

MINUTES of Astley Village Parish Council ANNUAL meeting held Wednesday, 8 May 2019 at Astley Village Community Centre, Hallgate, Astley Village.

Present Cllrs S Crook, R Fraser, C Lennox, L Lennox (Chairman), M Lynch, J McAndrew, K Robinson. At Item 6, Cllr A Almond.
Clerk Mrs D Platt. Public 1

286.01 Election of Chair

To elect a Chair and receive the Chairman's Declaration of Acceptance of Office or, if not received, to decide when it shall be received.

RESOLVED: Councillor Laura Lennox was elected to be chair for the coming year.

286.02 Election of Vice Chair

RESOLVED: Councillor Rod Fraser was elected to be vice chair for the coming year.

286.03 Appoint Representatives to Outside Bodies

Liaison Group – LL; Neighbourhood Working Group – RF; AV Advisory – KR; Friends of Astley Park – JMcA.

286.04 Apologies for Absence – C Sheldon

286.05 Declarations of Interest – none.

286.06 Co-option to Councillor Vacancies

RESOLVED: Mr Arnold Almond and Ms Jennifer Dawson were co-opted to the Council.

Mr Almond signed his declaration of acceptance of office and joined the meeting.

286.07 Public Participation

RESOLVED: Council agreed to suspend standing orders.

CtyCllr Riggott reported that he was chasing the parking issue at the school, Chorley Council is also chasing.

Long Croft Meadow has been repaired – it was reported that there was still a pothole in the turning circle near to number 75.

Great Meadow had been resurfaced – it was reported that there were large drops around the grids and a hole – these were noted as a Cllr had reported them.

Parking outside Derian house was reported to CC Riggott, 7 to 9 cars on the grass, also vans making a mess of the grass.

RESOLVED: Council agreed to restore standing orders.

Clerk to write to Derian House regarding the grass verge parking parking in the cycle lane.

286.08 Minutes of Meeting

RESOLVED: Minutes of the Council meeting of 6 March 2019 were accepted as a correct record and signed by the Chair.

Two year plan, update on Westway Fields - to go on the next agenda

286.09 Clerks Report

Members received the report. Training for new Councillors was raised and the Clerk will follow up.

Community Centre access – chase up the issue and challenge the DBS decision with the Exec Member.

286.10 Statutory Business

Cllr Lynch declared an interest in the planning report.

358/FULHH 34 Elmwood

RESOLVED: Council agreed to request conditions of; the building should not become a separate property/living accommodation and, should not be used as a business premises.

There were no issues raised with planning applications.

286.11 Financial Matters

i) Receive information of receipt of the precept

RESOLVED: It was reported to Council the Precept amount had been received in the bank of £24,566 of which £3,877 was the grant.

ii) Approve the final figures for year ending 31 March 2019

RESOLVED: Council approved the figures ending 31 March 2019.

iii) Approve the Annual Governance statement 2018/2019 on the Annual Return

RESOLVED: Council agreed the Annual Governance statement 2018/2019 on the Annual Return.

iv) Approve the Accounting Statements 2018/2019 on the Annual Return

RESOLVED: Council agreed the Accounting statements 2018/2019 on the Annual Return.

v) Approve expenditures for payment

RESOLVED: The following requests for payment/standing orders were approved.

£	24.00	Easywebsites	Monthly rental
£	87.55	Employee 2	Salary April19
£	279.06	Employee 1	Salary April19
£	71.00	HMRC	Tax&NI for Apr19
£	24.00	Easywebsites	Monthly rental
£	40.00	ICO	Registration
£	27.20	Chorley Council	Room rentals
£	111.08	Employee 1	Reimbursements
£	388.23	Zurich Insurance	Renewal
£	348.00	Newbury Printers	Spring newsletter
£	73.75	1st Euxton ROF	Newsletter delivery
£	278.66	Employee 1	Salary May 2019
£	87.55	Employee 2	Salary May 2019
£	71.20	HMRC	Tax&NI May 2019
£	279.06	Employee 1	Salary June 2019
£	87.35	Employee 2	Salary June 2019
£	71.20	HMRC	Tax&NI June 2019

Review of the Insurance provision to be on the next agenda.

286.12 Review Calendar of Tasks

RESOLVED: The calendar was reviewed and four items added.

286.13 Flood Lighting Option for Christmas Tree

This is to go on to the next agenda and Cllrs Crook and Fraser will report back.

286.14 Environment Reports

Knee rail at the shops has still not been repaired – really needs removing.

The paint under the subway is being considered by Chorley for a new colour.

The grass cutters had cut off too early the daffodil leaves, Cllr LL has reported.

Planters were discussed, Clerk to cancel Chorley planting and LL will volunteer to help buy and plant all the tubs.

286.15 Reports from Parish Council representatives on Other Bodies

LL - at the Liaison meeting the Standards review and code was discussed, land use requests.

Neighbourhood Working group meeting is not until July.

KR – Astley Advisory Meeting has changed its name to Astley Stakeholders Group and the meeting discussed all the ongoing projects and other items.

Friends of Astley Park – waiting on a survey for a path around the fields.

286.16 Matters for information

Personnel Committee members were confirmed as Cllr C Lennox, M Lynch and J McAndrew.

The Chairman declared the public meeting closed.

Future meeting dates 7pm Wednesdays. 2019: 4 September, 6 November
2020 - 8 January, 4 March, 6 May