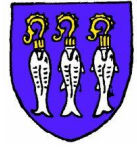




WHALLEY PARISH COUNCIL



Minutes of the meeting held on Thursday 17th March 2016 at 7.30pm in the Old Grammar School, Whalley.

Present: Councillor M Highton (Chair)
Councillor J Brown
Councillor L Rimmer
Councillor Ball
Councillor S Barker
Councillor M Fallon
Councillor D Sleight

Apologies: Councillor M Reid
Members of the public – 4

In Attendance: F Holland – Clerk to Whalley Parish Council

947/16 **to receive declaration of interests**

No declaration of interests were received

948/16 **to approve as correct the Minutes of the Parish Council Meeting held on 18th February 2016**

It was resolved that the minutes of the Parish Council Meeting held on 18th February 2016 be approved as a correct record of the meeting.

949/16 **to adjourn the meeting for a period of public discussion (information only)**

Mr Ronnan invited councillors to meet a table tennis team from Vahiers who on 11th May will be competing at the village hall.

950/16 **to receive minutes of other Committees**

The minutes of the Planning Committee meetings of the 18th February 2016 were presented to the meeting

951/16 **to receive reports of Councillors from other committees (information only)**

Cllr Ball (by letter) reported that The Adam Cottam Trust met to discuss options for the way forward regarding the restoration and repair of the Almshouses. The meeting was attended by a member of the Almshouses Association who gave advice on loans from the Association and other sources of finance. Further investigation on the works and costs is to be carried out before the Trust can decide on how to proceed.

Cllrs Barker and Brown reported the meeting with the Chief Executive of Calderstones NHS Trust at which he gave feedback on the recent inspection and future plans. Cllr Barker stated that the QEII documentation has been signed and forwarded to the solicitor.

Cllr Brown has received representation from a resident of Clitheroe Road expressing concern on the tremors to the house foundations caused by the increase of heavy lorries. The resident has attempted to contact LCC with no success.

Cllr Fallon has received representations from members of the community regarding the fact that the new development adjacent to Hayhurst Road is named "Abbeyfields" thereby creating confusion as obviously one already exists; numerous potholes have been identified that require filling; the fence by Old Sols Bridge needs replacing.

Cllr Rimmer has again investigated the concerns of motorists who have to negotiate the potholes on the Calder Bridge.

Cllr Highton informed councillors that the recent Church Yard committee meeting was not quorate and will be re-scheduled.

952/16 to authorise the accounts for payments, receipts and balances for March 2016
(enclosed)

It was resolved to accept the accounts for payments and receipts presented for March 2016.

953/16 to consider the proposed cessation of the LCC Countryside Service and the impact on Whalley

It was resolved to contact LCC Countryside Service Manager and find out more about the options for taking on the site.

954/16 to receive the Clerks Report (information only)

Councillors received an update on the procedures regarding the Casual Vacancy – RVBC Electoral Officer has yet to notify the Clerk that an election or a co-option has to take place.

Additional information forwarded to councillors by e-mail:

LCC Bus Changes Leaflet April 2016; LCC Parish Champion Newsletter and RVBC Notification of Parish Council Liaison Committee 7th April 2016.

955/16 to receive Borough Councillors Report (information only)

RVBC Councillor Holgate has again received representation from residents regarding disturbances adjacent to Bradys Wine Bar and has asked for greater police presence.

956/16 to consider and approve the date of the next meeting of the parish council as Thursday April 21st 2016

It was resolved that the next meeting of the parish council will be held on Thursday April 21st 2016 at 7.30pm at the Old Grammar School.

The meeting closed at 8.15

Signed: _____ Date: _____