

## **CATTERALL PARISH COUNCIL**

### **MINUTES OF THE PARISH COUNCIL MEETING**

**HELD ON TUESDAY 9<sup>th</sup> APRIL, 2013  
FOLLOWING THE ANNUAL PARISH MEETING**

**AT CATTERALL VILLAGE HALL,  
GARSTANG ROAD, CATTERALL**



*Present:*                      *Councillors; D. Sharples, Chairman,  
I. Brayshaw, Vice Chairman,  
Mrs. P. Bugeja,  
J. Akin,  
D. Harvey,  
J. Houghton,  
Miss A. McCabe,  
Mrs. P. Quinn,  
Mrs E. Thomas  
Gillian Benson, Clerk to the Parish Council*

#### **2167. APOLOGIES FOR ABSENCE**

Apologies were received from Cllr. S. Blanthorn-Hazell and the reason accepted.

#### **2168. DECLARATION OF INTERESTS**

Councillors were asked to disclose pecuniary and non pecuniary interests in matters to be discussed at this meeting.

#### **2169. MINUTES OF THE LAST MEETING**

*Resolved: The minutes of the Council meetings held on 5<sup>th</sup> March, 2013, having been circulated to members were agreed and signed by the Chairman as a true record.*

#### **2170. PUBLIC PARTICIPATION**

Standing Orders were suspended to allow residents to speak.

#### **Report from the PACT meeting**

The PACT meeting was held previously by PCSO John Holland who reported on the five crimes in Catterall in the past month as compared to 4 for the same period last year. There was criminal damage to a vehicle in Boyes Avenue when a wing mirror was removed, in Cock Robin Lane there was a theft of scrap metal and two vehicles were damaged in Baylton Drive and Hamers Wood Drive.

With the removal of the funding from Wyre Council the PCSO's are not sure of their future in Wyre.

#### **Stones Lane**

A resident raised the situation with river bank erosion on Stones Lane. The Environment Agency had removed a tree out of the River Calder, but the water is eroding under the tree roots. The erosion continues despite being reported to both the Environment Agency and Lancashire County Council Rights of Way Officers.

The meeting was resumed.

**2171. COST OF REBUILDING THE SLUICE GATE**

A quote has been requested from Richardson's builders for the rebuild of the sluice gate, based on the historical photographs sent by a resident. Councillors considered this cost and the significance to the playing field and the village

*Resolved: To employ Richardson's Builder's to re-build the sluice.*

**2172. WYRE COUNCIL'S PARKS SURVEY**

Wyre Council is looking at the usage of parks in the Borough and has highlighted Queen Elizabeth II Playing Field, Catterall for further information. Councillors considered the request.

*Resolved:*

*The Task group wishes to know:*

Q1 *Are there any currently active working groups associated with your park? There are a number of organisations how use the field, including Catterall Gala.*

Q2 *Are there any potentially active working groups that might be encouraged to take a more active part in promoting your park? With the recent drainage the field will be of a higher standard and so attract other users for more of the year.*

Q3 *Are there any individuals who might be able to take on a liaison role between the park (and its users) and the Council? The Parish Council clerk*

Q4 *How might the public's use of your park be increased? Wyre Council could use the field and the Multi Use Games Area to run leisure pursuits during the school holidays.*

Q5 *What might the task group do in order to help increase the public use of your park? Advertise the field within Wyre.*

**2173. VERGE MAINTENANCE CONTRACT**

Lancashire County Council has sent their payment arrangements for grass cutting for 2013 – 2014. The new flat rate, which is again down on last year will be 40pence per Sq/m and will be applied to all Parish grass cutting county wide based on a standard of 5 cuts plus a lift and disposal of the first cut.

2012 – 2013 £242.44

2013 – 2014 £220.40

Councillors consider this payment in the light of the Parish Council would like a higher standard, but would appreciate the funding.

*Resolved: To accept the verge maintenance contract with Lancashire County Council.*

**2174. NEW DOG ORDER SIGNS FOR QUEEN ELIZABETH II PLAYING FIELD, CATTERALL**

Following the introduction of the new dog orders on public land Wyre Council is to erect six dog order signs on the Queen Elizabeth II Playing Field, Catterall. The signs will be A4 sized and on wooden backboards. Councillors were concerned about enforcement of the orders by Wyre Council.

**2175. ROAD TRAFFIC REGULATION ACT 1984****NOTICE OF PROPOSAL**

Lancashire County Council is seeking to regulate the speed of Joe Lane and confirm the 30MPH, under section 82(2), 83(2), 84(1) (a) and (2) and part IV of schedule 9 of the Road Traffic Regulation Act 1984 as follows:

Joe Lane will be 30MPH from the last house to the A6.

