



MINUTES OF THE PARISH COUNCIL MEETING: 14th October 2015

Methodist Church, School Room, Moss House Lane

PRESENT: Cllr E Houghton (Chairman), Cllr T Brown, Cllr J Hodson,
Cllr M Gelder, Cllr R Gelder

IN ATTENDANCE: Jane Lingsings (Clerk). No member of the public attended.

Ref	No.	Item
193/15	1.	Apologies for Absence Cllrs Cowburn, Fenton and Taylor.
194/15	2.	Declaration of Interests Cllrs Brown and Houghton declared a pecuniary interest in Agenda Item 8.
195/15	3.	Minutes of the Previous Meeting The minutes of the previous meeting held on the 15 th September 2015 were ratified as an accurate record and signed by the Chairman.
196/15	4.	Public Time No members of the public attended.
197/15	5.	County and Borough Council <ul style="list-style-type: none"> Update from Ref 116/15: <i>Bus service from Western Parishes to Leyland - Following a resolution from Longton discussed at the AGM in November 2014, LCC are happy to arrange a meeting to discuss possibilities of this bus service during the week commencing 20th April or 27th April initially. Update: An announcement is anticipated from LCC on the 5th November.</i>
198/15	6.	Off Road Cycle Track Regular inspections are ongoing during which it was noted there had been damage to one of the jumps and several mole hills have appeared, which will be assessed by the volunteer group <ul style="list-style-type: none"> Dogs on the Cycle Track: following concerns regarding dog fouling and dogs being off the lead on the cycle track area, it was resolved that the Parish Council supports the cycle track being a dog free area. The existing signage at the track will be emphasised and an article thanking residents for responsible dog ownership will be placed in the next Parish Council Newsletter.
199/15	7.	Finance It was resolved to approve the statement of accounts for September 2015 It was resolved to approve the cumulative budget statement for September 2015 It was resolved to approve payment of the following items: Chq 452 AMJ Ltd: £144.00 Payments Received: Nil

200/15	8.	<p>Grant Application The grant application from the Much Hoole Village Memorial Hall for the sum of £992.93 was discussed and considered.</p> <p>A proposal to pay the full amount was made and seconded. An amendment of £500 towards the sum was made and seconded. The amendment was voted on and defeated. The sum of £992.92 as the substantive motion was then voted on and carried and it was resolved to award a grant of £993.93 to Much Hoole Village Memorial Hall.</p>
201/15	9.	<p>Editorial Sub Committee Terms of Reference (TORS) The draft Terms and Conditions of the Editorial Sub Committee were discussed and considered.</p> <p>A proposal to accept the TORs was made and seconded. An amendment to rename the TORs as Much Hoole Parish Council Editorial Working Group TORs and replace the term Sub Committee to Working Group throughout the document was made and seconded. The amendment was voted on and carried and it was resolved to accept the TORs in the amended format.</p> <p>The Parish Council thanked Cllr Brown for his work producing the newsletter and the volunteers for its delivery .</p>
202/15	10.	<p>Planning Application The following planning applications were discussed and noted:</p> <p>07/2015/1628/FUL Erection of detached building to provide storage and offices Carver Hey Farm, Moss Lane, Little Hoole, PR4 4SX</p> <p>07/2015/1630/HOH Single storey rear extension following demolition of existing conservatory Manor House Barn, Town Lane, Much Hoole, PR4 4GJ</p>
203/15	11.	<p>Remembrance Sunday It was resolved that Cllr R Gelder will liaise with the clerk to organise the Remembrance Sunday wreath and crosses (budget £40.00).</p>
204/15	12.	<p>Appointment of Internal Auditor It was resolved that Jan Finch would be re-appointed as auditor for the financial year 15/16.</p>
205/15	13.	<p>Society of Local Council Clerks Membership It was resolved to approve the clerks membership to the Society of Local Clerks with a joining fee of £5.00 and yearly subscription £77.00, £82.00 in total.</p>
206/15	14.	<p>Christmas Market It was resolved to defer this item.</p>
207/15	15.	<p>Christmas Trees It was resolved to defer this item.</p>
208/15	16.	<p>Parish Council Notice Boards The location of the Parish Council notice boards was discussed and it was resolved that Cllr R Gelder will investigate possible sites for a third notice board at the Preston end of the village.</p>

209/15	17.	<p>Parish Council Boundary Stone</p> <p>The location and maintenance of the Parish Boundary Stone was discussed and it was resolved that the clerk will establish land ownership in the first instance. This item will be brought back to a later meeting.</p>
210/15	18.	<p>Local Meetings (for information only)</p> <p>The following reports were received and noted:</p> <p>LALC Executive Committee 13.6.15 LALC SRAC Minutes 4.6.15 Report from SRA meeting 17.9.15 LALC Newsletter Progress Report Village Hall Works</p>
211/15	19.	<p>Items for the Next Agenda (for information only)</p> <p>Budget Planning 16 17 Christmas Market Christmas Trees</p>
212/15	20.	<p>Date of Next Meeting</p> <p>Wednesday 11th November 2015</p>
213/15	21.	<p>Resignation of Cllr Hodson</p> <p>Cllr Hodson tendered his formal resignation. The Parish Council would like to record their thanks to Cllr Hodson for his time and commitment to the village and the good things achieved for the community of Much Hoole.</p> <p>This resignation leaves one casual vacancy for a Parish Councillor which will be filled either by election or co-option. The Parish Council will advertise this vacancy on the notice boards and website.</p>