

WHITTINGHAM PARISH COUNCIL
Agenda for 19th December 2016
At Goosnargh Village Hall at 7.00pm

1 APOLOGIES

- 2 APPROVAL OF MINUTES** of the meeting held on 14th November 2016.
The Chairman is required to sign the Minutes 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.

In accordance with Standing Order 38e, Members are required to sign the attached form to enable the Clerk to grant a dispensation to Members when confirming the Precept for 2017/2018.

4 PUBLIC PARTICIPATION

Council may be requested to consider adjourning the meeting for public participation - **the duration of which will be 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 working days in advance of the meeting via the Clerk to the Council.

5 UPDATE ON WHITTINGHAM HOSPITAL COMMUNITY TRUST

Further to **MIN 105** of the November meeting, **Members are requested to consider the amended option 3 plan for the proposed leisure facilities at Whittingham Hospital.** Cllr Lewis will present the Parish Council comments to the next Stakeholder meeting.

6 S106 TRAVEL PLANS

At the November meeting, Members were requested to **NOTE** that David Wilson Homes and Taylor Wimpey have been invited to attend the January meeting to discuss their Travel Plans. Taylor Wimpey (Whittingham Hospital) have queried the need to attend the meeting and have requested more specific details regarding the information required by the Council. **Members are requested to confirm any specific questions in relation to the Travel Plan / S106 agreement.**

7 TO CONSIDER 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

06/2016/1117 Temporary access from Whittingham Road and associated works for a period of four years Land to West of, Former Ridings Depot, Whittingham Road, Preston

Under MIN 103 of the November meeting, Members resolved to object to the above application. The attached comments have now been submitted by LCC highways and **Members are requested to consider if they have any further comments to make.**

06/2016/1101 Erection of food store and associated vehicular access, car parking, servicing area, hard and soft landscaping following demolition of existing buildings on land to the north of Whittingham Lane.

06/2016/1156 Rear dormer and alterations to roof at Thornlea, Inglewhite Road, Preston

06/2016/1181 Certificate of lawfulness for existing single storey detached outbuilding at Ashley Lane Head Farm, Ashley Lane, Preston.

06/2016/1214 Outline planning application for 6 dwellings – access only – on land north of Inglewhite Road, Preston.

8 GOOSNARGH AND WHITTINGHAM HERITAGE GROUP GRANT REQUEST

Members are requested to consider the attached grant request from Goosnargh and Whittingham Heritage Group. If approved, Members are requested to confirm whether the amount should be awarded from the 16/17 budget as funding is available.

9 TO CONSIDER THE PRECEPT REQUIREMENTS FOR 2017 / 2018

Attached is a revised estimate of the budget requirements as discussed under **MIN 112** of the November meeting. **Members are requested to consider and approve the Precept based on the revised budget forecast.**

Further to **MIN 111** of the November meeting, Members are requested to note that in October 2011, the Parish Council was informed that the Village Hall CCTV system had capacity for 4 cameras but an upgrade would allow the number to increase to 8. The Parish Council subsequently awarded a grant of £500 to allow the upgrade to take place. Maintenance and servicing was not part of the agreement and any further financial request in relation to the cameras would need to be formally presented to the Council.

10 NOVEMBER FINANCIAL STATEMENT

The Chairman is requested to confirm that the accounts and bank statements have been reconciled for the end of November. Members are requested to NOTE that Cllr Landless has been confirmed as a signatory on the bank account.

11 ACCOUNTS FOR PAYMENT

Members are requested to approve the following accounts for payment

DETAILS	PAYEE	AMOUNT
Dec salary	Mrs J Buttle	£396.55
Tax / National Ins	HMRC	£93.20
Memorial Stone	McMurray Brothers	£1170.00
Erection of Xmas Tree £260.00 & supply of new lights £47.00	Barton Grange	£368.40 (inc VAT)

12 RECEIPT OF CIL MONIES AND FEEDBACK ON THE CIL FORMS

Under **MIN 110** of the November meeting it was resolved to analyse the suggestions for CIL expenditure at the December meeting. In view of the amount of items on this Agenda, this item has been deferred to the January meeting. **Members are requested to approve the CIL annual report prior to submission to PCC.**

13 REMOVAL OF BT PHONE BOXES

Members are requested to note that BT are proposing to remove the phone boxes at the entrance to Whittingham Hospital (used 14 times in the last 12 months) and outside the Stags Head carpark (used once in the last 12 months). BT have placed notices on the phone boxes advising the public of their removal. The Parish Council has not received any comments or concerns from members of the public. **Members are requested to confirm if they have any objections to the removal.**

14 NOTE NEW CORRESPONDENCE

Members may be requested to NOTE any new correspondence received since the issue of the Agenda.

15 DATE OF NEXT MEETING

The next meeting is scheduled for **Monday 9th January 2017** at 7.00pm.