

CABUS PARISH COUNCIL

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Date: 2 January 2024

NEXT MEETING

Notice is hereby given that the next **CABUS PARISH COUNCIL MEETING** will be held on
Monday 8 January 2024 in Cabus Village Hall at 7.30pm

Louise Banton, Clerk and Responsible Financial Officer to Cabus Parish Council

AGENDA

1. **Apologies for Absence**

2. **Minutes**

To receive and confirm the minutes of the last meeting held on 13 November 2023.

3. **Declarations of Interest**

To receive any declarations of interests on any item of this agenda

4. **Climate Emergency – Proactive Measures - Standing Item**

To note the consideration of Climate Emergency measures by Cabus Parish Council and discuss any suggestions brought forward and updates.

5. **Public participation**

To adjourn the meeting for a period of public discussion, including the receipt of reports from the Police, Lancashire County Council, Wyre Borough Council and Parish Lengthsman.

6. **Financial matters**

6.1 **Payment Authorisation** - Cllrs are asked to authorise payment of the following:

PAYEE	REASON	AMOUNT	CHQ NO.
HMRC	3 rd Qrt Tax	£274.00	001019
L Banton	Clerk's expenses: Broadband (Dec-Jan = £34.50) & Salary adjustment (x3 mths=£297.08) & 2 nd Class Stamps (£6.00)	£337.58	001020
P Whitaker	Lengthsman work (invoice awaited)	awaited	

TO NOTE AUTHORISED PAYMENTS SINCE LAST MEETING

Clerk's Salary - £260 (26 November 2023) and £260 (26 December 2023)

6.2 **To agree the precept for 24/25 (proposal is £9,000) in light of the proposed budget and financial considerations for financial year 24/25.**

7. **Governance Documents** - Councillors are asked to review and approve the following:

- Updated Asset Register 2024
- Risk Assessment Schedule for 23-24

8. **Reports/Information/Discussion Items**

8.1 **Tree Planting Project** – to note that the project to plant 7 trees along the A6 between Snapewood Lane and Fowler Hill (The Royal Canopy), in partnership with Myerscough College, has successfully concluded.

8.2 **Bus Shelters and Seating (A6)** – to note positive response by WBC in response to enquiry made by Borough Cllr Lady Atkins on behalf of Cabus Parish Council regarding bus shelters and seating at bus stops on A6 north and south of Snapewood Lane.

8.3 **Snapewood Solar Farm** – to discuss potential planning application following information received from Abei Energy Ltd who have formally requested an Environmental Impact Screening Opinion from Wyre Borough Council (circulated by email 21.12.23)

9. **To confirm the date of the next meeting as Monday 11 March 2024 at 7.30pm in Cabus Village Hall**