



MINUTES OF ANNUAL THE PARISH COUNCIL MEETING:

5th July 2017 7:30pm.

Methodist Church, School Room, Moss House Lane

PRESENT: Cllr E Houghton (Chairman), Cllr M Gelder, Cllr R Gelder, Cllr N Woodcock,
Cllr A Taylor, Cllr T Brown,

IN ATTENDANCE: Angela Nicholls. Clerk to the Parish Council

564/17	1.	<p>Apologies for Absence</p> <p>Cllr C Cowburn, Cllr D Fenton,</p>																
565/17	2.	<p>Declaration of Interests and Dispensations</p> <p>Cllr. E. Houghton, Cllr. A. Taylor and Cllr. T. Brown declared a pecuniary interest in Agenda item 9, dispensations applied.</p> <p>Cllr. R Gelder declared a non- pecuniary interest in Agenda item 7 only (Expenditure Claim by Cllr. R. Gelder for plants in the Trafalgar Garden, Much Hoole £59.93).</p>																
566/17	3.	<p>Minutes of the Previous Meetings</p> <p>It was resolved to approve as a correct record the Minutes of the Council Meeting held on the 7th June 2017.</p>																
567/17	4.	<p>Public Time</p> <p>No public present</p>																
568/17	5.	<p>Off Road Cycle Track</p> <p>It was reported that the cycle track is frequently being used and the grass has been cut.</p>																
569/17	6.	<p>Sale of Pinfold Land</p> <p>It was recorded that contracts on the sale of the Pinfold had been exchanged earlier today 5th July 2017 and the sale has now been completed.</p> <p>Receipts</p> <table> <tr> <td>Sale price</td> <td>£257,500.00</td> </tr> </table> <p>Less</p> <p>Payments</p> <table> <tr> <td>Vincents Legal fees</td> <td>£750.00</td> </tr> <tr> <td>VAT on Legal fees</td> <td>£150.00</td> </tr> <tr> <td>Land Registry documents</td> <td>£ 6.00</td> </tr> <tr> <td>Agents fees (Moving Works)</td> <td>£2000.00</td> </tr> <tr> <td>VAT on Agents fee</td> <td>£ 400.00</td> </tr> <tr> <td>Balance from sale</td> <td>£254,194.00</td> </tr> <tr> <td>VAT to be reclaimed</td> <td>£550.00</td> </tr> </table> <p>Actual proceeds from sale £254,744.00</p>	Sale price	£257,500.00	Vincents Legal fees	£750.00	VAT on Legal fees	£150.00	Land Registry documents	£ 6.00	Agents fees (Moving Works)	£2000.00	VAT on Agents fee	£ 400.00	Balance from sale	£254,194.00	VAT to be reclaimed	£550.00
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570/17	7.	<p>Finance</p> <p>Cllr R Gelder left the room</p> <p>The following payment was authorised :</p> <p>Expenditure Claim by Cllr. R. Gelder for plants in the Trafalgar Garden, Much Hoole £59.93</p>																

		<p>Cllr R Gelder rejoined the meeting</p> <p>Payments were authorised for the following:</p> <ul style="list-style-type: none"> • Salary, PAYE for clerk Angela Nicholls for June 2017 £266.00 • Salary, PAYE for clerk Angela Nicholls for July 2017 £266.00 (no meeting in August 2017) • Clerks expenses May 2017 to August 2017 £76.98 • R J&L Dalton. for the plants at the Northern gateway £100.00 • Trustees of Much Hoole Memorial Hall 50% of the Scouts Building kit £15,181.35 • John Banister cutting the off the road cycle track £75.00 • Community First Insurance additional payment of £119.00 (to increase the fidelity insurance by £250,000.00 to account for the income from the sale of the Pinfold Land). <p>The following movements of monies were recorded</p> <ul style="list-style-type: none"> • The movement of £15,181.35 and £40,000.00 from the savings account to the current account. • The movement of the balance of the £18,500.00 agreed Parish Council contribution for the Scout hut (£18,500.00 less £15181.35 = £3318.65) from the savings account to the Much Hoole Village Hall Appeal Account.
571/17	8.	<p>Investment with CCLA</p> <p>It was resolved to complete the application form for the CCLA in the meeting and raise a cheque for £40,000 to open the account. It was resolved that the authorised signatories of the account will be:-</p> <p>Parish Clerk Angela Nicholls Parish Councillor Richard Gelder Parish Councillor Nathan Woodcock Chairman Eunice Houghton</p> <p>It was resolved the Accounts should be operated by any two of the authorised signatories.</p>
572/17	9.	<p>Much Hoole Village Hall</p> <p>The Parish Council received a report on progress with the Village Hall:-</p> <p>Planning permission for the Scout building has been received and the Scouts have relinquished the current lease on the Pinfold land site. The Village Hall Trustees have 16 weeks to build the new Scout Building for the Scouts to lease.</p> <p>Mr. Howard Anthony, the Partnership Manager from South Ribble Borough Council attended the Village Hall AGM to explain how the Borough could assist with applying for grants. He explained now the Village Hall has approximately half the funds to build the hall funders will be more willing to allocate funds for the project now they can see that the project is likely to proceed.</p> <p>Now the sale of the Pinfold land is complete Bramley Pate Architects will firm up the plans and apply for building regulation approval. At that stage it will easier to ascertain the cost.</p> <p>It is expected construction will start late summer subject to discussions with Mr. Howard Anthony once sufficient funds are available to erect the main structure with a water tight roof.</p> <p>The Business Plan remains the same.</p>
573/17	10.	<p>Union Flag</p> <p>Three quotes for a new Union Flag were presented by the Clerk. It was discussed and agreed to purchase a new yard Union sewn flag with rope and toggle at a cost of £81.54 including VAT. It was agreed to remind the Village Hall that the supplier did not recommend leaving the flag up continuously in strong winds</p>

574/17	11.	New Councillor training	
		It was discussed and agreed to register Cllr Nathan Woodcock on a new Councillor training course at a cost of £63.00 with The County Training Partnership	
575/17	12.	Planning Applications	
		Location	Proposal
		07/2017/1745/HOH 13 Acre Grove Much Hoole	Two storey side extension with dormers to front and rear, single storey rear extension
		07/2017/1644/FUL 150 Liverpool Old Road Much Hoole Preston	Erection of three blocks of two storey buildings for use as a residential care home (Class C2) together with car parking spaces, vehicular and pedestrian access and associated landscaping following demolition of existing buildings
			Decision
			Noted
			The Parish Council asked the Clerk to raise objection due to the restricted parking on the plans and the issues this will cause in the centre of the village
576/17	13.	Local Meetings (for information only)	
		Chairman Eunice Houghton reported on her attendance at LaLC area meeting.	
577/17	14.	Items for the Next Agenda (for information only)	
		To discuss evidence of drug taking in rubbish dumped in a field gate Haunders Lane Much Hoole	
		To discuss untaxed cars being left on the San Marco car park.	
578/17	15.	Date of Next Meeting	
		The next Parish Council meeting is Wednesday 6 th September 2017 at 7:30pm.	
		Signed Chairman Much Hoole Parish Council	
		Date	