



**MINUTES OF THE PARISH COUNCIL MEETING:
12th January 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.

IN ATTENDANCE: Angela Nicholls. Clerk to the Parish Council

Ref	No.	Item
452/17	1.	Apologies for Absence Cllr C Cowburn
453/17	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 declared an interest in Agenda item 7.
454/17	3.	Minutes of the Previous Meetings Following the amendments, the minutes of the previous meeting held on the 19th December 2016 were ratified as an accurate record and signed by the Chairman. Item 2 Declarations- R.Gelder declared an interest in Agenda item 7 Item 7. Roundabout planting. Pansies were used, contrary to the council decision last Spring asking for taller plants, due to lack of visibility of pansies. Item 13. A Proposal was tabled to agree the Parish Council could enter in discussions with South Ribble re a loan of £320,000. Item 19. LALC (typing error)
455/17	4.	Public Time The Chairman adjourned the meeting for public participation. A member of the public spoke in support of the Parish Council granting further funding towards the cost of building the new Village Hall and new Scouts Accommodation. The Chairman reconvened the meeting.
456/17	5.	Off Road Cycle Track Cllr Taylor updated the Parish Council on the ongoing maintenance of the cycle track, which was noted. There had been a minor incident of bottles in the adjacent field. The Clerk had been emailed details of the inspections which have been are recorded for insurance purposes
457/17	6.	Finance

		<p>The Parish Council reviewed and agreed</p> <ul style="list-style-type: none"> • the budget monitoring statement. • the bank reconciliation <p>It was agreed to ask for a copy of the invoice for wreath from British Legion to enable it to be paid. The Clerk was asked to invoice the Scouts £90 for rental 2016-2017.</p> <p>The Council approved the following payments:</p> <p>Redleg.net Ltd - Website: £12.00</p> <p>Salary, PAYE for new clerk Angela Nicholls for December 2016 £259.08 and a refund of £314.60 tax.</p> <p>To pay the fine to HMRC due to the omission by the previous clerk £392.56</p> <p>Taylor's Commercial NW Ltd cycle track upgrade £1072.62</p> <p>Taylor's Commercial NW Ltd 2 Christmas trees £246.00</p>														
458/17	7.	<p>Budget 2017/18</p> <p>The draft budget for 2017/18 was discussed and it was resolved to increase the draft proposed budget by £300 for the purchase infill plants for the Trafalgar Garden.</p> <p>The following additional amounts were added to the draft budget</p> <ul style="list-style-type: none"> • An additional an additional £23,000 to the Village Hall Building Fund that was proposed at £2000 in the budget, making a total of £25,000 to be added in 2017-2018. Cllr Marion Gelder was thanked for originally initiating the Village Hall Building fund. • An additional £18,600 grant was awarded towards the cost of building the new Scout <p>In Summary</p> <table data-bbox="331 1339 1109 1774"> <tr> <td>The proposed draft budget for 2017/18</td> <td style="text-align: right;">£24,826.20</td> </tr> <tr> <td>Plants to infill for the Trafalgar Garden</td> <td style="text-align: right;">300.00</td> </tr> <tr> <td>Additional money Village Hall Building Fund</td> <td style="text-align: right;">£23,000.00</td> </tr> <tr> <td>Additional money for the Scout Hut</td> <td style="text-align: right;">£18,600.00</td> </tr> <tr> <td>Total agreed budget for 2017-2018</td> <td style="text-align: right;">£66726.20</td> </tr> <tr> <td>Less cfwd excluding VH savings account</td> <td style="text-align: right;">-£13757.20</td> </tr> <tr> <td>Total agreed precept for 2017-2018</td> <td style="text-align: right;">£52.969.00</td> </tr> </table>	The proposed draft budget for 2017/18	£24,826.20	Plants to infill for the Trafalgar Garden	300.00	Additional money Village Hall Building Fund	£23,000.00	Additional money for the Scout Hut	£18,600.00	Total agreed budget for 2017-2018	£66726.20	Less cfwd excluding VH savings account	-£13757.20	Total agreed precept for 2017-2018	£52.969.00
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459/17	8.	<p>Parish Council Precept 2017/18</p> <p>It was resolved to set the precept at £52,969 for 2017-2018.</p> <p>It was resolved to write an explanation why the precept had risen in the next</p>														

		newsletter as soon as possible. The Clerk will create the Parish Council Newsletter from information provided by the Parish Councillors.	
460/17	9.	New clerk's additional workload It was resolved to pay the Clerk an additional 32hrs for the extra work which that has come to light during handover in January 2017.	
461/17	10.	Retiring Clerk It was resolved the Clerk would write a list of outstanding issues for Cllr Alan Taylor to discuss with the previous clerk.	
462/17	11.	Planning Applications	
		Location	Proposal
		07/2016/1266/FUL Lunds Lane Farm Town Lane	Substitution of house type to plot 3 of planning permission 07/2016/0251/FUL
		07/2016/1362/FUL1 Mill Cottages Moss House Lane	Erection of replacement dwelling house together with detached single garage and associated vehicular access
			Decision
			The Parish Council noted the planning application.
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463/17	12.	Pinfold Land Cllr Tom Brown reported everything is now in place once Cllr Gelder has taken her proof of identity into the Solicitor's office. The Parish Council are waiting for the Solicitor's instructions to sign the paperwork to complete the sale.	
464/17	13.	Much Hoole Village Hall The Business Plan and costing and projections for the new Village Hall and relocation of the Scout Hut were circulated to the Parish Council. The Parish Council thanked Cllr Fenton for her work in creating a Due diligence proposal to assist the Village of Much Hoole to build a New Village Hall. It was agreed to carry forward to the next meeting the proposal. It was resolved that Cllr Fenton would temporarily join the Parish Council working party who would monitor the development of the new Village Hall and the relocation of the Much Hoole Scouts.	
465/17	14.	It was resolved to formally accept the resignation of Cllr Janice Cairns and advertise the vacancy.	
466/17	15.	It was resolved the clerk would apply to the Transparency fund for a new Parish Council Computer.	
467/17	16.	Items for the Next Agenda (for information only) Much Hoole Village Hall	

		Community Engagement. Authorising the payment of the Standing Order to Redleg.net Ltd for the remainder of the financial year 2016-2017 and the full financial year 2017-2018.
468/17	17.	Date of Next Meeting Wednesday 1 st February 2017.