

Minutes of a Meeting of Livesey Parish Council held on 14 June 2019 at Livesey Parish Community Hall, York Terrace, Feniscowles, Blackburn.

Present: Cllrs J Malowana – Murphy (in the Chair), D Hardman, K Malowana - Murphy, J Pearson and C Hardman.

***The clerk handed a letter of resignation to the Chairman at the start of the meeting from Councillor Ian Simm which would take effect from 14 June 2019. Councillors thanked Mr Simm for his commitment and hard work over a number of years as a Parish Councillor.***

#### **5489 Apologies for Absence**

There were apologies for absence from Cllr J Croasdale.

#### **5490 Declarations of Interest**

Declarations of interest were received from, Cllr J. Malowana - Murphy Livesey Parish Hall Committee, Rosebay Wood Group, Livesey Library and St Pauls School. Cllr K Malowana-Murphy Livesey Library. Cllr D Hardman Planning, Immanuel Scouts and Cherry Tree Cricket Club. Cllr J Pearson Rosebay Wood Group, Planning and Feniscowles Trust.

#### **5491 Minutes of the Meeting held on 10 May 2019**

**RESOLVED:** that the Minutes of the Meeting held on 10 May 2019, having been circulated, be received as a correct record, and be approved and signed by the Chairman.

#### **Meeting adjourned at 7.40pm for local issues**

Details of local issues are included in the clerks report.

#### **Meeting reconvened at 8.35pm**

#### **5492 Accounts**

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

Clerks Salary: £ 257.60, HMRC: £193.20 (April to June 2019).

#### **5493 Planning**

There was one late planning application received by the clerk Ref:10/19/0542. This related to outline planning permission for 35 Dwellings on land near Lomond Gardens Blackburn.

**Councillors had no objections to the planning application.**

#### **5494 Rosebay Wood**

There was no further update on Rosebay Wood.

#### **5495 Defibrillator for the Parish Hall.**

Councillors had received two similar quotes for the defibrillator. Following discussions, it was agreed that the equipment should be purchased from London Hearts. After the meeting in May 2019 and in view of the cost the clerk ensured that there were three quotes sought. The most favourable quote was from the Defib Store and the clerk was asked to purchase the kit. The cost excluding VAT was £ 1349.00.

***Action: the clerk to purchase the kit.***

#### **5496 Land Registry.**

Cllr Pearson had contacted a solicitor and preliminary work had been carried out. There would be a further update on progress made at the next meeting.

***Action: Cllr Pearson to continue to liaise with the solicitor so the work could be completed.***

#### **5497 To Receive Items for Information**

There we no items for information.

### **Exclusion of the Public and Press**

#### **5498 Financial Position 14 June 2019**

The clerk had circulated to Councillors the latest financial position of the Parish which related to 14 June 2019.

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

#### **5499 Parish Hall Annual Accounts**

This item would be deferred till the next meeting.

#### **5500 Clerk's Annual Salary Review**

This item was deferred till the next meeting.

#### **5501 Date and Time of Next Meeting**

**RESOLVED:** that the next meeting of Livesey Parish Council will take place on **Friday 12 July 2019 at 7.30pm** at Livesey Parish Community Hall, York Terrace, Feniscowles, Blackburn.