

PARISH COUNCIL OF NEWTON-WITH-CLIFTON

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Clerk to the Council
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PR5 6TE

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25th April 2024

Dear councillor,

The annual meeting of the council is to be held on Thursday, 2nd May 2024 commencing at 7:15 p.m. at Newton-with Clifton village hall.

a) Public forum.

i) Parishioner matters.

ii) Policing matters.

AGENDA

1). Procedural matters.

a) Elect chairman for 2024-25 Municipal Year.

b) Apologies for absence.

c) Chairman's communications.

d) Elect vice-chairman for 2024-25 Municipal Year.

e) Declarations of interest.

f) Signing of minutes (meeting 04/04/24).

g) Matters arising from minutes.

2). Appoint council representatives to local organisations and other bodies 2024-25 municipal year.

3). Determine chairman's allowance for 2024-25 Municipal Year.

4). Grants - consider financial grants to various local organisations for 2024-25 municipal year.

5). Parish communication, social media/e-governance.

a) Consider website development, content, and update.

b) Hornbies Foundation - Hornbies Newton Charity, chairman's update if any.

6). Highways and Transportation.

a) Ongoing Lancashire county council (LCC) matters; including parish highway safety issues;

i) Vehicle parking in proximity to Newton Bluecoat School, Newton-with-Scales.

ii) Public footpaths, particularly Clifton-Newton, public footpath NO6.

b) New LCC matters.

c) Street scene matters.

i) Consider amenity improvements in central village area, including eradicating Japanese Knotweed.

ii) Dog fouling, consider suggestions, particularly regarding problematic areas.

iii) Littering in parish.

iv) Deployment of SpID - consider update, if any.

7). Planning and development.

Consider planning application(s), please refer to any detail displayed and/or any separate notice, including parish and Fylde borough council websites for any further information or late notifications.

24/0133 Permission in principle for construction of up to 4 dwellings land adjacent "Westlee" Dowbridge, Kirkham, Preston PR4 3RD.

24/0149 Permission in principle for erection of one dwelling land the rear of No 1 Clifton Lane Clifton, Preston PR4 0YD.

contd...

- b) Renewable and low carbon energy generation development proposals.
 - i) Proposed solar farm, Newton-with-Scales, Bluefield renewable developments Ltd, anticipated planning application subsequent to application 22/0204 request for screening opinion pursuant to the town and country planning (environmental impact assessment) regulations 2017 in respect of a 25mw solar farm, battery energy storage scheme and associated development, at land at Newton Grange Farm, Grange Lane, Newton-with-Scales, Preston Lancashire PR4 3RS.
 - ii) Morecambe Offshore Windfarm Limited (Morecambe OWL), a joint venture between Cobra Instalaciones y Servicios, S.A. and Flotation Energy Ltd developing Morecambe Offshore Windfarm project. Morgan Offshore Wind Limited (Morgan OWL), a joint venture between bp and Energie Baden-Wurttemberg AG (EnBW), developing the Morgan Offshore Wind Project. Two joint venture companies are collaborating to connect the wind farms to the electricity transmission network.
 - iii) Clifton Marsh Solar Development, Screening Report for proposed solar development on 68.7 hectares of agricultural land located at Clifton Marsh Farm, Preston, Lancashire PR4 0XE.
- 8). Parks Playing Fields & Open Spaces
 - a) Grassed open space maintenance contract, consider report from authorised officer/liaison member in respect of the maintenance contract.
 - b) Horticultural features contract, consider report from authorised officer/liaison member in respect of the maintenance contract.
 - c) Friends of Newton Community Park (FoNCP), receive report from council representative.
 - d) Tree planting and replacement.
 - i) Issues arising from dieback disease affecting Ash trees - report any updates.
 - ii) Fylde borough council, Lancashire county council, local tree surgeons, Woodland Trust, and parish surveys report any updates.
 - e) William Pickles Park, Clifton development.
- 9). Finance and Accounts.
 - a) Approve invoices and payments.
 - b) Finance and Accounts - consider, approve, and adopt;
 - i) Annual governance statement, ii) related accounting statements and completed 2023/24 financial year annual governance and accountability return (AGAR) by signing the AGAR all in accordance with the Accounts and Audit Regulations 2015 (copies of which had previously been circulated to members).
- 10). Any other matters for information purposes only.
 - a) Date of annual meeting. (To be agreed).

Yours sincerely



Clerk to the Council

Please note due to ongoing Covid-19 coronavirus issues all meeting dates and times are subject to change. To observe remotely as a member, parishioner, member of the press or general public council meetings please email nwcpc@btinternet.com before the day of meeting and you will be provided with a microsoft teams meeting ID to view the meeting which is recorded and can be joined on a computer or mobile device.