



**MINUTES OF THE PARISH COUNCIL MEETING:
1st March 2017**

Methodist Church, School Room, Moss House Lane

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

IN ATTENDANCE: Angela Nicholls. Clerk to the Parish Council

Ref	No.	Item
490/17	1.	Apologies for Absence None
491/17	2.	Declaration of Interests and Dispensations Cllr E Houghton, Cllr Tom Brown and Cllr Alan Taylor declared a pecuniary interest in Agenda item 13, dispensations applied. Cllr R Gelder, Cllr M Gelder declared a non- pecuniary interest in Agenda item 6.
492/17	3.	Minutes of the Previous Meetings The minutes were approved after an amendment to item 14 was amended to "It was resolved the written notice required by the Clerk and the Parish Council would mirror each other and will be three months."
493/17	4.	Public Time The Chairman adjourned the meeting for public participation. A member of the public asked the Parish Council to consider planting one of the hundred Scotch Pine saplings given out at the funeral of Louis Simpson who recently died in a barn fire in Parbold. The request will be added to the next Parish Council meeting agenda for discussion. The Chairman reconvened the meeting.
494/17	5.	Off Road Cycle Track Cllr Taylor reported that he had checked the Cycle Track and there were no concerns, Cllr Taylor will ask two contractors for quotes to cut the cycle track for the 2017 season which will be reviewed at the next Parish Council meeting.
495/17	6.	Finance Payment were authorised for the following: Parish Newsletter Rufford Printing for £145.00 Salary, PAYE for clerk Angela Nicholls for February 2017 for £259.08. Expenses for Clerk Angela Nicholls December, January and February £159.13 John Banister Garden Maintenance Invoice 24/05/2016 for £75.00 RJ & LK Dalton Plants to replace cheque 100485 for £75.00

496/17	7.	Clerk It was discussed and resolved that the Clerk has passed the three month probation period which will increase her salary by one increment from point 21 to point 22												
497/17	8.	St George's Day The Parish Council considered preparations required for St George's Day on Sunday 23rd April. It was resolved that the Parish Council should purchase red roses to place in the village shop to give to local ladies in celebration of St George's day. Councillor Richard Gelder undertook to speak to the local flower shop to purchase 36 roses to be given out at the village shop on the 22 nd or the 23rd April.												
498/17	9.	Parish Computer Redleg is still seeking quotes for the purchase and setting up of the new Parish Computer.												
499/17	10.	Community Engagement Strategy It was resolved to adopt the Community Engagement Strategy removing the reference to surgeries and add it to the website.												
500/17	11.	Pinfold Land The sale of the Pinfold Land is progressing. If the Village Hall Trustees are able to agree lease terms for the new Scout Hut with the Scouts, it should be completed between the 24 th March 2017 and the 1 st April 2017. It was discussed and resolved that options where to invest the money from the pinfold sale and precept would be brought to the next meeting.												
501/17	12.	Much Hoole Village Hall The Parish Council's New Village Hall Working Group had not yet met. It was resolved all detailed discussions re the finance would take place between the Working Group and the Village Hall Trustees and only a summary would be brought to the Parish Council meeting, The Trustees of the Village Hall shared the minutes from their meeting with the Parish Council.												
502/17	13.	Pension It was discussed and agreed the Parish Council would enrol in the NEST pension scheme												
503/17	14.	Planning Applications <table border="1" data-bbox="316 1509 1449 2045"> <thead> <tr> <th>Location</th> <th>Proposal</th> <th>Decision</th> </tr> </thead> <tbody> <tr> <td>07/2017/0272/OUT Land Off Swallow Field Much Hoole</td> <td>Outline application for Residential development (9 dwellings - including a minimum of 3 'true' bungalows) with associated highway works (all matters reserved)</td> <td>Noted</td> </tr> <tr> <td>07/2017/0285/VAR Hoole Village Memorial Hall Community Centre</td> <td>Application for the variation of condition 2 of application 07/2015/1092/FUL - Change of design and siting of proposed scout huts</td> <td>Noted</td> </tr> <tr> <td>07/2017/0061/FUL.Smithy</td> <td>Planning Permission for three</td> <td>It was resolved the Clerk would write to South</td> </tr> </tbody> </table>	Location	Proposal	Decision	07/2017/0272/OUT Land Off Swallow Field Much Hoole	Outline application for Residential development (9 dwellings - including a minimum of 3 'true' bungalows) with associated highway works (all matters reserved)	Noted	07/2017/0285/VAR Hoole Village Memorial Hall Community Centre	Application for the variation of condition 2 of application 07/2015/1092/FUL - Change of design and siting of proposed scout huts	Noted	07/2017/0061/FUL.Smithy	Planning Permission for three	It was resolved the Clerk would write to South
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		Inn Car Park	dwelling	Ribble expressing the Parish Council's concerns.
504/17	15.	<p>Local Meetings (for information only)</p> <p>Chairman Eunice Houghton, Cllr Richard Gelder and Cllr Marion Gelder attended the LCC Conference which was very informative with excellent presentations and Health & Well -being and Flood Management.</p> <p>The LALC Annual Conference on 13th May 2017 is free of charge at the Leyland Hotel. National matters will be on the agenda and the new Dementia café in South Ribble. LCC present Emergency Planning.</p>		
505/17	16.	<p>Items for the Next Agenda (for information only)</p> <p>To discuss planting a Scotch Pine sapling in the village in memory of Louis Simpson</p> <p>To review quotes for maintaining the cycle track</p> <p>To discuss and resolve where to temporary invest the proceeds from the sale of the Pinfold land.</p> <p>To discuss and resolve where the new Parish Noticeboard will be sited.</p>		
506/17	17.	<p>Date of Next Meeting</p> <p>Wednesday 5th April 2017</p>		