



CATTERALL PARISH COUNCIL

**MINUTES OF THE
PARISH COUNCIL MEETING**

**HELD ON TUESDAY
7th NOVEMBER, 2017 AT 7.00PM**

AT CATTERALL VILLAGE HALL,

Present: *Councillors;* *I. Brayshaw, Chairman*
J. Finch, Vice Chairman,
Mrs. S. Bulman,
Mrs. P. Bugeja,
R. Hill,
S. Kirkman,
D. Sharples,
E. Taylor
Gillian Benson, Clerk to the Parish Council,
Two residents

2825. APOLOGIES FOR ABSENCE

Apologies were received from Cllr. K. O'Hanlon and Wyre Cllr. Turner for this meeting.

2826. NOTIFICATION OF INTERESTS

Councillors were asked to state any interests in matters to be discussed at this meeting and are reminded that changes to their Register of Interests must be made within 28 days.

2827. MINUTES OF THE LAST MEETING

Resolved: The minutes of the Council meeting held on 3rd October, 2017, having been circulated to members were agreed and signed by the Chairman as a true record.

2828. PUBLIC PARTICIPATION

Standing Orders were suspended to receive information.

Land on Keepers Wood Way

Residents at the side of the open space at Keepers Wood Way; which belongs to the Parish Council are interested in purchasing a strip of the Parish Council land to enlarge their garden. The Chairman thanked the couple and explained that further investigations would be needed before the Parish Council could know where it stood legally.

Including Police Report

September Crime – Unknown offenders used a flat bladed instrument to try and prise open a garage door on Newhaven Drive at Catterall but were unsuccessful. A bicycle in the rear garden on Meadowcroft Avenue was stolen.

Anti-Social Behaviour – Problems with an estranged parent who has been trying to make unwanted contact with their adult child who wanted no contact was reported and a large group of lads were reported for drunken rowdy behaviour included falling in to the road and causing drivers to swerve to avoid hitting them.

The meeting was resumed.

2829. VACANCY IN THE OFFICE OF PARISH COUNCIL

The time has passed for the calling of an election; Councillors are asked to co-opt a member as soon as is practicable.

Resolved: There were no nominations at this meeting.

2830. YOUNG PERSONS MINI BUS AT CATTERALL

Following discussions last month concerning a mini bus for use by the youth of Catterall to be situated on the Village Hall car park, the Village Hall committee has agreed to the sighting. Councillors are also in agreement for this facility to be located in Catterall on alternative Wednesdays.

Resolved: To contact Lancashire County Council confirming the mini bus on Catterall Village Hall car park.

2831. PLANNING APPLICATIONS

The following planning applications have been given a split decisions;

16/00987/DIS

Proposal: Discharge of condition 08 (landscape management plan) on application 16/00987/REMAJ

Location: Daniel Fold Farm Daniel Fold Lane Catterall

14/00681/DIS3

Proposal: Discharge of conditions 07 (affordable housing), 12 (aboricultural) on application 14/00681/OUTMAJ

Location: Daniel Fold Farm Daniel Fold Lane Catterall

The following discharge information is accepted:

14/00681/DIS

Proposal: Discharge of condition 14 (Landscape and habitat creation scheme) on application 14/00681/OUTMAJ.

Location: Daniel Fold Farm Daniel Fold Lane Catterall

The following planning applications are permitted:

17/00495/ADV

Proposal: Erection of new directional sign on A6 and fascia sign on building

Location: Ripon Hall Farm Catterall Lane Catterall

17/00532/FUL

Proposal: Change of use of agricultural building to four B1 office units with external alterations to the building and change of use of field to create parking and access

Location: Ripon Hall Farm Catterall Lane Catterall

17/00874/FUL

Proposal: Front dormer

Location: 7 Cock Robin Lane Catterall

17/00802/FUL

Proposal: Front and rear dormers

Location: 41 Boyes Avenue Catterall

2832. REPORTS FOR INFORMATION**Report on Queen Elizabeth II Field**

Cllr. Finch reported on progress with the funding submission for £160,000 to provide a trim trail, wheeled sports area and older children's play area to be located on the Queen Elizabeth II Playing Field. The initial submission was online and now the appendices need printing out to send as a hard copy. The submission requires three quotes for each phase of the build and this has taken over four months to obtain in a way acceptable to the funding body. The Chairman expressed grateful thanks from the Parish Council to Cllr. J. Finch who has carried out this dedicated work since the original idea in 2015.