*Resolved: Councillors commented that when the 20MPH was introduced this part of Joe Lane was not included and remained 30MPH, although the traffic signs were located at the junction with the A6. This road traffic regulation is to confirm and to be able to defend the speed limit.*

**2176. DRAINAGE OF QUEEN ELIZABETH II PLAYING FIELD, CATTERALL**

Danvic Turf Care has carried out the drainage of the playing pitch and connected to the outfall and constructed a headwall and a one way door. Tim is working to level the surface and Danvic is to harrow, roll and spike the field. The drainage work was completed within four days and the car park was cleaned and washed.

*Resolved: Councillors approved the collective payment for the drainage work totalling £16,398.*

**2177. REFUSE BIN AT CATTERALL VILLAGE HALL**

The Parish Council agreed in principle to pay towards the cost of the refuse bin at the Village Hall as the Parish Lengthsman uses it. The Village Hall treasurer has sent invoices and asks for payment of £39 per quarter payable in arrears and starting 1<sup>st</sup> April, 2013. Councillors consider this payment.

*Resolved: To agreed to pay quarterly in arrears commencing 1<sup>st</sup> April, 2013.*

**2178. PLANNING APPLICATIONS**

The following planning applications have been granted:

13/00014/FUL

Proposal: Installation of solar panels on roof of existing agricultural building

Location: Sturzaker House Farm, Stones Lane, Catterall

13/00032/FUL

Proposal: Erection of single-storey side and rear extension

Location: 69 Hamers Wood Drive, Catterall

13/00078/FUL

Proposal: Single storey rear extension

Location: 26 Duckworth Drive, Catterall

**2179. VERBAL REPORTS FOR INFORMATION ONLY**

Reports were given at the Annual Parish Meeting, which preceded this meeting.

**2180. FINANCE**

The following payments have been received;

1. Pilling Parish Council	£ 17.37	Telephone/internet costs
2. Kirkland Parish Council	£644.00	Grounds Maintenance
3. Kirkland Parish Council	£ 26.23	stationery
4. Wyre Council	£53,480.00	
Consisting of:		
Precept 2013 – 2014	£50,000.00	
Final Rural Grant	£ 3,480.00	

*Resolved: Councillors agreed to pay the following expenditures:*

1. Harrison, Drury and Co.	£224.00	
		Land Registry of Queen Elizabeth II Playing Field, Catterall
2. Clerk's Salary and expenses	£ 82.64	
3. Parish Lengthsman Wages and expenses	£188.19	
4. Lancashire Association of Local Councils	£357.36	Subscriptions
5. HMRC (End of Year)	£751.92	
6. E-On Christmas Tree electricity	£ 1.01	
7. Houghton's Filling Station	£ 50.01	

8. Olive Branch Landscapes	£312.00	
9. C and C Supplies	£ 52.80	PPE
10. Danvic Turf Care Ltd.	£15,498.00	
11. Danvic Turf Care Ltd.	£900.00	Head wall and drain door
12. Preesall Town Council	£ 25.00	Health and Safety course

**Direct Debits**

BT	£ 34.18
PlusNet	£ 18.00
Staff costs	£1,160.00
Pension	£185.83

**Bank Reconciliation**

*Bank reconciliation to 15<sup>th</sup> March and 31<sup>st</sup> March, 2013 and Financial Statement to 31<sup>st</sup> March, 2013 were accepted by the members.*

**Grounds Maintenance Contract**

Kirkland Parish Council agrees to the terms and costs of the Grounds Maintenance Contract for Catterall Parish Lengthsman to work in Kirkland Parish.

**Internet Banking**

*Resolved: To move the present bank account with Lloyds TSB to online.*

**2181. OTHER QUESTIONS FOR COUNCILLORS****Nightingale Way**

Building work is taking place perhaps to complete the housing on phase II of the site.

**A6 field**

A Councillor was informed by a resident that surveying of the fields between Cock Robin Lane, Joe Lane and the A6 has taken place. There was concern that housing was planned for the fields, however, they are not in Wyre's Local Plan and would only attract affordable housing on a small scale. No development of the A6 corridor would be allowed.

**CCTV at the Pickerings**

As there seems to be no information on the situation with the Pickerings it was considered prudent to remove the CCTV recording equipment sooner rather than later.

*There being no further business the Chairman closed the meeting at 8.50pm.*

Date .....

Chairman .....