

**Whittingham Parish Council
Agenda for 14th Aug 2017
At Whittingham Sports & Social Club at 7.00pm**

1 APOLOGIES

2 APPROVAL OF MINUTES of the Council meeting held on 10th July 2017.
The Chairman is required to sign the Minutes of the Meeting as a true record.

3 TO ACCEPT DECLARATIONS OF INTERESTS AND TO CONSIDER ANY WRITTEN REQUESTS FOR DISPENSATIONS

Members are reminded of their responsibility to declare any personal / prejudicial or disclosable pecuniary interest in respect of matters contained in this agenda. If the personal interest is a prejudicial interest or there is a disclosable pecuniary interest, then the individual member should not participate in a discussion or vote on the matter and must withdraw from the meeting and not seek to influence a decision unless a dispensation request has been submitted in writing.

4 PUBLIC PARTICIPATION

The meeting may be adjourned at this point to listen to any representations from the public, police, or community groups wishing to bring matters to the attention of the Council. If individuals wish to speak on an Agenda item this is the time when it should be done. **This will be a time limited session up to 20 minutes** which can be extended at the discretion of the Chair.

NOTE: Matters requiring a Council decision or support must be included as a specific agenda item. This must be done 4 at least working days in advance of the meeting via the Clerk to the Council.

Mr F Wareing has requested to address the Council in connection with planning application **06/2017/0707** for the storage of caravans at Ashley Hall Farm. Correspondence regarding the application has been circulated to Members in advance.

5 PLANNING APPLICATIONS BEFORE COUNCIL

The Parish Council is requested to consider the following applications and make representations to the City Council. Details of the applications will be available at the meeting and can be viewed on www.preston.gov.uk

06/2017/0707 use of land for the storage of caravans (retrospective application) at Ashley Hall Farm, Inglewhite Road

06/2017/0708 Reserved matters application seeking approval for scale, appearance, layout and landscaping for the erection of 1no. dwelling (pursuant to outline planning permission 06/2016/0581) on land adjacent to Fell View, Pudding Pie Nook Lane

06/2017/0840 Reserved matters application for the erection of 186 dwellings at Inglewhite Road Preston following outline approval 06/2017/0356

06/2017/864 Certificate of Lawfulness for proposed single storey rear extension following demolition of extension Grindlestone Court, 9, Whittingham Lane.

6 FINANCIAL STATEMENT

The Chairman is requested to reconcile the statement of accounts with the bank statements for the end of July.

7 ACCOUNTS FOR PAYMENT

Members are requested to approve the following accounts for payment

DETAILS	PAYEE	AMOUNT
Aug salary	Mrs J Buttle	£426.47
Tax / National Ins	HMRC	£78.80
Footpath Works at Goosnargh Hall	A Middleton Hardscape	£14,760.00
1/4ly Invoice Cumeragh play area	Barton Grange	£390.00

8 CPRE MEMBERSHIP

Members are requested to consider renewing Membership to the Campaign to Protect Rural England at a cost £36.00

9 CCTV REQUEST GOOSNARGH VILLAGE HALL

Goosnargh Village Hall Management Committee have requested a grant of £880 + VAT to replace the CCTV system at the Village Hall. An explanatory letter has been circulated to Members. **Members are requested to consider the request.**

10 CITY COUNCIL GREENSPACE PROPOSALS

The City Council added £50,000 to its budget and announced an intention to invoice all Parishes for a proportion of the grounds maintenance fees. Parish maintenance across the City costs £278,000 so each Parish is requested to pay 18% of land maintained in their area. For Whittingham the cost will be £990.00. The City Council is not yet in a position to consider any requests to transfer the assets to a Parish Council. **Members are requested to confirm if they wish to include the sum in the 2018/19 budget.** If the amount is not paid, the maintenance of Goosnargh Village Green will be reduced by the equivalent of 18%. However, Members are asked to **note** that the applicant for the development site at Holme Fell has proposed a financial contribution of £10,000 towards the upkeep and upgrading of the existing area of open space (village green and sports facilities) which may remove the necessity for the Parish Council to pay towards any contribution if the application is approved.

11 UPDATE ON CIL ITEMS

Members are requested to **NOTE** the following updates on CIL items and make any recommendations for additional action or information.

Footpath Village Hall – Request sent for final invoice.

Litter / dog bins – Confirmation received that a bin will be installed at Green Nook Lane. Negotiations are continuing regarding Halfpenny Lane.

Speed cameras – Members have expressed a preference for the design and location and this has been emailed to LCC. We are waiting for them to respond. Further to concerns on Whittingham Lane / Halfpenny Lane PC Banks is looking to see if a SPID can be borrowed.

Circular walks – Feedback will be requested from the volunteers but it would appear that the routes need to be walked with a view to collecting reliable data.

Bus Service / Travel plans – Despite the intervention of Ben Wallace MP a reply has still not been received. The request has been forwarded to Cllr K Iddon the new Cabinet Member for Transport. **Members are requested to consider submitting an FOI request.**

12 NOTE NEW CORRESPONDENCE

Members may be requested to NOTE any new correspondence received since the issue of the Clerk's report and Agenda.

Members have been issued with a copy of the reply from Seed House Farm and LCC in relation to Brabiner Lane.

Lancashire Fire & Rescue have issued an Emergency Cover Review which has been sent to those Members on email. There are no proposed changes to staffing or cover responses but a pre-alerting system is proposed to alert crew members that a 999 call is being processed.

13 DATE OF NEXT MEETING

The next meeting of the Parish Council will be **Monday 11th Sept 2017 at 7.00pm.**