

PARISH COUNCIL OF NEWTON-WITH-CLIFTON

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Clerk to the Council
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3rd May 2023

Dear councillor,

The annual meeting of the council is to be held on Thursday, 11th May 2023 commencing at 7:15 p.m. at Newton-with Clifton village hall and via Zoom.

a) Public forum.

i) Parishioner matters.

ii) Policing matters.

AGENDA.

1). Procedural matters.

a) Elect chairman for 2023-24 Municipal Year.

b) Apologies for absence.

c) Chairman's communications.

d) Elect vice-chairman for 2023-24 Municipal Year.

e) Declarations of interest.

f) Signing of minutes (meeting 06/04/23).

g) Matters arising from minutes.

2). Appoint council representatives to local organisations and other bodies 2023-24 municipal year.

3). Determine chairman's allowance for 2023-24 Municipal Year.

4). Grants - consider financial grants to various local organisations for 2023-24 municipal year.

5). Parish communication, social media/e-governance.

a) Consider website development, content and update.

b) Hornbies Foundation - Hornbies Newton Charity, chairman's update if any.

6). Highways and Transportation.

a) Ongoing Lancashire county council (LCC) matters; including parish highway safety issues;

i) Vehicle parking in proximity to Newton Bluecoat School, Newton-with-Scales.

ii) Public footpaths, particularly Clifton-Newton, public footpaths NOS 6 and 7

b) New LCC matters.

c) Street scene matters.

i) Relocate noticeboard from Bryning Lane, Newton-with-Scales and related improvements to enhance amenity, including bus shelter provision, noticeboard, and fencing of "Sandy Gap" (part) in central village area.

ii) Dog fouling, consider suggestions, particularly regarding problematic areas.

iii) Littering in parish.

iv) Deployment of SpID - consider update, if any.

7). Planning and development

a) Consider planning application(s) received since the last meeting, please refer to detail displayed, if any, and/or any separate notice, including council and local planning authority websites for any further information or later notifications.

Planning contd...

- b) Proposed solar farm, Newton-with-Scales, Bluefield renewable developments Ltd, anticipated planning application subsequent to application 22/0204 request for screening opinion pursuant to the town and country planning (environmental impact assessment) regulations 2017 in respect of a 25mw solar farm, battery energy storage scheme and associated development at land at Newton Grange Farm, Grange Lane, Newton-with-Scales, Preston Lancashire PR4 3RS - members update if any.
 - c) Fylde council - planning advisory service (PAS) review - members update if any.
 - d) Morecambe Offshore Windfarm Limited (Morecambe OWL), a joint venture between Cobra Instalaciones y Servicios, S.A. and Flotation Energy Ltd and Morecambe Offshore Windfarm. Morgan Offshore Wind Limited (Morgan OWL), a joint venture between bp and Energie Baden-Wurtemberg AG (EnBW), developing the Morgan Offshore Wind Project. Two joint venture companies are collaborating to connect the wind farms to the electricity transmission network.
- 8). Parks Playing Fields & Open Spaces.
- a) Parks, open spaces, rural area grass verges, grass-cutting contract, consider report from authorised officer/liaison member in respect of the maintenance contract.
 - b) Flower/Shrub beds maintenance contract, consider report from authorised officer/liaison member in respect of the maintenance contract.
 - c) Friends of Newton Community Park (FoNCP), consider any report/update from council representative member.
 - d) Tree planting and replacement.
 - i) Issues arising from dieback disease affecting Ash trees - update.
 - ii) Updates, if any, from Fylde borough council, Lancashire county council, local tree surgeons, Woodland Trust and parish surveys.
 - e) William Pickles Park, Clifton development.
- 9). Finance and Accounts.
- a) Approve invoices and payments.
 - b) Management of contracts*.
 - i) Consider any chairman's update.
In accordance with the Public Bodies, (Admission to Meetings) Act 1960, s.1 council may resolve to exclude the public (which includes the press) on the grounds that publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted. Exempt Item*.
 - c) Finance and Accounts - consider, approve and adopt;
 - i) Annual governance statement, ii) related accounting statements and completed 2022/23 financial year annual governance and accountability return (AGAR) by signing the AGAR all in accordance with the Accounts and Audit Regulations 2015 (copies of which had previously been circulated to members).
- 10). Action log.
- 11). Any other matters for information purposes only.
- a) Date of next meeting (To be agreed).

Yours sincerely



Clerk to the Council

Please note due to ongoing Covid-19 coronavirus issues all meeting dates and times are subject to change. To observe as a member, parishioner, member of the press or general public, remote council meetings it is recommended to register with Zoom at <https://zoom.us/>. It is free to register and when registration is complete please then e-mail nwpc@btinternet.com and you will be provided with the meeting ID and password to view the meeting. This process is in place to prevent the meeting from the possibility of being hacked. Please note meetings are recorded and 'observers' of council meetings will have the Zoom 'mute' function turned on.