, the Parish Council held its annual budget setting meeting. The clerk had provided a budget forecast schedule that projected income and expenditure to the financial year end which was to 31 March 2023, and a forecast for 2023-24. It was not possible to project an income figure for 2023-24 as the baseline figure was not yet known. It was agreed by members to further discuss the impact of increases in the precept when the figure for 2023-24 was known.

***Action: the clerk to report on the new precept when the information was received from Blackburn Borough Council.***

**5958 Date and Time of Next Meeting**

**RESOLVED:** that the next meeting of Livesey Parish Council would take place on **Friday 13 January 2023 at 6.30pm at Livesey Parish Hall York Terrace Feniscowles Blackburn.**