



## MINUTES OF THE PARISH COUNCIL MEETING: 13 July 2016

**Methodist Church, School Room, Moss House Lane**

PRESENT: Cllr E Houghton (Chairman), Cllr A Taylor, Cllr T Brown, Cllr J Cairns, Cllr M Gelder, Cllr R Gelder  
 IN ATTENDANCE: Roy Jones.

One member of the public attended.

Ref	No.	Item
343/16	1.	<b>Apologies for Absence</b> Apologies were received from Cllr D Fenton.
344/16	2.	<b>Declaration of Interests</b> Cllr Houghton declared a pecuniary interest in Agenda item 12 and Cllr M Gelder in Agenda items 7 and 17. (Dispensations in place).
345/16	3.	<b>Minutes of the Previous Meeting</b> The minutes of the previous meeting held on the 8 <sup>th</sup> June 2016 were ratified as an accurate record and signed by the Chairman.
346/16	4.	<b>Public Time</b> The Chairman adjourned the meeting for public participation.  One member of the public attended the meeting.  The Chairman reconvened the meeting.
347/16	5.	<b>County &amp; Borough Council</b> The Parish Council considered the following Parish issues: <ul style="list-style-type: none"> <li>• The Parish Council <b>noted</b> the Lancashire County Council July 2016 Consumer Alerts</li> <li>• The Parish Council considered and <b>noted</b> a letter from the LALC South Ribble Area Committee to the County Council regarding their Budget Proposals for Longton, Penwortham and Lostock Hall Libraries.</li> <li>• The Parish Council considered and <b>noted</b> the County Council's consultation on its proposals for the Penwortham By-Pass. The Parish Council expressed concern at any proposals for traffic lights at the proposed roundabout on the Junction into Penwortham.</li> </ul>
348/16	6.	<b>Off Road Cycle Track</b> The Clerk reported on feedback from South Ribble Borough Council on an inspection following concern of potential safety issues arising from the redevelopment of the Cycle Track. The inspection report highlighted no fundamental issues with recommendations for some minor remedial work and regular inspections to be held.  It was <b>resolved</b> that the Clerk in liaison with Cllr Alan Taylor write to the Council's Insurers to clarify whether the Parish Council's Insurance Policy was in need of amendment following the redevelopment and in light of the Inspector's report. Cllr Taylor to provide the revised plan of the Track for the Insurers.
349/16	7.	<b>Finance</b> The Parish Council received and approved the cumulative budget report for June 2016.  The Council approved the following payments:  Methodist Church Hall - 3 months rent: £60 Jan Finch - Internal Audit: £100

		<p>Lancs County Training Partnership - New Cllr and Clerk Training: £126  R J &amp; L K Dalton - Planting to the Northern Gateway, Much Hoole: £75.00  John Banister - Cycle Track maintenance: £75.00  Releg.net Ltd – Website: £12.00</p> <p>The Parish Council resolved to ask the Clerk to write to Mr Dalton to express their thanks for a superb display of flowers provided in the 'Northern Gateway' flower bed.</p>
350/16	8.	<p><b>Internal Auditors Annual Report</b>  The Parish Council considered issues arising out of the Internal Auditors Annual Report including the Council's Risk Management Plan/Register and Asset Register. The Parish Council <b>resolved</b> to accept the recommendations in the report and asked the Clerk to report back on the actions required in due course.</p>
351/16	9.	<p><b>Insurance Policy</b>  The Parish Council reviewed the details of its Policy Cover under the Council's Insurance Policy. It was noted that some additions may be required to the existing policy and it was <b>resolved</b> to delegate to the Clerk authority to agree any necessary additions to the Policy Schedule with the Insurers and approve any additional costs arising.</p>
352/16	10.	<p><b>Planning Applications</b>  The Parish Council <b>noted</b> the following planning application:</p> <p>07/2016/0480/HOH  Extension to the rear of existing outhouse to form Double Garage, Moorhey Farm, Moss House Lane, Much Hoole.</p> <p>Councillor Taylor declared an interest in this Planning Application and left the meeting during its consideration.</p> <p>The Parish Council considered the following planning application:</p> <p>07/2016/0431/FUL  Erection of a detached dwelling with detached Garage to rear of 195 Liverpool Old Road, Much Hoole, Preston.</p> <p>The Parish Council resolved to ask the Clerk to write to South Ribble Borough Council to notify the Borough Council that the land in question was B2 Amenity Land and should not be used for residential development, and that the land was in fact to the rear of number 199 not 195.</p>
353/16	11.	<p><b>Pinfold Land</b></p> <p>The Clerk provided an update on the latest position on the sale and marketing of the Pinfold Land.</p> <p>The Parish Council considered a draft Sale Brochure for the Pinfold Land produced by Moving Works. The Parish Council <b>resolved</b> to approve the draft Sale Brochure and approved the description of the land in the brochure as 'Land on the South side of Northern Avenue, at the junction of Smithy Lane and Northern Avenue'.</p> <p>The Parish Council also <b>resolved</b> to ask the Clerk to clarify with Moving Works the costs to be borne by the Parish Council for the sale of the land.</p>
354/16	12.	<p><b>Much Hoole Village Hall</b></p> <p>The Parish Council considered and noted an update on the new Village Hall proposals.</p> <p>Councillor Brown circulated a copy of the Much Hoole Village Hall Annual Accounts.</p> <p>Reference was made to potential funding proposals for the Village Hall being considered by South Ribble Borough Council and it was <b>resolved</b> that the Clerk would make enquiries about this, and that an item on the matter would be placed on the next Agenda for the Parish Council.</p>

355/16	13.	<b>Centenary Fields</b> The Parish Council noted an approach from 'Centenary Fields' to identify potential locations within the Parish to be dedicated as 'Centenary Fields' to commemorate the 100 <sup>th</sup> Anniversary of the Battle of the Somme.
356/16	14.	<b>South Ribble Local News</b> The Parish Council considered potential news articles to be included in the next publication of South Ribble Local News, and <b>resolved</b> to note this possibility for future consideration.
357/16	15.	<b>Society of Local Council Clerks</b> The Parish Council considered the cost implications of the proposals to change the constitution of the Society of Local Council Clerks to create a new trade union body called the Association of Local Council Clerks. The Parish Council resolved to reconsider this in the New Year when Membership of the Association was to be considered for renewal.
358/16	16.	<b>LALC 72<sup>nd</sup> AGM</b> The Parish Council considered representation at the 72 <sup>nd</sup> LALC Annual General Meeting on Saturday 19 <sup>th</sup> November, and the submission of any resolutions for discussion at the AGM. The Council <b>resolved</b> that Cllr Houghton should represent the Parish Council at the AGM.
359/16	17.	<b>Lancashire County Training Partnership</b> The Parish Council resolved that Cllr Houghton should attend the Community Engagement Workshop on 27 <sup>th</sup> September and approved the payment of £25 costs.
360/16	18.	<b>Local Meetings (for information only)</b> No reports were received.
361/16	19.	<b>Items for the Next Agenda (for information only)</b> None were received.
362/16	20.	<b>Date of Next Meeting</b> The next scheduled meeting was reported as Wednesday 8 <sup>th</sup> September 2016.