

**WHITTINGHAM PARISH COUNCIL**  
**Agenda for 8<sup>th</sup> February 2016**  
**At Goosnargh Village Hall at 7.00pm**

**1 APOLOGIES**

- 2 APPROVAL OF MINUTES** of the meeting held on 11<sup>th</sup> January 2016.  
**The Chairman is required to sign the Minutes of the January 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.

**5 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](http://www.preston.gov.uk)

**06/2016/0022** Expansion and diversification of existing piggery business to include relocation of pig pens to south paddocks including pig rearing building and relocation of stables for commercial use (resubmission of piggery and stable elements only) on land adjacent to Belmont Residential Home, Inglewhite Road.

**06/2016/0041** Variation of condition no13 attached to planning permission 06/2007/0133 for external amendments at The Bunker, 504 Whittingham Lane, Goosnargh

**06/2015/0896** Erection of stables for private use to include sand paddock and storage building for storage of items ancillary to the land - plot 1 & 2 Field 6637, Old Clay Lane and **06/2016/0897** plot 4 & 5.

Members have previously opposed similar applications on this site which were subsequently refused on appeal. The applications are recommended for approval but have been called before planning committee on Thursday 11<sup>th</sup> February by Councillor Smith. **Members are requested to decide if the Parish Council wishes to speak against the applications at the planning committee.**

**6 AUDIT ARRANGEMENTS**

The Audit Commission ceased to exist from April 2015 and Parish Councils can now choose to have an auditor appointed by a 'sector-led body' (SLB) who will procure an external auditor on our behalf for a 5yr period - unless the Council decides to opt out and procure the audit itself - which could be considerably higher than using the auditor appointed by the SLB. Parish Councils must decide whether to opt by the 31<sup>st</sup> March 16. **Members are requested to consider the attached Audit Factsheet and consider whether the Council wishes to stay with the auditor appointed by the Sector Led Body or procure its own auditor from 2017/2018 onwards.**

## 7 FINANCIAL STATEMENT

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

## 8 PLAY AREA INSPECTION FEE

Members are requested to note that the City Council has issued an invoice for the annual inspections at Cumeragh Village from April 15 to March 16. **Members are requested to approve the payment of the invoice.**

## 9 ACCOUNTS FOR PAYMENT

Members are requested to approve the following accounts for payment

DETAILS	PAYEE	AMOUNT
Clerk Salary	J Buttle	£419.77
Tax / National Insurance	HMRC	£49.80
Play Area Inspections	PCC	£2371.20

## 10 PARISH LOGO

Members have previously discussed the creation of a Parish Logo based on the Chain of Office to be included on correspondence including the Website and Parish Newsletter. A logo has been designed locally following a recommendation from the Heritage Group and **Members are requested to consider if the attached designs meet their requirements and authorise the final design.**

## 11 PARISH NEWSLETTER

Members have previously discussed the issue of a Parish Newsletter with an honorarium to be paid to the Clerk for its production. The Clerk has produced a draft version of a Newsletter to be delivered in April and has also made several enquiries regarding printing and distribution options. **Members are requested to consider the printing and distribution options and decide if these meet their requirements.**

## 12 WITHDRAWAL OF BUS SUBSIDIES

It has been confirmed that Bus Service 4 is one of the services which may be affected if LCC cut the bus subsidy. LCC have launched a consultation about the proposed cuts and are encouraging bus users to complete the online survey. **Members are requested to consider whether to promote completion of the survey.**

## 13 COMMUNITY TRUST AND S106 UPDATE FORMER HOSPITAL SITE

It is understood that the consultants are continuing to liaise with stakeholders and are considering the layout of facilities before the next meeting in March. The Clerk will give a verbal update on the S106 agreement following which **Members may wish to consider how discussions can be taken forward with LCC and Taylor Wimpey.**

## 14 COMMUNITY CLEAN UP

Members referred a letter about 'Clean for the Queen' to a community group in Whittingham who have advised that they will be holding a litter picking day probably on the last Tuesday in February. The litter pick will be preceded by an assembly at Goosnargh Oliverson's school and a member of the Council is requested to attend and say a few words. **Members are requested to confirm if anyone is free to attend.**

## 15 NOTE NEW CORRESPONDENCE

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

## 16 DECEMBER MEETING CONSIDERATION

Due to a family commitment, the Clerk will not be able to issue the agenda prior to the 12<sup>th</sup> December meeting and **Members are requested to consider cancelling or moving the meeting to the 19<sup>th</sup> December.**

## 17 DATE OF NEXT MEETING

The next meeting is scheduled for **Monday 14<sup>th</sup> March 2016 at 7.00pm.**