



BENTHAM TOWN COUNCIL

**MINUTES of the Full council Meeting held on
Monday 17th June 2024, in the Lower Hall at the Town Hall, at 7.00 pm.**

Present: Cllrs Adams, Cllr Burton, Cllr Gerrie, Cllr Hill, Cllr Howard, Cllr Paige and Cllr Ryan

Cllr Hill minuting in Clerk's absence

MOP - 0

49. Apologies from members unable to attend: -

49.1 To Note Apologies for absence given in advance of the meeting.

Cllr Marshall, Cllr Taylor, Cllr Naylor and Cllr Stannard.

49.2 To consider acceptance of reasons for absence – if consideration of reason requested.

APPROVED

50. Declaration of Interest: -

51.1 To Note Declarations of Interest not already declared under members Code of Conduct or members register of Disclosable Pecuniary Interests.

NONE

51.2 To Approve Dispensation Requests – if dispensation request received.

NONE

51. To receive Comment & Concerns:

Public participation – to hear matters raised by members of the public or Cllrs with an interest (that are allowed to speak) either on agenda items or for future consultation. (NB: for non-agenda items Members of the Council are not permitted to respond, except to ask questions for the purposes of clarification; The period of time designated for public participation at a meeting shall not exceed 20 minutes unless directed by the chairman of the meeting. A member of the public shall not speak for more than 3 minutes).

52. To consider and comment upon New Planning Applications:

52.1 ZA24/25754/FUL Extension of habitable accommodation into adjoining barn.
Demolition of attached double-ridged barn. Single-storey extension to form garden room.
Demolition of upvc conservatory. Oak canopy.
Over Raygill Farm, Dumb Toms Lane, Ingleton, Carnforth, LA6 3DS,

RESOLVED – NEUTRAL – NO OBJECTIONS

53. To receive and note the following planning decision/information:

53.1 ZA24/25825/VAR Application to vary condition 3 of approved planning application referenced 08/2002/1990 to allow fenestration amendments to the approved scheme
Chesters, Chesters Lane, High Bentham, Lancaster, LA2 7AN

Grants Planning Permission

NOTED

53.2 ZA24/25893/HH Single storey, pitched roof, rear extension to replace existing conservatory 17 Holme Park, High Bentham, Lancaster, LA2 7ND,

Grants Householder Planning Permission

NOTED

54 Financial Matters:

54.1 To receive the British Engineering Service insurance quote.

RESOLVED – APPROVE and ACCEPT the renewal quote.

- 54.2** To receive and note current bank balances as at 5:50pm 11th June 2024 £95,487.89
NOTED
54.3 To note the pre-agreed contractual payments.
NOTED
54.4 To approve the payments.

Status	Tender	Order No	Date	Invoice Date	Invoice Number	Supplier	Description	Total
Outstanding	ONLINE	115	30.06.2024	06.06.2024	83	Elkerlodge Services Ltd	Locum RFO	£720.00
Outstanding	DIRDEBIT	101	10.06.2024	10.06.2024		North Yorkshire Council	excess waste	£1.90
Outstanding	ONLINE	116	10.06.2024	06.06.2024	102	Elkerlodge Services Ltd	Locum RFO	£384.00
Outstanding	DIRDEBIT	117	10.06.2024	07.06.2024	INV05930384	Waterplus Waste water bill Town Hall (Waterplus)	Waterplus	£89.80
Outstanding	ONLINE	126	23.05.2024	15.05.2024	5096018	Business Stream Water Supply Cemetery (Business	Water - Town Hall	78.52
Outstanding	ONLINE	97	23.05.2024	31.05.2024	6643	Carl Taylor	ELECTRICAL WORK	£261.54
Outstanding - On Hold	ONLINE	68	31.03.2024	12.03.2024	935344	ADC	Auto Door	£212.40
Paid	ONLINE	105	05.06.2024	28.05.2024	12051	Tim Wheildon (Tim Wheildon Heating and Plumbing	boilers	£350.02
Paid	ONLINE	106	05.06.2024	05.06.2024	830800	Huws Gray	tools	£3.29
Paid	ONLINE	107	05.06.2024	30.05.2024	1366	Huws Gray (Huws Gray Projects)	grassmower	£3,100.00
Paid	ONLINE	108	05.06.2024	31.05.2024	395924	Huws Gray	tools	£43.20

55. To receive **Reports from Councillors** who represent the Council on other bodies (for information only) - If any.

Cllr Gerrie – Refugee group.

Cllr Ryan – River Wenning Group

Cllr Burton the Longstaffe Education Foundation have a quiz night on Thursday 1st August 2024

Cllr Ryan is now responsible for the About Bentham Website.

Cllr Howard – Tourist Information Point update – more volunteers, report and assistance from NYC, looking in to new leaflets. Ensure volunteers safety.

56 Items for next meeting **and minor items for information only.**

T.I.P

Update on Japanese Knotweed.

57 Date of **next meeting.**

Monday 1st July 2024

Meeting closed at 7:31pm

C Burrow

Claire Burrow

Town Clerk

Tuesday 18th June 2024