

FORTON PARISH COUNCIL

Angela Nicholls, Clerk to the Parish Council 6 Station Way, Garstang, PRESTON, PR3 1DN

E-mail fortonparishcouncil@gmail.com Telephone: 07548 686364

1st February 2022

Dear Councillor,

You are hereby summoned to attend at Forton Village Hall on **Monday 7th February 2022 - 7.00pm at Forton Village Hall.**

The council ask you to
Wear a mask, respect social distancing
and use hand sanitiser

Yours Sincerely, `
A M Nicholls
Clerk to the Parish Council

AGENDA

1.Apologies for Absence

2.Notification of Interests

To receive disclosures of pecuniary and non-pecuniary interests from Councillors on matters to be considered at the meeting.

3. Minutes of the last meeting

Information included. To resolve the minutes of the Parish Council meeting held on 6th December 2022, having been circulated to members.

4.Public Participation

The meeting will be adjourned to allow residents to speak. Please note that the Council may not make any lawful decisions during this session – any items raised by members of the public may be considered for a future agenda. Members of the public are defined as any persons present other than the parish council members or officials.

Wyre Councillor County Councillor Police

The meeting will be resumed.

5.Planning

Application Number: 21/00032/DIS

Approval of details reserved by Condition 3 - Electric charging point specification sheet, Condition 5 - Landscape and Habitat Creation and Management Scheme, Condition 8 - Landscaping scheme on planning application 21/00032/FUL

Land On The West Of Hollins Lane, Hollins Lane Forton Preston PR3 0AA

Late applications may be discussed as necessary.

6. Audit 2022

- To pass a resolution to agree the Parish Councils assets 2022
- To pass a resolution to agree the Parish Councils Financial Regulations 2022
- To pass a resolution to agree the Parish Councils Risk Management 2022
- To pass a resolution to agree the terms of reference for the Internal Auditor 2022
- To pass a resolution to agree the Internal Auditor and Fee 2022

7. Finance

To resolve if Forton Parish Council has a smaller authority, where the higher of all gross annual income or gross annual expenditure does not exceed £25,000 and meets the qualifying criteria as set out in the Certificate of Exemption wants to declare exemption from External Audit.

8. Hollins Lane Seats

To consider the best place to position the new seats proposed for Hollins Lane.

9. United Utilities

To receive an update.

10. A6

Explanation of the road safety ideas from Martin Dean, Forton school governor and local resident.

11 Local Jubilee Celebration

Forton's local celebrations of the Queen's 70 years as monarch

12. Forton Parish Council News

To consider the best way to deliver Parish news to the residents of Forton in the future

13. Delivery roles for building the new Village Hall

To consider the Village Hall Trustees request to approve the delivery roles for the Village Hall Project.

14. Parish Reports/Issues from Councillors

To receive reports/issues from Councillors –

- Parish Maintenance
- Hollins Lane Update – Flooding/SID Sign
- Report from LALC
- Village Hall & Recreation Ground Committee/Trust update

15. Finance

The following payments have been made:

Easy websites	Monthly Maintenance	£27.60
Colin Cross	Village Voice	£396.00
Clerks Wages	Based on average 6hrs per week	£351.26
Clerks Expenses	Working from home	£18.00
Total		£792.86

Reconciliation of bank balances at Nat West	
as at 31st January 2022	
Current and Deposit Accounts	
2021 - 2022	
Balance as BANK STATEMENT	
Current Account	£5,136.42
Less unrepresented cheques	£0.00
Plus unrepresented receipts	£0.00
Total Current Account	£5,136.42
Bonus Saver Account	£45,420.02
Total Resources	£50,556.44
Cash Book	
Opening Balance Reserve	£40,416.09
Opening Balance Current Ac	£6,857.32
Add Receipts in the year	£25,237.51
Less payments in the year	-£21,954.48
Total Cash Book	£50,556.44

16. Agenda for next meeting

Any items that will need a resolution will be deferred to the next meeting and placed on the agenda to allow information on the subject to be gathered. Councillors can report defective street lighting; blocked drains etc. to the Clerk at any time and these will be taken up with the appropriate authorities.