



Parish Councillors are summonsed to attend the next Hapton Parish Council meeting which will be held on Monday, 13th January 2020 at 7:00pm.

All members of the public are invited to attend

A handwritten signature in blue ink, appearing to be 'M. A. Hapton', is centered on the page.

**Hapton Parish Council Meeting
Monday 13th January 2020
7:00pm
PARISH COUNCIL MEETING AGENDA**

1. Apologies for Absence and Reasons given

2. Declarations of Disclosable Pecuniary Interest

- 2.1 Members are invited to declare any Disclosable Pecuniary Interests they have may have in any matter identified for discussion at the meeting.

The meeting will be adjourned to welcome any comments from members of the public present.

- ***Public Questions***
- ***Police report if present***
 - ***PACT Priorities***
- ***County Council report if present***
- ***Borough Council report if present***

Formally reconvene the Parish Council meeting

3. Minutes of the last meeting held on Monday 11th November 2019

- 3.1.1 To approve, as a correct record the minutes of the last Parish Council meeting held on Monday, 11th November 2019.

4. Matters Outstanding from the minutes as listed:

- Wash Basin Quote – MG
- Radiator Quote - MG

5. Updates – for information only

- 5.1 **Neighbourhood Plan**
- 5.2 **Website** – 16 Unique Visitors and 21 Page views
- 5.3 **Facebook**
- 5.4 **Events 2020**

6. Councillors Reports – including reports from representatives of outside bodies for information only.

- 6.1 Community Centre Update

7. Lengthsman

- 7.1 Approval of Lengthsman Jobs for the month.

8. Allotments

- 8.1 Waiting List
- 8.2 Maintenance
- 8.3 New Applications – No new Application

9. Planning applications - To receive any planning applications

- 9.1 To receive applications.
 - 9.1.1 **LCC/2019/0622** - Change of use of end of life vehicle building to use for the drying and pelletising of waste solid recovered fuel (SRF), construction of 2x20m high flues, construction of underground ducting to transfer warm air from boiler to the pelletising building, and the storage of baled SRF in the Northern yard. (Application: LCC/2019/0069), Hapton Valley Transfer Station Hapton Valley Estate (deadline passed).
 - 9.1.2 **FUL/2019/0552** - DEMOLITION OF 1 NO DWELLING, AND THE ERECTION OF 3NO NEW DETACHED DWELLINGS, THE CONVERSION OF A OFFICE/WORKSHOP TO FORM A DWELLING. Hapton Boatyard Simpson Street Hapton (extension requested).
 - 9.1.3 Delegate responses to planning applications received with response date prior to the next meeting

10. Financial report

10.1 Expenditure

10.1.1	Clerk's Salary – December (Standing Order) Paid	£216.13	S/O Paid
10.1.2	HMRC Clerk Tax December	£54.03	100632 Paid
10.1.3	Bonfire Receipts	£58.10	100633 Paid
10.1.4	Chair's Allowance	£200.00	100634 Paid
10.1.5	Lengthsman November	£300.00	100635 Paid
10.1.6	Clerk's Salary – January (Standing Order) Paid	£216.13	S/O Paid
10.1.7	HMRC Clerk Tax January	£54.03	100636
10.1.8	Lancashire County Council	£250.00	100637
10.1.9	Greenwood January	£200.00	100638
10.1.10	Classic Fireworks	£1,200.00	100639

10.2 Income

10.2.1	RWE Grant	£1,750.00
--------	-----------	-----------

January Bank Balances – Fundraising Account	£12,464.65
Expenses Account	£19,906.64
Environmental Account	£3,800.00
TOTAL	£36,171.29

- 10.3 Budget Monitoring Report and Bank Reconciliations
- 10.4 2020 Clerk Salary Review
- 10.5 2020 Budget Proposal
- 10.6 2020 Precept

11. Clerk's Report including correspondence

- Buckingham Palace Garden Party
- Red Telephone Boxes
- Hyndburn 2036 Local Plan

12. Visual audits

13. Date of the next meeting Monday 10th February 2020, at the Community Room, Ruskin Grove, 7:00pm.