**RIBBY WITH WREA PARISH COUNCIL**

The Clerk: David Kirkham 103 Wesham Park Drive

 Wesham

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**Dear Councillor**

**You are summonsed to attend the Parish Council Meeting to be held at the Wrea Green Institute on**

**13 MAY 2015 immediately after the Annual Parish Meeting.**

**AGENDA**

1. Election and acceptance of parish councillors for forthcoming year (all to sign declaration of acceptance of office and disclosable pecuniary interests declaration)

2. Election and acceptance of Chairman for 2015/2016

3. Election and acceptance of Vice-Chairman for 2015/2016

4. Co-opting of Joanna Likely as parish councillor for forthcoming year.

5. Apologies and Declaration of Interests.

6. To Receive Written Requests for New DPI Dispensation

7. Receive and Approve the MINUTES of the Meeting of the 22 April 2015.

8. POLICE / CRIME AND DISORDER

8.1 Receive the Report of PCSO Trevor Sterling

9. FYLDE BOROUGH / LANCASHIRE COUNTY COUNCILS

Receive Reports on any matters affecting Wrea Green:-

9.1 a) County Cllr. P. Rigby

b) Br. Cllr. F.A. Andrews.

10. CAPOW

10.1 Mr John Rowson to update any on-going matters relating to CAPOW

11. PLANNING

Received:-

 Applications:-

11.1 15/0257 - MANOR HOUSE, THE GREEN, WREA GREEN, PRESTON, PR4 2WW

 RESUBMISSION OF APPLICATION 14/0686, AMENDMENT TO APPROVED APPLICATION FOR

INSTALLATION OF TWO NO. BALCONIES TO SIDE/REAR ELEVATION WITH ASSOCIATED ALTERATION

OF WINDOWS TO FORM DOORWAYS

11.2 15/0271 - 6 THE BROOKLANDS, RIBBY WITH WREA, PRESTON, PR4 2NQ

 PROPOSED TWO STOREY REAR EXTENSION AND SINGLE STOREY REAR EXTENSION

113 15/0296 – LAND TO NORTH OF NORTH VIEW FARM, RIBBY ROAD

 PROPOSED ERECTION OF 13 DWELLINGS TOGETHER WITH ASSOCIATED INFRASTRUCTURE

 ASSOCIATED APPLICATION 14/0880

11.4 Decisions:-

15/0144 - HILL FARM, BROWNS LANE, RIBBY WITH WREA, PRESTON, PR4 3PQ

PROPOSED CONVERSION OF 2 NO FARMBUILDINGS INTO 2 NO DETACHED DWELLINGS WITH

ASSOCIATED GARDEN AREAS AND THE ERECTION OF 2NO DETACHED GARAGES.

GRANTED – 6TH MAY 2015

11.5 Updates:-

 15/0212 – LAND TO REAR OF 60 BRYNING LANE, PR4 2NL

 PROPOSAL RAISED ON APRIL 2015 AGENDA FOR RECONSIDERATION.

12. RECREATION GROUNDS AND OPEN SPACES

12.1 To consider a Boules Court at Wray Crescent Play Area.

12.2 Proposed inspection of trees in school grounds.

12.3 Martindale - TPO

12.4 Tub sponsorship letters update

12.5 Siting of flower tub adjacent to garages - update

12.6 Replacement of Plum Tree – open space Wray Crescent update

12.7 War Memorial conservation - LALC

13. VILLAGE ACTIVITIES AND HIGHWAYS

13.1 Finalise date and arrangements for Civic Sunday including invitation list.

13.2 Consider representatives for committees - i)Conservation group ii)Finance committee iii)Allotment

Society iv)Parish neighbourhood plan v)Play area activities vi)Christmas activities vii)Wray Crescent

Land Committee viii)VLEC and NWIB coordinator ix)Widflower area

13.3 Consider representation on other bodies – i)Parish liaison meetings ii)LALC iii) CAB

13.4 Consider parish council priorities for coming 12 month period

14. FINANCIAL AND STANDING ORDER MATTERS

Receive and authorise:-

14.1 Financial figures as of 30th April 2015

Review/Consider:-

14.2 Payment of Accounts.

i) Confirm Accounts Paid Between Meetings. ii) Approve Payment of Accounts. iii) Received payments iv) Grant requests

14.4 Councillors to sign mandate forms for signatory powers on accounts

14.4 LCAS double payment 2014 update

15. PARISH COUNCIL ACTIVITIES

15.1 Keys for noticeboards and other amenities – nominate holders

15.2 Consideration of pension scheme – staging date January 2017

15.3 Invitation to LALC conference 6 June 2015

15.4 Dates of parish council meetings for forthcoming 12 month period

15.5 Training programmes offered by LALC (new clerks, chairman and councillors)

15.6 Dates for your calendar –

 Wrea Green field day 4th July 2015

 Kirkham Mayor Making Day 19th May 2015

Annual Meeting of Fylde Council 20th May 2015

CPRE AGM 15th May 2015

Compost Giveaway 19th May 2015 – poster request for Parish noticeboard

16. CLERKS REPORT

Receive Report, and obtain clarification where deemed necessary.

David Kirkham 7 May 2015

Clerk to Ribby with Wrea Parish Council

THE PUBLIC and MEDIA are CORDIALLY INVITED TO ATTEND.

The public will be allowed to speak for up to 3 minutes on any issue as long as the Clerk or Chairman is advised prior to commencement of the meeting.