

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 29th June 2009 (enclosed)
4. To adjourn the meeting for a period of public discussion.
5. To consider planning app. 2009/0499 relating to the development of the former Cottam Brickworks involving the erection of a retail super store, petrol filling station with associated parking, local nature reserve and marina together with outline permission for 1 205 residential units, offices and restaurant/public house.(Please see attached copy e-mail from a local resident)
6. To authorise payment of the following accounts:

500537	2 nd Lea Scout Group	Donation re Cost of Entertainer 60 th Birthday	125.00
500538	Greenwood Gardening Services	Lengthsman	1194.99
500539	Preston City Council	Election Costs	1340.63
500540	Preston City Council	Lea Town Hanging Baskets	534.75
500541	Greenwood Gardening Services	Lengthsman	840.00
500542	BDO	External Audit	327.75
500543	T Fattorini	Gilt Bar for Chairman's Chain	39.41
500544	Jubilee Action Group	Donation re Recreation Ground Improvements	1000.00
500545	Viking Direct	Stationery	154.99
500546	CPRE	Subscription	29.00
500547	W V McEnnerney-Whittle	Salary & Expenses (July August September)	2580.95
500548	Inland Revenue	Tax & NI (July August September)	1049.48

7. To approve and accept the Annual Return for the year ended 31st March 2009 (enclosed)
8. To consider the purchase of an advertising board (Metal A type) at a cost of £65.00 to be used by the lengthsman when undertaking low level maintenance in the parish to publicise that the Parish Council are undertaking the works and hence improve the Council's profile.
9. To consider a request from Preston Breathe Easy for a donation of £30.00 to cover stationery costs for six months of producing their newsletter.
10. To consider attendance at the forthcoming LALC One Day Conference (2 free tickets are provided – see enclosed)
11. To consider the motion that this Council contact BT and asks that in the light of the poor quality of its copper network in the Cottam area that it considers this area to be included in the forthcoming upgrades to 'Fibre to the Cabinet'
12. To consider a request from Harris Park Cricket Club that this Council allow them to utilise Miller Green as their home cricket ground and undertake such ground works as required to bring the ground to a playable standard and further develop the ground by providing suitable provision for equipment storage and changing facilities in the future. (Please see enclosed notes from recent informal meeting)
13. To approve the Financial Statement to the 30th June 2009 (enclosed)
14. To confirm the date of the next meeting as the 5th October 2009