



MINUTES OF THE PARISH COUNCIL MEETING: 15th September 2015

Methodist Church, School Room, Moss House Lane

PRESENT: Cllr E Houghton (Chairman), Cllr A Taylor (Vice Chairman), Cllr D Fenton, Cllr C Cowburn, Cllr M Gelder, Cllr T Brown, Cllr R Gelder

IN ATTENDANCE: Jane Lingsings (Clerk) and 3 members of the public.

Ref	No.	Item
177/15	1.	Apologies for Absence None received
178/15	2.	Declaration of Interests Cllr A Taylor declared a pecuniary interest in Agenda Item 7 Cllr M Gelder declared a pecuniary interest in Agenda Item 14
179/15	3.	Minutes of the Previous Meeting The minutes of the previous meeting held on the 8 th July 2015 and the extra ordinary meeting of 29 th July 2015 were ratified as an accurate record and signed by the Chairman with an amendment on item 167/15 to include the planning reference number on the Smithy Lane and Northern Avenue Update (07/2015/1089/OUT).
180/15	4.	Public Time The Chairman adjourned the meeting for public participation: A member of the public raised a query with Cllr R Gelder with regard to the planning application on Smithy Lane and Northern Avenue (07/2015/1089/OUT). The Chairman reconvened the meeting.
181/15	5.	County and Borough Council <u>Lancashire County Councils Draft Corporate Strategy Consultation</u> The Councillors discussed the proposed strategy detailing <ul style="list-style-type: none"> • services will be planned around the needs of 34 geographic area with a population of 20,000 – 40,000 • a Neighbourhoods Plan will be produced that reflects the differing levels and types of need within those communities. Dave Carr, Head of Service, Policy Information and Commissioning will be attending the LALC AGM to discuss the policy in more detail. It was resolved that the clerk would submit a response to the Consultation, requesting that the vital link through 3 Tier Forum is retained.
182/15	6.	Off Road Cycle Track <ul style="list-style-type: none"> • Regular inspections and general maintenance are ongoing and recorded on the online system. • Cycle track modifications (previously discussed Refs 084/15, 102/15, 117/15, 136/15): After seeking guidance from SRBC Planning department it was resolved that further cycle track modifications would require a non material amendment via planning at a cost of £195.00. Cllr Taylor will amend the original plan to indicate alterations and forward to the clerk. • Dogs on the Cycle Track: it was resolved that this item will be deferred to the next meeting. The clerk will discuss with the insurers for further guidance.

183/15	7.	<p>Finance</p> <p>It was resolved to approve the statement of accounts for July/August 2015 It was resolved to approve the cumulative budget statement for July/August 2015</p> <p>The Annual Return for the year ending March 2015 was received. It was resolved to approve and accept this report and the content of a minor issues report noted. The notice of conclusion of the audit had been displayed on the Parish Council notice boards.</p> <p>Cllr Taylor left the meeting.</p> <p>It was resolved to approve payment of the following items:</p> <p>Chq 444 BDO LLP: £120.00 Chq 445 A Taylor: £90.00 Chq 446 CANCELLED Chq 447 CANCELLED Chq 448 J Lingings: £130.80 Chq 449 LALC £25.00 Chq 450 J Lingings:£615.58 (payment date 30.9.15) Chq 451 HMRC £154.00 (payment date 30.9.15)</p> <p>Payments Received: PROW LCC £200.00</p> <p>Cllr Taylor rejoined the meeting.</p>
184/15	8.	<p>Trafalgar Gardens/Northern Gateway</p> <ul style="list-style-type: none"> • Trafalgar Gardens: This site had previously been weeded in the Spring by Cllrs Taylor and Davidson. Embleys have scheduled to maintain the gardens this week. • Northern Gateway: It was resolved that Cllr Brown will liaise with Ronnie Dalton to maintain this site in the coming weeks utilising a budget of £70.00.
185/15	9.	<p>Parish Councillor Letter</p> <p>The clerk received the consent from Cllr R Gelder to read aloud his letter addressed to the Parish Council. The contents of the letter were duly noted.</p>
186/15	10.	<p>Planning Application</p> <p>The following planning applications were discussed and noted:</p> <p>07/2015/1522/FUL Long Fold Farm, Doles Lane, Bretherton, Lancashire Retention of a building associated with the operation of a micro light airfield</p> <p>07/2015/1523/CLU Long Fold Farm Doles Lane Bretherton Lancashire Application for certificate of lawfulness existing use for use of land as a microlight airfield</p> <p>For information only – the following applications were received in-between meetings and noted by the clerk using delegated powers (Ref 151/15):</p> <p>07/2015/1456/HOH 57 Liverpool Old Road Much Hoole Two storey extension to side</p> <p>07/2015/1486/HOH Hunger Hill Cottage Moss House Lane Much Hoole Erection of detached garage following demolition of existing timber garage</p> <p>07/2015/1517/LBC The Manor House Barn, Town Lane, Much Hoole Listed Building Consent for replacement of new windows and doors</p>

		<p>07/2015/1528/HOH Rothwell Barn, Moss House Lane, Much Hoole Erection of a detached open fronted timber building for use as a garage with storage area</p> <p>07/2015/1551/HOH 3 Long Meadow, Much Hoole Single storey extension to side (conversion and extension of existing car port)</p>
187/15	11.	<p>Christmas Market It was resolved that the Parish Council will loan the gazebos and Christmas lights to the Christmas Market Committee. The Christmas Market Committee will be asked to forward any funding requests to assist with the Christmas Market to the Parish Council for consideration at the next meeting.</p>
188/15	12.	<p>Parish Council Newsletter The Councillors discussed and considered the draft newsletter previously circulated. It was resolved that an Editorial Sub Committee be formed to prepare future newsletters, comprising of the following: Cllrs Brown, Fenton and Cowburn.</p>
189/15	13.	<p>Community Right to Bid The Councillors discussed and considered nominating important community assets for inclusion on South Ribble Borough Councils "Asset of Community Value" list. It was resolved that the clerk would submit a nomination for The Smithy Inn.</p>
190/15	14.	<p>LALC</p> <p>71st Annual General Meeting It was resolved that Cllr Houghton would attend the AGM as a voting representative on Saturday, 7 November 2015 at 10am at County Hall, Preston. Cllr Fenton would also try to attend.</p> <p>Cllr M Gelder left the meeting</p> <p>Community Engagement Course It was resolved to agree the attendance of Cllr E Houghton on the above course at a cost of £25.00</p> <p>Cllr M Gelder rejoined the meeting.</p>
191/15	15.	<p>Local Meetings (for information only) The following reports were received and noted: PACT Meeting Notes 6.7.15 LALC Accounts ending March 2015</p>
192/15	16.	<p>Items for the Next Agenda (for information only) Christmas Trees Christmas Market Parish Council Notice Boards Marker Stone Land</p>