First meeting 15 May 2024, 7.30pm, Yealand Village Hall Convened by Deborah Chambers of Lancaster City Council.

- 1. To appoint a chair and sign the declaration of acceptance form
- 2. To appoint a vice chair and sign the declaration of acceptance form
- 3. To appoint the clerk
- 4. To accept apologies
- 5. To confirm minutes of previous meetings and sign them
- 6. Reports of the County Councillor and City Councillors
- 7. To adjourn the meeting to allow public participation
- 8. To consider internal auditors report for the Redmayne and Conyers accounts for the year ended 31 march 2024, the annual governance forms and sign the exemption certificates.
- 9. To receive declarations of interest; to include personal and personal and prejudicial interests
- 10. To consider planning applications and consultations:

24/00167/LB The Old Post House 28 - 30 Yealand Road Listed building application for the installation of replacement roof tiles to the east elevation and replacement of gutters/waste water pipes Application refused

23/00422/FUL The Old Post House 28 - 30 Yealand Road

Application permitted

24/0059/TCA 23 Yealand Road, 1 x Larch - Fell 1 x Holly - Fell 1 x Pinus - Fell 2 x Conifer – Fell Application permitted

24/0050/TCA 15, The Meadows, Common Beech (T1) Remove, Goat Willow (T2) Remove Application permitted

24/00350/FUL 20, The Meadows, Demolition of existing outbuilding and erection of a single storey rear extension Awaiting decision

24/00239/FUL, Yealand Hall Farm, Erection of a roof over existing yard Awaiting decision

24/00238/FUL Yealand Hall Farm Erection of agricultural store building Awaiting decision

24/0066/TCA - 20 The Meadows Fell 1 x Black Pine Fell 1 x Dead tree (unknown species) Awaiting decision

24/00428/FUL 1 Silverdale Road, Yealand Redmayne Erection of a porch to the rear (South) elevation Awaiting decision

Clerk Fee May, June 2024£789.36 SOClerks Nest Pension May, June 2024£68.64 DDClerks expenses/overtime£198Auditors fee (YC & YR)£60Sovereign Play Monkey Bars (amended from March minutes)£1,043.93 + VATGiftsC J Spirits Ltd£70

Income: Precept: £9902, Parish Champions Grant £900, Interest 6.11 **Total £10,808.11** 

Transfer from Santander £2910.82 Repaid clerk fee for Conyers £201.50

Since March meeting YR £1600 from Bio grant and Local delivery grant x 2

Bank balance: 03 May 2024 Business account £19554.65 Treasurers account £378.41

Add a person or two to the Online bank account

To discuss the Budget for the year

- 12. To consider the issues raised at the Annual Parish Assembly including, potholes, and speeding.
- 13. To consider the joint risk assessment and approve it.
- 14. To appoint councillor representatives and receive reports from the outside groups-

Dr Sherlock's Charity Cllr Arthurs/Cllr Smith

Canal - Check the buoyancy aid - Cllr Moore

- 15. To consider the Playground extension
- 16. To consider the MUGA refurbishment
- 17. To consider items for the newsletter
- 18. To note the date and time of next meeting.

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