Report of the representative on Catterall Village Hall

At a recent meeting the state of the car park was discussed with the committee considering itself unable to raise any funds towards the cost and unrest about the refuse bin and who is using it.

Wyre Area Lancashire Association of Local Councils

Held last month, Rosie Green informed the Councillors that Wyre Council is carrying out a Youth Life in Wyre Survey. Wyre's Local Plan was presented by David Thow and Rea Psillidou. Wyre Council has been updating the Local Plan since 1999, but due to the number of Government policy changes, it will be submitted before Christmas. Public consultation offered three options; but due to Lancashire County Council's highway constrictions none of the options were possible.

Government demanding 9,000 houses by 2022 that is 479 per year - main constriction being the A585 trunk road and motorway junction – reduced to 8,220; 411 per year. The plan must offer both sustainable development and 5 year housing supply land. Flooding restrictions only apply to Pilling. Comments by 3rd November with a hearing in April to ensure the plan is sound i.e. it follows legislation based on the evidence and complies with policy. The Government publishing new methodology for housing needs for consultation. Junction 2 M55: provided this junction and D'Urton link is built there is an upper capacity of 850 houses on A6. At present not sufficient consent for these junctions to allow further development.

The Committee has invited the Clinical Commissioning Group to discuss how decisions are made on provision for the influx of residents caused by the amount of house building in Wyre.

Wyre River Trust

The Trust is looking at two areas of damage in Catterall and need to address both together. As there is too much water at present it will be Spring before work can begin.

Catterall in Bloom

Catterall in Bloom were presented with a Silver Gilt Medal Award last week in Southport. The committee is to purchase a trough for the base of the Catterall boundary sign on Garstang Road and Netta and bloomers wish to thank the Parish Council for their support throughout the year.

Village Hall car Park Resurfacing Meeting

Minutes of the last meeting in September were circulated to Councillors with a reminder that the next meeting is this Thursday.

2833. FINANCE

The following payments have been received;

1. Pilling Parish Council	£ 20.79	Phone and Broadband
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2. Lancashire County Council
 Amenity Grass Cutting Contract £160.00

Councillors resolved to pay the following invoices:

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|---|----------|-------------------------|
| 1. Clerk's Salary and expenses | £ 30.89 | |
| 2. Parish Lengthsman Wages and expenses | £141.50 | |
| 3. Olive Branch Landscapes | £312.00 | |
| 4. Houghtons Filling Station | £ 88.10 | |
| 5. M J Wilkinson – Digger Hire for daffodils | £216.00 | split with Kirkland P.C |
| 6. Pilling Parish Council – daffodil planting | £ 116.63 | and travel expenses |
| 7. Mrs. A. Parker – Catterall in Bloom | £ 24.00 | |

Direct Debits/Standing Orders

PlusNet	£ 12.00
BT	£ 36.96
Staff costs	£1,540.00
Pensions	£375.70
Easy-web-sites	£ 24.00

Bank Reconciliation and Financial Statement for second quarter

Resolved: The Bank reconciliation and Financial Statement to 15th October, 2017 were accepted.

Budget 2018 – 2019

Current financial information was circulated to Councillors, who were asked to consider the first draft budget and offer projects/ideas for financial discussions in the coming year.

2834. QUESTIONS FOR COUNCILLORS

Hire of the football pitch

Myerscough Football Juniors are interested in hiring the pitch to hold their games, but the present goal posts are too far apart so they would bring their own, only on site storage will be needed. Waiting for Michael Burge to contact the Parish Council to look around the hall and grounds.

Footpath number 11

Heras fencing is blocking the access from the bridleway across the field to Daniel Fold.

There being no further business the Chairman closed the meeting at 7.45pm.

Date

Chairman