



Mr William Victor McEnerney-Whittle
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22nd June 2009

Members of the Council

You are hereby summoned to attend the Parish Council Meeting of Lea and Cottam Parish Council at St Christopher's Church Hall Blackpool Rd Lea Preston on Monday the **29th June 2009 at 7.30pm** for the purpose of transacting the following business.

W V McEnerney-Whittle
Clerk to Lea and Cottam Parish Council

AGENDA

1. To receive apologies
2. To receive Declarations of Interest
3. To approve as a correct record the Minutes of the Meeting held on the 18th May 2009 (enclosed)
4. To adjourn the meeting for a period of public discussion.
5. To authorise payment of the following accounts:

500532	Greenwood Garden Services	Lengthsman	960.00
500533	Printing World	Newsletter & Annual Report June 2009	425.00
500534	Greenwood Garden Services	Lengthsman	940.40
500535	W V McEnerney - Whittle	Salary and Expenses (March to June 2009)	2749.03
500536	Inland Revenue	Tax and NI Deductions (March to June 2009)	1065.36

6. To consider planning application 2009/0357 relating to the erection of a stable block and construction of a new vehicle access with associated track, hard standing and car parking @ Field Number 3700 (Grid Ref 483309) Darkinson Lane Lea Town Preston including closure of existing vehicular access being a re-submission of planning application 2008/0839 for which planning permission was refused.

7. To appoint 2 voting representatives to attend the LALC 65th AGM on Saturday 7th November 2009 and consider whether this Council wishes to submit any formal resolution for discussion and decision at that meeting (papers enclosed)

8. To formally confirm a donation of £125.00 to the 2nd Lea Scout Group to cover the cost of an entertainer to be provided at their Summer Fun Day on Saturday 11th July 2009 which will celebrate their 60th year in scouting and which was provisionally agreed at the February meeting minute number 24/09.

9. To note a report concerning the future of Salwick Club (enclosed)

10. To consider a donation/contribution to the Jubilee Action Group of £1000.00 in support of their plans for the establishment of a football facility to be created on the recreation ground adjacent to Sheffield Drive. Members will be provided with full details of the project at the meeting however they may wish to note that estimates for the improvement of the recreation ground including football pitch, goalposts, barriers, the levelling of the ground, notice board, improvements to surrounding area and benching were originally received at a cost of approx £8000. The Action Group need to obtain funding which is now being considered however in order to progress the project and establish the football field and immediate surrounds it has been considered prudent to stage the works and seek to achieve the immediate requirements of pitch, goalposts, and the tidying of the surrounding area as matter of urgency. These reduced works will cost £3000.00 and the donation requested will go toward these costs the remainder being sought from other funding sources.

11. To confirm the date of the next meeting as the 7th September 2009